

Perry Park East – Home Owners’ Association Meeting

May 17, 2007

Meeting Minutes

I. Meeting opened at 7:11 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. Patty Baumgart – patty@dognosebest.com
- g. Karen Bertsch – kmbertsch@yahoo.com

II. April minutes were unanimously approved.

III. Financial Report

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

IV. New Business

- a. Annual Meeting Summary
 - i. Votes at meeting
 1. 11 proxy votes
 2. 22 ballot votes (present)
- b. The board elected Ed Elgethun and Peter Caplan as ACC co-chairs.
- c. White Perry Park Property – discussed concerns and decided to inquire about the actions of other local HOAs.

V. Action Items / Follow-up

- a. Liability insurance – check for \$1,300 was returned; **John** will resolve to prevent a lapse in coverage
- b. The board determined that we should create a resident mailing that illustrates the benefits and value of having an HOA and to obtain e-mail addresses for the purpose of sending communications by e-mail in lieu of future mailing; the **board members** will e-mail ideas to Bill prior to the June meeting.
- c. **Bill** will obtain a bid for the preparation 1120 Tax form with the intention of preserving the quality of tax preparation and reducing the cost.

- d. Annual report – **Karen** will provide by the end of May.
- e. **John** will offer to split the cost (up to \$1,800) of the stucco for his free-standing building to address the error made by the board and to prevent setting an erroneous precedent
- f. **John** will inquire with the neighboring HOA boards if they are planning to submit comments in relation to the White Perry Park property and if so, offer to support the comments.
- g. The board received \$3,567.92 check from the Forest Service for the chipping program; **Doug** will determine how to allocate up to \$2,000 and verify the list of participants with Steve Christensen.
- h. The newly elected ACC co-chairs are Ed Egethun and Peter Caplan; **Ed** will change the ACC co-chairs listed at the county.
- i. The board voted 6/1 in favor of purchasing additional “PPE HOA Annual Meeting” signs; **Patty** will obtain prices and consider for purchase in 2008.
- j. Invitation to John’s house to welcome new board – John will e-mail invitations.

VI. Meeting adjourned at 8:13 pm.

VII. Notes:

- a. Next meeting: Thursday, June 28, 2007
- b. Web Page: www.perryparkeast.org