

PPROA

Board of Director's Minutes

Saturday, December 13, 2025

The monthly board meeting was called to order at 10:00 a.m. by Treasurer, Paul Minch. In attendance were Scott Fullenkamp, Bob Beil, Debbie Egan, Byron Santee.

Minutes from the November, 2025 board meeting were presented by Paul Minch. A motion was made to accept the November, 2025 meeting minutes by Scott Fullenkamp with a second by Debbie Egan – all in favor and the motion passed.

The November, 2025 Treasurer's report was presented by Paul Minch. A motion was made to accept the November, 2025 Treasurer's Report by Byron Santee with a second by Bob Beil – all in favor and the motion passed.

COMMITTEES:

Community Engagement – presented by Debbie Egan – Dates for upcoming 2025 & 2026 events were discussed. Fish Fry and St. Patrick's Day events are next up in 2026. No Motions

Legal – presented by Paul Minch – No motions – A new attorney has been hired to represent the PPROA. Gates at the Front Entrance are being discussed. No motions

Compliance – presented by Paul Minch – No motions

Infrastructure – (Grounds, Roads, Lakes) – presented by Bob Beil – Flood Gate needs to be checked to ensure winch works. Lake Inverness pump electric has been connected. Pump is not working at this time.

Grass mowing – signed contract from Scott Osbourne.

Snow removal – contract signed by Carl Domansko - \$100/hr + salt. Board members determine if the roads need to be plowed.

BLDG Permits – 535 Swan Ct – Screening in back patio; Lot 322 & 322A Whipporwill – Garage; 42 Hillwood Rd – Shed.

Speed bumps removed. Trees near 355 entrance have been cleaned up. A List of names for privately owned lots that may be mowed by PPROA has been compiled. Abandoned homes in the mobile home area was discussed with New Liberty Fire Dept. Fire hydrants are not operable in the park, they are considered Clean-Out hydrants. Paul to follow-up with Brian.

Playground equipment placement was discussed. Do we need fencing due to the lake being so close?

Has the County or State been contacted to inspect the bridge?

Next meeting – December 15th at 10:00 a.m.

Rules Review – presented by Paul Minch – No motions

Finance & Administration – Paul Minch – No motions

Oversight – presented by Byron Santee & Scott Fullenkamp – No motions – Shed discussion

Old Business – Mike Keeney is the new PPROA Lawyer

New Business –

A motion was made to provide \$200 to the six guards for a Christmas present by Scott Fullenkamp with a second by Debbie Egan – all in favor and the motion passed.

A motion was made to purchase new Guard shirts by Scott Fullenkam with a second by Debbie Egan – all in favor and the motion passed.

Debbie to price new electric, plumbing and heat for remodeling at the Guard House.

The WIFI password at the Community Center is: pproappla

A motion was made to Adjourn the meeting by Byron Santee with a second by Scott Fullenkamp, all in favor and the meeting was adjourned.

Respectfully submitted by Jeanine Margolen, Recording Secretary to Scott Walker, Board Secretary.