**PPEHOA February meeting, Monday, 02/06/2017 \***

**In attendance:**

Hank Wilcox

Colin Condon

Doug Corley

Paul Erickson

**Meeting called to order at 7:05**

**Financial Report:**

* No Report

*HISTORICAL data (…not discussed):*

*Checking Account as of 10/7/2016 $4,423.81*

*Savings Account as of 10/10/2016 $16,885.17*

**Old Business:**

* **ANNUAL HOA MEETING**: March 16, 2017 - Thursday
  + Bear Dance facility? Hank to contact
  + Speakers possible: Hank + Doug suggested:

1.Walt Korinke, Perry Park HOA

2. Perry Park Water + Sanitation

3. Barbara … at Larkspur town hall

*HISTORICAL data from Oct 2016 (… not discussed):*

* *Electronic Communication --need to pursue a system for membership communication.*

*John H has experience using MAILCHIMP, a possible program.*

**New Business:**

* NEW MEETING DATE(s) -- changed to 3rd MONDAY monthly (rather than 3rd Thursday)
* MEMBER STATUS: --needs updating.
  + Jan Larson -- resigned 02-06-17 as Secretary/Treasurer; need replacement.

--handles bank accounts and prepares Minutes + Agendas

* + Chuck Hutton --was mistakenly omitted on recent communications?

*HISTORICAL data (not discussed):*

* + *Nona Bloomquist --resigned 09/16. Replacement needed.*

**ACC:**

* No current issues
* Night Lighting (overly bright) --Doug noted recent neighborhood increases

**Meeting adjourned 8:00**

*\* Meeting at “The Spur”, since the Fire Dept. started charging for meeting rooms beginning 2017.*