

PPROA

Board of Director's Minutes

Saturday, August 11, 2021

The monthly board meeting was called to order at 10 am by President, Bob Watson. In attendance were Heather Herald, Scott Fullenkamp, Joe Menkhaus, Paul Minch, Elaine Krietemeyer, Lacey Bastin, Tom Jenkins

Minutes from the August, 2021 meeting were presented by Bob Watson. A motion was made to accept the August, 2021 minutes by Joe Menkhaus with a second by Heather Herald – all in favor and the motion was carried.

The Treasurer's report was presented by Paul Minch. A motion was made to accept the August, 2021 Treasurer's report by Tom Jenkins with a second by Joe Menkhaus - all in favor and the motion was carried.

A motion was made to table the discussion of an offer for the sale of 2 PPROA lots until the Executive Meeting by Tom Jenkins with a second by Joe Menkhaus – all in favor and the motion was carried.

COMMITTEES:

Roads – presented by Joe Menkhaus – No motions

Lakes – presented by Tom Jenkins & Scott Fullenkamp – No motions

Communications and Elections – presented by Heather Herald and Elaine Krietemeyer– No motions

Planning & Social – presented by Judy Martin – No motions

Grounds – presented by Scott Fullenkamp – No motions

Building Permits – presented by Tom Jenkins – No motions

Compliance – presented by Lacey Bastin – No motions

Legal – presented by Bob Watson – No motions

Oversight – presented by Bob Watson & Tom Jenkins – No motions

Finance – presented by Paul Minch – No motions

The First Reading of changes for several Perry Park By-Laws occurred at the September, 2021 Board Meeting. The second reading for these By-Law changes will occur at the October 9, 2021 Board Meeting.

A motion was made to adjourn by Tom Jenkins with a second by Heather Herald – all in favor and the meeting was adjourned.

Respectfully submitted,

Jeanine Margolen