**PPEHOA February Meeting - Monday, 02/26/2018**

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

**Call to Order:**  7:05 PM

**Financial Report:**

*Checking Account as of January 2018 $ 4,344.72*

*Savings Account as of January 2018 $16,957.98*

**Old Business:**

*Construction progress on previously approved homes:*

* 1715 PERRY PARK AVE (Shannon + Melissa Hoxie) Stucco started.
* 1149 SILVERHEELS DR (Doug + Constance Lillibridge) Foundation in. New work postponed 2-3 months.
* WELLS FARGO’s (WF) W-9 REQUEST - 8236 Homestake Rd (ANSEL owner). No further communication. Closed.
* HOA’s SECRETARY OF STATE REPORT - Tracy completed. Hank has $10 reimbursement check.
* BANK DONGLE - Hank not using his. Has another dongle for John’s use.
* **CHIPPING** - 2018 Schedule is Fri-Sat: **June 22-23 + October 12-13**
* **DUES PAYABLE FROM HOME PAGE?** No report (Tracy away).
* HOA\_STATIONERY - Sun+mountain logo with bright green paper is preferred. Paul working on samples.
* HOA\_ MODERNIZATION There is a desire to use THE CLOUD for mailing lists and documentation + to have the

HOA’s email address easily found on each home page. No discussion (John & Tracy were away).

**New Business: ANNUAL MEETING**

* **APRIL 10th, TUESDAY,** 7pm at Bear Dance. Hank to confirm.
* SPEAKERS - Hank to contact **Walt Korinke + new Deputy Sheriff area commander**
* NOTICES - To include: mailing, emailing, Sentinel article, 3 street signs. Possible notice on Facebook?

Paul to contact S. Christensen for additional email addresses.

* POWER POINT PRESENTATION - should include slides on:
  + % of dues PAID
  + % of EMAIL addresses on record
  + Night lighting concerns (International Dark-Sky Association)
  + Chipping info & dates (photos?)
* **ELECTION BALLOTS - Needs clarifying**.

3 people = Doug + Paul + \_\_\_\_\_? Appear to have EXPIRING terms, and a 4th is needed, i.e.,

By-Laws provide for 7 members, but we are at 6 after Jan Larson’s departure 1/17.

… Members need to find + urge community candidates:

Doug to contact Randy English + Paul to contact Tom Ansel + Lynn Varone

**OTHER**

* HOA’s 4-DRAWER FILE CABINET Informal work group needed at Doug’s to review, organize, & educate Board members.
* MARCH 15th = NEXT MEETING Important to continue Annual Meeting work!

**Meeting adjourned:** 8:25 PM *Absent: Tracy Amidon, John Hellickson, Colin Condon*