

Minutes  
PPCA Board Meeting  
May 11, 2018

Present: Mark Johnson, Elton Miller, Will Caballero, Freya Liggett, Ashley Hoffer, JoAnne Eppers

Meeting Opened at 6:37 AM

Approval of March Minutes. Motion to approve the minutes by JoAnne, seconded by Elton, motion carried.

**Old Business:**

Easter: Coordinated by Ashley, Thanks! 4000 eggs, 125 kids. Chelsea Callaway was a wonderful Easter Bunny. Ten teens showed up for the night hunt and loved it!

Upper Park Port-a-Potty Enclosure: Had a meeting with the neighbors on Benjamin to make sure they were okay with the structure. Planned to be an 8' vinyl 'G' shaped structure. No entry gate, just the corner for privacy. A locked gate at the back of the port-a-potty so that Basin Septic and access it for the occasional replacement of the unit. Cement pad. Landscaped with deer resistant plants.

Bylaws Amendments Proposed Amendments will be in the Annual Meeting Packet. We will be recommending changes to committee designations at the Annual Meeting.

Upper Park Signs- Complete!

Water: Freya motioned to have Chris Ries find out PPWC legal restrictions and capacity as it pertains to domestic water and adding more houses. Mark seconded and the motion carried. Freya will set up a meeting.

**New Business:**

- **Acceptance of the financial document/budget for the annual meeting.**
- **Discuss the improvements made this year so we can talk about them to the community.**
- **View what we need to complete documents for the annual meeting mailing including agenda and proxy vote document.**
- **Discuss what we are planning for improvements for 2018 for inclusion in the mailing.**
  - **5' wide trail around the park**
  - **Radar signs**

Annual Meeting: Monday June 4. We need 35 votes (attendees and proxies) to have a quorum. Anyone not current on their dues forfeits the right to vote.

JoAnne motioned to close the meeting at 8:00, Mark seconded, the motion carried.

Elton paid, thanks!