**PPE HOA meeting 10/22/2018 - MINUTES**

Call to order at 7:06

Jon Martin, Doug Corley, Paul Erickson, Tracy Amidon, Hank Wilcox

**Finances—**

* Savings $17,027.05 as 9/28/2018 2018
* Checking $ 4,581.45 as 9/28/2018 2018

**Old Business—**

* Dues**—**53 households have paid dues as of 9/10. Need update from John Hellickson
* Chipping & BBQ
* June 22 chipping Paid CUSP $935.00.
* Oct 12 chipping Need CUSP bill from Hank.

 Gratuity: $20 per contractor (2)

* We still would like to have a Secretary appointed to the Board but in the meantime, we can manage taking minutes and keeping communication covered**.**
* 8599 Sugarloaf Rd. Rick Bertsch debris pile, Doug to follow up
* **PossibleTax Filings + 501C3 letter?** No further information found.

**Website—**

* URL’s fixed on most documents. Check with John Hellickson to see if he knows how to fix the remaining few.
* Photos page added.
* Dues Paid button added.

**New Business –**

* Trash pick-up/recycling negotiated rates, Jon Martin to investigate options.
* 1065 Buttermilk Rd., dues inquiry from title company, handled by Doug Corley.
* 2094 Quartz Mountain Drive (Sandoval) Tractor has moved, no action required.
* 8269 Sugarloaf (Fitzgerald) complaint filed—large RV, basement renters, concerned about excessive traffic. Site visit completed. RV moved, offsite. No further action to be taken at this time.
* New Resident Administrative Fee of $50 approved by the Board, to be implemented January 1, 2019.

**ACC—**

* 2403 Tenderfoot Dr (Larry Drees). Requested out building and possible pond.  Doug sent contact information for County Examiner. Resident needs to submit formal request should approvals from the County be obtained.
* 1065 Buttermilk Road (Cannon), request for new fence. Doug to send email letter to explain covenant restriction on fencing.

**Meeting Adjourned 8:40**