

Minutes  
PPCA Board Meeting  
May 10, 2019

Present: Elton Miller, Mark Johnson, Will Cabellero & Ashley Hoffer

Meeting Opened at 6:34 AM

Old Business

Will motioned to approve March meeting minutes. Mark seconded.

Ashley still working on getting a new mover packet created that can be sent out to new movers to the PPCA. Work on uploading the finished map online to our website.

There have been talks that the Water Company may be coming up for sale soon. We also talked about may having to start metering the water at the Upper Park this year but we have not heard when this will happen for sure.

The Board talked about new subdivisions (Dune Lakes and Sand Castle Estates) expanding and if they may cause any issues with the Water Co. There really isn't anything we could do to object this because Pelican Point Water Co has enough connections to support this.

Updates for the website are done. Still working on FAQ page to create for this.

The Board talked about the documents to be mailed out for the Annual Meeting and revised the ones necessary before they are mailed out this afternoon.

Talked about setting up our conference call meetings again. We are all working on finding a solution for this.

Park pathways are slightly behind. Elton and Will are checking on when they can get this started/finished.

Talked to Mark about changing the lock on the Lower Park. Said he couldn't find a lock with larger dials. He said he was going to check on either changing it or buying a new one to replace it.

Elton to talk to Troy (accountant) to get audit finished before Annual Meeting in June.

New Business

Need to get everything finalized and sent over to Sarah to get it mailed out for the Annual Meeting.

Mark motioned to close the meeting. Elton seconded.

Meeting closed at 7:42am.

Elton paid for breakfast, Thank you!