

**PPROA  
BOARD MEETING MINUTES**

MAY 14, 2016

**Members present-** Lisa Spivey-Placke, Mary Goldsberry, Bob Biel, Miss Elaine Krietermeier, Jesse Smoot

The May meeting of the PPROA Board of Directors was called to order by President Bob Biel. The April minutes were read and discussed, with two (2) corrections to be made.... Community Center current rates, and a motion to be made and seconded r/t Jone's Fish Market (fountain.) Mary Goldsberry made motion to accept, seconded by Miss Elaine Krietermeier. All in favor- motion passed.

Mary read the Treasurer's report. Motion to accept by Miss Elaine, seconded by Jesse. All in favor- motion passed.

**Committee Reports**

**Planning/Social Committee**

Judy Martin thanked Lisa Spivey-Placke for the hard work with the community center.

Pricing discussed- Residents in good standing may rent for \$20/ hr. with a 2 hr minimum. Cleaning fee \$50.00 unless the party chooses to clean the center themselves. (Please see Community Center packet.)

Judy Martin reported that \$617.98 had been raised at the fish dinners.

Mary made a motion to accept, seconded by Lisa. All in favor- motion passed.

**Compliance Committee.....**

Mary Goldsberry reported that no issues had been voiced by any residents.

**Communications Committee....**

Miss Elaine Krietermeier reported that the deadline for the June newsletter will be May 30<sup>th</sup>. She spoke of the upcoming election (call for candidates) of board members . Miss Elaine also said that she would like to put the New Year's party announcement in the June newsletter.

She also stated that all member handbooks need to be updated.

**Legal Committee....**

Miss Elaine announced that the Hawkins lots ( at corner of Inverness and Springport Rd.) were being repossessed due to an outstanding bill of \$6,000.00. Attorney Todd Spurgeon of Owenton handling legalities.

**Finance Committee....**

Mary spoke of the possibility of residents being able to pay their yearly dues with a credit card. She read the fee amounts per transaction... keyed, or not keyed.

Mary made a motion to accept, seconded by Lisa. All in favor- motion passed.

Lisa suggested that the new option of using a credit card be put in the June newsletter.

#### **Grounds/ Lakes Committee....**

Bob Biel spoke about the signs on Inverness and Springport Ferry have been ordered.

Bob also reported that Ron Burgess is seeking info for windmills for the lakes r/t aeration.

Two building permits given out..... one for a shed on Swan Court; the other being a garage on Inverness (Jenkins.)

#### **Oversight Committee....**

Bob announced that the guards at the guard shack need to tighten security, as many residents complaining about "too many people coming through." Added that residents must start calling front gate to announce guests. The suggestion for visitor passes also discussed in order to keep track of who's in the park, and who they are visiting.

Also, culverts to be repaired on Springport Ferry, Green Meadow and Waterford.

#### **Old Business...**

Website is being updated.

#### **New Business....**

Mary suggested that the building permits and process be revised.

Miss Elaine reported that she received a phone call from a rep at Liberty Mutual Insurance Company r/t Community Center. Representative with the insurance company wants to schedule a date and time to inspect the Community Center.

Saturday evening position open at Guard Shack for new part-time guard.

Judy Martin mentioned that the flags need replaced at the Serenity Garden and Guard Shack, as the old ones are worn and tattered.

Judy also spoke of music group (Mike Glean) for August 5<sup>th</sup> for \$400.00. Mary made a motion to accept, seconded by Jesse. All in favor- motion passed.

Mary Goldsberry suggested that an annual audit be performed by an outside company yearly.

Scott Fullencamp asked Board if Greg Perkins is allowed to dump grass clippings on others' vacant lots? If so, is every resident allowed to do the same? Bob agreed to speak with Greg. However, answer is that no one is allowed to do so without permission from land owner.

Jack Yates asked the Board for permission to contact the Kentucky Department of Fish & Wildlife to conduct a study of the fish in the lakes at Perry Park. Bob agreed to get Jack the necessary forms for the task.

Motion made to adjourn meeting by Mary, and seconded by Miss Elaine. All in favor.... Meeting adjourned at 12:10pm.