**PPE HOA meeting 8/20/2018**

Call to order at 7:05

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

**Finances—**

* Savings $17,020.60 as June 30, 2018
* Checking $4,042.32 as July 30, 2018

**Old Business—**

* Chipping
* Hank and Jon will oversee chipping for the fall event
* Chipping letter draft reviewed and to be sent prior to 10/12 chipping date
* Tracy to add information to the website
* Chipping date set for one day(Friday)
* Doug offered to host autumn picnic for Saturday
* Next meeting will be moved to 9/10 so that we can stuff envelopes to send out
* Neighbors who have given us emails will get an emailed version of the letter
* Bank signatures needed yet from Doug and John
* 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**.**
* Independent Bank wishes to be notified in our meeting minutes of current members and who is leaving and coming on and leaving the board. So effective immediately, Independent Bank should note:

o   Authorized **account signers** (3) are:  Paul Erickson (Pres), John Hellickson (Treas), Doug Corley (member).  (Secretary is vacant).

(note:  New president Paul Erickson is added and past president Henry Wilcox is deleted as account signers)

o   **Current Board**:  Paul Erickson-pres., John Hellickson-treas., Doug Corley, Tracy Amidon, Henry Wilcox, Colin Condon, Jon Martin

* Insurance Policy: Jon Martin had it reviewed and it appears we have a solid policy and no changes are being recommended

**New Business –**

* Paul made a check request form to be used for reimbursements
* Alternate meeting site discussed(Spur)
* Investigate tax filings and SOS information
* Realtor mailing/advertising concerns prompted discussion around updating Rules & Regulations, *to be continued*

**Website—**

* Tracy fixed current links to make them all URLs
* Tracy will add a photos page
* Tracy will set up ecommerce for electronic dues payments

**ACC—**

* Larry Drees, request for out building and possible pond: Doug will contact Larry

Meeting Adjourned 8:35