**PPEHOA November Meeting - Monday, 11/20/2017**

**Attendees:** Hank Wilcox, Colin Condon, Doug Corley, Paul Erickson

**Call to Order:**  7:15 PM

**Financial Report:**

*Checking Account as of 10/31/2017 $ 4,446.44*

*Savings Account as of 09/18/2017 $16,947.50*

**Old Business:**

* BUTTERMILK ROAD, slash piles at:
  + 1389, owners Troy + Kelli LuMaye: Old pile removed, & new pile in progress.
  + 1482, owners James + Sarah Gray: Old pile removed.
* CHIPPING, Oct 13: 17 residences participated, 10-20 minutes each, 7 owners assisted & 10 did not.

**New Business:**

* BANKING Three tokens for security access will go to: H. Wilcox, D. Corley, + J. Hellickson
* METAL BLDGS. Realtor Anita Wilkinson’s recent general inquiry for possible buyers concerned **1439 Silverheels Dr**.

Plans are a prerequisite to any possible approval. T. Amidon has been in communication.

* CHAMBER OF COMMERCE HOA’s local membership fees paid by Hank: $50 for 2017 + $50 for 2018.

Hank + Doug completed tree decoration for upcoming town park Christmas lighting.

* **WELLS FARGO’s (WF) W-9 REQUEST** … concerned **8236 Homestake Rd** (ANSEL owner). Hank to directly email WF requestor (*submitting lot address into subject line*): **Tiffany Greer,** [**HOAID@wellsfargo.com**](mailto:HOAID@wellsfargo.com)
* **HOA’s REPORT TO SECRETARY OF STATE - is due by January 31st** (…regarding tax exemption?). Hank to handle.
* HOA\_eMAIL COMMUNICATIONS + PROMOTIONS
  + Owner Randy English, **8375 Homestake Rd** desires emailed HOA notices, not snail-mail. Work will begin on a master email list (supplementing the postal mailings still required by current HOA Bylaws).
  + *BOARD MEMBERS Each requested to submit any email addresses for local members*
  + *eMAIL PROMOTIONS*  Suggested rewards for email sign-ups: $10 local gift certificates? Lottery tickets? etc.

Submit your email address? = your dues are waived that year + get free chipping.

* HOA\_DUES PROMOTION Ideas to encourage dues payment? $100 sweepstakes among one year dues payers.

$300 sweepstakes among those paying 3 years in a row! (encourages continuity)

[ …exclude board members ]

* HOA\_STATIONERY HOA *needs* distinguishable, identifiable, & attention getting mailings, such as:

Logos, Graphics, Photos, Color Schemes.  *[… please bring samples to next meeting]*

* HOA\_ MODERNIZATION There is a desire to use THE CLOUD for mailing lists and documentation rather than the

current outdated HOA laptop, so current info is accessible to Board members. Documents can be be read-only as needed. Confer with J. Hellickson for preferences such as Dropbox, Google Drive, One Drive, iCloud, etc.

**ACC:** Construction progress on previously approved homes:

* 1715 PERRY PARK AVE (Shannon + Melissa Hoxie) Doing water tie-in at Quartz Mt. rather than private well.
* 1149 SILVERHEELS DR (Doug + Constance Lillibridge) No details

**Meeting adjourned:** 8:15 PM