

PPROA

Board of Director's Minutes

Saturday, March 12, 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, Scott Fullenkamp.

Minutes from the January, 2022 meeting were presented by Bob Watson. A motion was made to accept the January, 2022 minutes by Joe Menkhaus with a second by Lacey Bastin – 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, 2022 Treasurer's report by Scott Fullenkamp with a second by Tom Jenkins - all in favor and the motion was carried.

COMMITTEES:

**Roads** – presented by Joe Menkhaus – No motions

**Lakes** – presented by Tom Jenkins and Scott Fullenkamp– No motions

**Communications** – presented by Heather Herald & Paul Minch – No motions

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

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

**Building Permits** – presented by Tom Jenkins – A motion was made to approve the permit for a new shed at 320 Swan Ct by Tom Jenkins (pending the submission of the Permit application) with a second by Scott Fullenkamp – 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** –

Fourth District candidates Questions and Answers (Judge, Magistrate, PVA.....etc) meeting to be organized for April, 2022. Date and timing TBD.

A motion was made to adjourn by Joe Menkhaus with a second by Heather Herald - all in favor and the meeting was adjourned. The next meeting will be in April 9, 2022.

Respectfully submitted,

Jeanine Margolen  
Secretary