

PPROA

Board of Director's Minutes

Saturday, March 11, 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.

Minutes from the January, 2023 meeting were presented by Scott Fullenkamp. A motion was made to accept the January, 2023 minutes by Frank Niemeyer 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 January, 2023 Treasurer's report by Joe Menkhaus with a second by Laurel Stivers - all in favor and the motion was carried.

COMMITTEES:

**Roads** – presented by Joe Menkhaus – A Motion was made to have our lawyer contact the builder who damaged the road during the new construction process on Holiday Lane, to request the builder repair the damage they caused by Laurel Stivers with a second by Joe Menkhaus – all in favor and the motion was carried. After further discussion, the Motion was retracted by Laurel Stivers.

**Communications** – presented by Laurel Stivers – No motions

**Legal** – presented by Laurel Stivers – No motions

**Grounds** – presented by Greg Thomes - No motions

**Lakes** – presented by Scott Fullenkamp – No motions

**Compliance** – presented by Scott Fullenkamp – No motions

**Planning & Social** – presented by Debbie Egan – No motions

**Building Permits** – presented by Scott Fullenkamp – 2 Building Permits are pending approval.

**Oversight** – presented by Scott Fullenkamp – No motions

**Old Business** –

**New Business** –

A motion was made to adjourn by Frank Niemeyer with a second by Debbie Egan - all in favor and the meeting was adjourned.

Respectfully submitted,

Jeanine Margolen  
Secretary