**PPE HOA meeting 11/26/2018 - MINUTES**

**Call to order 7:10 PM** Attendees: John Hellickson, Jon Martin, Paul Erickson, Hank Wilcox

**Finances—**

* Savings $17,027.05 as 11/26/2018
* Checking $ 4,614.81 as 11/26/2018

 $ 253.73 Still owed to Doug for BBQ reimbursement (John)

 Applying for 1 bank credit card.

**Old Business—**

* Dues59 households have paid dues as of 11/26/18 (36%).
* Chipping & BBQ
* June 22 chipping Paid CUSP $935.00. All owners had paid dues, no billing needed.
* Oct 12 chipping Paid CUSP $300.00 (Hank). Gratuity: $20 per contractor (2)

 **6 possible owners to bill** who have not paid dues: (John/Doug)

 Boatman, Hutton, Larson, McCreary, Quintanilla, Rader

* Negotiated Garbage Services? Discounts would be difficult to administer. No further action.
* January 2019 mailing Paul to draft hard copy. John to prepare **“Mail Chimp” for emailing**. Paul/John)
* Tree Seedlings Add info into January mailing. (Paul)
* New Resident Administrative Fee of $50 Approved by the Board 10-22-18, to be implemented 01-01-19

 Rules + Regulations – **need to update**/reflect changes.

* 8269 Sugarloaf (Fitzgerald) Large RV now off-site, possible basement renters. No further action.\*
* 8599 Sugarloaf (Bertsch) Debris pile. No report. No further action at this time.

**Website—**

* Recent photos added

**New Business –**

* Thank you gift Approved for Sherilyn West (opens HOA meeting space monthly)
* County Notice Hearing scheduled 12/6 regarding electric fences.
* \*Multi-renters/AirBnBs/etc Discussed coveragea within HOA Regs & Covenants.
* Annual Meeting Plans underway for April. Coordinate Bear Dance date + W. Korinke (Hank)

 Advertising (Doug/Tracy)

 Dues + Receipts (John)

 Registration + Balloting (Colin/Jon)

 **Speakers** / Topics Water? Cougars? ThriveBroadband?

 **Election (terms expiring): Amidon + Condon + Hellickson**

 **Social Hour afterwards?** …. 2 free tickets for every paid dues?

* **December Meeting change**  **12/17** (3rd Monday) instead of 12/24 (4th Monday, Christmas Eve)

**ACC—**

* 1065 Buttermilk Road (Cannon) New fencing denied; doing invisible fence instead. No further action.
* 2403 Tenderfoot Dr (Drees). No further applications for out building or pond. No further action.

**Meeting Adjourned 8:40 PM**