PPROA

Board of Director's Minutes

Saturday, January 14, 2023

The monthly board meeting was called to order at 10 a.m. by President, Scott Fullenkamp. In attendance were Paul Minch, Debbie Egan, Elaine Krietemeyer, Frank Niemeyer, Greg Thomes, Laurel Stivers, Joe Menkhaus.

A motion was made to sell Lot 47 in Unit 2 (Swan Ct) for the PVA value of \$6,000 by Paul Minch with a second by Frank Niemeyer – all in favor and the motion was carried.

Minutes from the December, 2022 meeting were presented by Scott Fullenkamp. A motion was made to accept the December, 2022 minutes by Joe Menkhaus with a second by Frank Niemeyer – 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, 2022 Treasurer's report by Joe Menkhaus with a second by Greg Thomes - all in favor and the motion was carried.

COMMITTEES:

Communications – presented by Elaine Krietemeyer – No motions

<u>Legal</u> – presented by Laurel Stivers – A motion was made to file foreclosure paperwork on the Parker property by Laurel Stivers with a second by Debbie Egan

Grounds – presented by Greg Thomes - No motions

Roads - presented by Scott Fullenkamp - No motions

<u>Lakes</u> – presented by Scott Fullenkamp – No motions

<u>Compliance</u> – presented by Greg Thomes & Scott Fullenkamp – A motion was made to place the new yard sale rules in the Perry Park By Laws by Greg Thomes with a second by Laurel Stivers – all were not in favor with two board members opposing the motion. The motion has passed.

Planning & Social – presented by Debbie Egan – No motions

<u>Building Permits</u> – presented by Scott Fullenkamp – No motions

Oversight - presented by Scott Fullenkamp - No motions

Old Business -

New Business -

A motion was made to adjourn by Joe Menkhaus with a second by Laurel Stivers - all in favor and the meeting was adjourned.

Respectfully submitted,

Jeanine Margolen Secretary