PPROA

Board of Director's Minutes

Saturday, January 8, 2022

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

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

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

COMMITTEES:

Roads - presented by Joe Menkhaus - No motions

Lakes - presented by Tom Jenkins - No motions

Communications - presented by Heather Herald & Paul Minch - No motions

Planning & Social - presented by Debbie Egan - No motions

Grounds - presented by Bob Watson - No motions

Building Permits – presented by Tom Jenkins – A motion was made to accept the application for a fence at 100 Blue Jay Ct pending verification of required set back to lot/perimeter lines by Tom Jenkins with a seconded by Joe Menkhaus – all in favor and the motion was carried.

Compliance - presented by Lacey Bastin - No motions

Legal - presented by Bob Watson - No motions

Oversight - presented by Bob Watson - No motions

Finance – presented by Paul Minch – No motions

New Business -

A motion was made to adjourn by Tom Jenkins with a second by Joe Menkhaus - all in favor and the meeting was adjourned. The next meeting will be in March 12, 2022

Respectfully submitted,

Jeanine Margolen Secretary