

**PPROA
BOARD MEETING MINUTES
June 11, 2016**

Members present- Lisa Spivey-Placke, Elaine Krietermeier, Mary Goldsberry, Bob Biel, Paul Minch, Ron Burgess, Tony Howard

The June meeting of the PPROA Board of Directors was called to order by President Bob Biel. The minutes of the May 2016 meeting were read and reviewed. Mary Goldsberry made a motion to accept the minutes, seconded by Lisa Spivey-Placke. All in favor- motion passed.

Paul Minch read the Treasurer's report. Lisa made a motion to accept, seconded by Mary. All in favor- motion passed.

Committee Reports

Planning/Social

Judy Martin announced that a band would be entertaining at Perry Park on August 5th. Bob Biel asked for ideas r/t Judy Martin's hard work with the Social Committee. Miss Elaine suggested that the board pay mileage expenses, as Judy drives her personal vehicle while planning for community events.

Compliance Committee.....

Mary spoke of a lot in the hills above the trailer park/river (Landers) in which the owners applied for a building permit, but the permit was denied. However, the owners proceeded forward with construction and ignored the letter from the Compliance Committee. Mary read the Compliance letter (that was sent to the lot's owner/s- Landers.) Mary sent the letter -Certified Mail- to the owners.

Communication Committee.....

Miss Elaine announced that the newsletter had been sent out. She stated that the election bios needed to be submitted by July 24, 2016. She also said that she had spoken with Bob Biel r/t properties owned by the PPROA. She explained that she needs permission from PPROA for contracts on lots. Elaine made a motion for an officer on the board to sign-off on the Hawkins lots (located at corner of Inverness and Springport Rd.) No liens or taxes due at present time. Mary seconded the motion. All in favor- motion passed.

Legal Committee.....

No report

Finance Committee.....

Paul spoke r/t a bill on Conference Center property insurance. He added that the board members have zero liability insurance coverage per insurance policy during board work.

Paul spoke of a Bankruptcy letter from an attorney's office representing the owners of an A-frame.

Paul stated that he would be ordering the PPROA windshield stickers for 2016/2017. Ron made a motion to order, seconded by Tony. All in favor- motion passed.

Paul read the yearly budget.

Mary reminded the board of the need for an audit of PPROA accounts. Paul stated that he welcomed the audit, but that the matter would be a waste of money and time.

Lisa made a motion to keep maintenance fees at \$572.00 a year. Jesse seconded the motion. All in favor- motion passed.

Grounds Committee.....

Bob reported that he continues to wait for the signs at the entrance of park to be completed, as the payment is ready. Bob also reported that he continues to wait for D&R Escavating to complete the road/culvert repairs.

One building permit approved for Lozey family on Inverness for a garage to be constructed next to their house.

Lakes Committee.....

Ron spoke of the possible options for treatments of the water mill problem in the lakes at Perry Park. He announced that he had priced windmills for the lakes in an effort to have better aeration in the water. He stated that the agent suggested that 4 windmills be suffice for Big Bass and Inverness (1- Big Bass and 3- Inverness Lake.) Ron added that chemicals would cost around \$2200.00 per application- plus \$400.00 labor costs. He added that the liability r/t the chemical was extremely risky.

Lisa made a motion to purchase and install one (1) windmill on Inverness Lake as a starting point. And, to purchase the weighted hose @ \$ 1.65/foot, with a total budget not to exceed \$2500.00. Mary seconded the motion. All in favor- motion passed.

Ron mentioned the much needed repair work for the floodgate at the spillway on Holiday Lake.

Oversight Committee.....

No report

Old Business.....

Rules at guard shack to remain the same, as all property owners are responsible to call the guard shack to announce guests' arrival.

New Business.....

Lisa made a motion to have a security guard on duty patrolling the park for the Fourth of July holiday weekend in an effort to keep the ignorance at bay. Mary seconded the motion. All in favor- motion passed.

Also, a handout to be passed out by the guards to each, and every, person entering the gates. The handout would list the most commonly abused/ignored by-laws of the community.... speeding, littering, trespassing, underage drivers on golf carts, etc.

Jesse spoke of the importance of board members coming together- as a team- to help preserve the safety and tranquility of Perry Park. He stated that all hands should be on deck, and that being a board member consisted of more responsibilities than sitting in a one-hour board meeting a month.

Lisa made a motion to adjourn the meeting, seconded by Mary. All in favor- motion passed.