**PPE HOA meeting 9/10/2018**

Call to order at 7:10

Jon Martin, Doug Corley, Paul Erickson, Tracy Amidon

**Finances—**

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

**Old Business—**

* Dues**—**53 households have paid dues
* Insurance refund of $72 was received**.** John depositing.
* Chipping & BBQ
* Hank and Jon will oversee chipping for the fall event, 10/12
* Neighbors who have given us emails will get an emailed version of the letter, Tracy to send
* Doug has BBQ covered for Saturday, 10/13
* 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)

* + **Current Board**:  Paul Erickson-pres., John Hellickson-treas., Doug Corley, Tracy Amidon, Henry Wilcox, Colin Condon, Jon Martin
* **Tax Filings + 501C3 letter?** 1099-INT forms for 2017 including $18.92
	+ No reply from Teri McLane re taxes.
	+ No bank reply re 501C3 letter. Archives? 2006 & 2008 Filings found! now called

**DIX BARRETT + ASSOCIATES P.C.**

7807 E Peakview Avenue, Suite 410

Centennial, Colorado 80111 **2006 TAXES**: $48/Federal + $7/State. **2008 TAXES**: No taxes owed.

**New Business –**

* Date change for monthly meeting approved for 4th Monday of the month
* Mailing preparation done during this 9/10 meeting

**Website—**

* Tracy fixed current links to make them all URLs, John may want to look closer as to why the formatting is different, depending on the link
* Tracy will add a photos page
* Tracy will set up ecommerce for electronic dues payments

**ACC—**

Larry Drees, 2403 Tenderfoot Dr, requested out building and possible pond.  Onsite visit will be planned.

* Meeting Adjourned 8:35