

**PPROA
BOARD MEETING MINUTES
April 09, 2016**

The April meeting of the PPROA Board of Directors was called to order by Treasurer Paul Minch. Those **in attendance** were: **Ron Burgess, Lisa Spivey-Placke, Paul Minch- Treasurer, Tony Howard, Mary Goldsberry- Vice President, Elaine Krietermeier, and Jesse Smoot.**

Jesse Smoot read January 2016 minutes. Lisa made a motion to accept minutes, and Tony Howard seconded.

Paul Minch read January, February and March 2016 treasurer's reports.

January report..... Ron made a motion to accept; Lisa seconded motion
February report....Ron made a motion to accept; Lisa seconded motion
March report.....Elaine made a motion to accept; Tony seconded

Committee Reports

Planning/Social Committee

The Social Committee reports that they have met about the ground fees for renting the entire Conference Center.

Perry Park property owners to pay \$400.00 per day, while non-property owners will pay \$500.00 per day.

If rented hourly, (one room of Conference Ctr)..... Property owners to pay \$20.00 per hour with a two hour minimum, and non-owners to pay \$75.00 per hour with a two hour minimum.

Please note that a property owner must be in good standing in order to rent the Conference Center.

Communications Committee

Elaine reported that the **May 31st deadline** for the newsletter is quickly approaching, and all articles must be submitted in a timely manner in order to be published in the newsletter. She asked that all committees please submit an article, or report, for the **June newsletter.**

Legal Committee

Two foreclosures have been successful, and issues resolved pertaining to mentioned properties/owners. Ron Burgess made a motion to accept the Hawkin's lot- on the corner of Springport Rd and Inverness, as agreed per owner and the PPROA. Lisa seconded the motion. All voted in favor, and motion accepted.

Compliance Committee

The topic of a convicted sex offender living in Perry Park has come to light. It was reported that the Ky. State laws state clearly that it is illegal to harass a sexual offender- or, any other person for that matter. However, for the fact that the Ky State Sexual Offender Registry is public record.... A community may

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report such facts as listed, but remains illegal to harass the individual. Mr. and Mrs. Jack Yates stated their opinions on the matter, and asked that others be careful in passing judgement.

The Hubbard shed on Whippoorwill remains in question, as to whether a building permits was acquired or not ?

Finance Committee

A bill for \$25.00 turned in by Mrs. Shirley Caudill for decorations at front entrance was discussed. Paul made a motion to re-imburse Shirley, and seconded by Lisa. All was in favor, motion passed.

A discussion came to light per Paul Minch on giving the guards a 25 cent raise per hour. Lisa made a motion to accept, seconded by Elaine. All was in favor of the 25 cent increase. Motion passed. Raise to be in effect immediately.

Bill for Jones Fish Market discussed for the repair, maintenance and installation of the water fountain in Big Bass Lake. Total bill \$495.00 (?)

Muskrat problem discussed. Burgess stated that the muskrats are eating under the lake banks and causing trees to lose their foundations, plus such is killing the trees. For example, Ron suggested that the people attending the meeting to take a look at the trees closest to Ray/Rene and the Krietermeiers on Lake Holiday. After a closer observation, please note that Ron is accurate and many, many mature trees are leaning toward the lake as their foundations of dirt have been removed by the muskrats making dens. Options were discussed, and it was announced that resident Zachary Smoot owns "Smoot Critter Removal." However, Zach Smoot stated that he must first speak to local game officials, and meet again with the board, as a "no discharging firearms" by-law is in the PPROA handbook.

Paul announced that Mr. Muster passed away, and that an attorney for the estate has contacted him for any unpaid bills. Paul reports that the estate owes the PPROA \$ 5,000.00, which will most likely be collected in the near future.

Roads/Grounds Committee

Paul announced that the culvert at Springport Ferry and Flamingo has been repaired. The sign at the entrance of the park has been repaired and replaced (large sign outside gates with deer head.) And, the Ladies Association sign by the guard shack needs attention, and will be discussed at the next Ladies Association meeting.

Building permit for shed/deck for lot # 723 was denied. PPROA states that buildings can only be built if a home is present.

Zach Smoot asked for a list of available lots for sale within the park.

Communications Committee

The members of the board discussed the fact that the handbooks need to be updated, and kept current. Also discussed was the fact that all new residents of Perry Park should be presented a handbook, and made aware of the by-laws.

Old News

Lisa asked if residents have the option of using their credit cards to pay their maintenance fees? Paul stated that the board would look into it, and that he was most certain that a 3-5% charge would be added for the transaction. To be discussed at future meeting.....

Lisa asked if the board could vote on issues per e-mail? The board discussed, and agreed that Yes a vote could be held via email, as the name on a member's email would be the signature.

New Items of Business

Lisa Placke and Deborah Egan are the Welcome Committee.

The board discussed the fact that a secretary is needed for keeping minutes. All members and guests were asked to work together in an attempt to find a secretary.

Mrs. Jamie Herndon spoke on sewer issues at her condo on Fairway Court. Her question was- " In reference to the sewer system..... where does the homeowner's responsibility stop, and community start?" She was referred to speak to Steve Berling or Mark Siefert.

Residents stated that the board take a look at several properties in the trailer park, as they need severe clean ups. Referred to Compliance Committee for follow-up.

Lisa made a motion to adjourn at 12:05 pm, and Tony seconded.