

Perry Park East – Home Owners’ Association Meeting

June 28, 2007

Meeting Minutes

I. Meeting opened at 7:09 pm- board members present:

- a. Peter Caplan – p_caplan@msn.com
- b. Ed Elgethun – edelgethun@hotmail.com
- c. Doug Corley – dcorley@power-equip.net
- d. John Wood – wood87@mac.com
- e. Bill Wagner – william.wagner@gwl.com
- f. Karen Bertsch – kmbertsch@yahoo.com

II. May minutes were unanimously approved.

III. Financial Report

- a. Balances
 - i. Checking \$8,452
 - ii. Savings \$16,234

IV. New Business

- a. Douglas County Comprehensive Master Plan Meeting Update - Pete Hemphill attended. The CMP is a guiding document that will identify goals and strategies for the next 20-30 years. The population is projected to double in 8 years; the majority in Castle Rock and Parker.

V. Summary

- a. Karen submitted the Annual Report to the state of Colorado.
- b. Waiting to hear from Mr. Collins with his plans for the detached building.
- c. John submitted the liability insurance payment.
- d. White Perry Park Comments: neighbor groups are not planning to submit.
- e. Bill and John signed bank signature card.
- f. Form 1120 Tax Preparation: discussed and determined that to continue with same tax preparer.
- g. The Value of PPE-HOA: Pete had an idea to create a 3-fold brochure.
- h. The board revisited the discussion of signs for the annual PPE-HOA meeting.

VI. Action Steps

- a. Doug will go to the bank to determine if his signature was necessary.
- b. Doug will confirm whether or not the full \$3,567.92 is required to be distributed.
- c. Board members will e-mail ideas to Bill; will discuss at July meeting.
- d. Ed will confirm that he and Pete are on record as ACC chairs.
- e. John will call Patty to summarize our discussion about signs.
- f. Ed will lead the project of updating the PPE webpage with clarifying guidance for plan submission.
- g. The board voted to reimburse John for printing costs: \$29
- h. The board voted to use personal funds to send flowers to Patty.

VII. Meeting adjourned at 8:15 pm.

VIII. Notes:

- a. Next meeting: Thursday, July 19, 2007
- b. Web Page: www.perryparkeast.org