**AGENDA**

 **PPE HOA August Meeting – 01/25/23**

**Attendees/possible:** *Paul Erickson, Doug Corley, Tracy Amidon, Hank Wilcox, John Hellickson, Diana Hutton, Jon Martin, Shannon Hoxie, Scott Mason, Chuck Hutton*

**Call to Order:** \_\_\_5:07\_\_\_ PM

**Financial Report:**

Checking Account **$6,218.04** 1/25/2023 Last month’s ending Statement *(****J. Hellickson (treasurer****)*

Savings Account **$ 15,765.80** 1/25/2023 Last month’s ending statement

**Old Business:**

* **DUES status** TotalPaid \_\_\_\_\_\_\_\_ % of 164 Lots: \_\_\_\_\_\_ By check: \_\_\_\_\_ Online:

HISTORY PAID PERCENTAGE

2013 34 20.7%

2014 78 47.6%

2015 59 36.0%

2016 ?? ????

2017 ?? ????

2018 59 36.0%

2019 85 52.0%

2020 65 40.0%

2021 67 41.0%

2022 69 42.0%

**Old Business / Outstanding:**

* Attorney update Rules & Regulations additions; (Outbuildings, AirBNB clause in Rules & Regulations).
	+ We will present our attorneys with the high category suggested R&R changes.
* Dues increase: discussion on-going.
	+ The Board plans on presenting background and reasoning to HOA at upcoming Annual Meeting
* DORA Registration and SOS Periodic Report Registration completed

**New Business:**

* Annual Meeting possible dates: **April 12, 13, 19, 20**
	+ Hank to check with Bear Dance on possible opening dates/times for meeting
	+ Survey can be sent via email to gauge topics of interest: Tracy to work with John
* Chipping, early June dates being planned
* 1127 Buttermilk outbuilding request
	+ Doug to call homeowner

**Adjourn**: 6:30 PM