

PPROA

Board of Director's Minutes

Saturday, February 8, 2025

The monthly board meeting was called to order at 10 a.m. by President Scott Fullenkamp. In attendance were Scott Walker, Brian Houillion, Paul Minch, Debbie Egan, Jeanine Margolen, Ed Cahn

Minutes from the January, 2025 meeting were presented by Scott Fullenkamp. A motion was made to accept the January, 2025 minutes by Scott Walker with a second by Debbie Egan – all in favor and the motion was approved.

The January, 2025 Treasurer's report was presented by Paul Minch. A motion was made to accept the January, 2025 Treasurer's report by Jeanine Margolen with a second by Scott Walker - all in favor and the motion was approved.

COMMITTEES:

Communications – presented by Jeanine Margolen – No motions

Legal – presented by Scott Walker –

A motion was made to pay a yearly subscription fee of \$300 for monthly Owen County, KY PVA information by Scott Walker with a second by Brian Houillion – all in favor and the motion was approved.

Grounds, Roads, Lakes – presented by Brian Houillion – No motions

Compliance – presented by Debbie Egan – No motions

Planning & Social – presented by Debbie Egan and Jeanine Margolen – No motions

Building Permits – presented by Scott Fullenkamp – No motions

Oversight – presented by Scott Fullenkamp – No motions

Old Business –

Bylaws Article III(K) - Informal Actions

IA2025-0124 - Initiation of Nuisance Fines

IA2025-0126 - Replenish Attorney Retainer

New Business – A motion was made to accept the 2025 Landscaping Bid for \$1,500 by Brian Houillion with a second by Jeanine Margolen – all in favor and the motion was approved.

A motion was made to adjourn the meeting by Jeanine Margolen with a second by Scott Walker - all in favor and the meeting was adjourned.

Respectfully submitted,

Jeanine Margolen
Secretary