

# PPROA

## Board of Director's Minutes

Saturday, June 14, 2025

The monthly board meeting was called to order at 10:30 a.m. by Vice President Frank Niemeyer. In attendance were Scott Walker, Debbie Egan, Jeanine Margolen, Frank Niemeyer, Brian Houillion, Paul Minch

Minutes from the May, 2025 meeting were presented by Frank Niemeyer. A motion was made to accept the May, 2025 minutes by Scott Walker with a second by Brian Houillion – all in favor and the motion was approved.

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

### COMMITTEES:

**Communications** – presented by Jeanine Margolen – Our new website is under construction. New address is: [www.PPROA.com](http://www.PPROA.com).  
No motions

**Legal** – presented by Scott Walker – No motions

**Infrastructure – (Grounds, Roads, Lakes)** – presented by Brian Houillion – No motions

**Compliance** – presented by Debbie Egan – No motions

**Planning & Social** – presented by Debbie Egan, Jeanine Margolen, Judy Martin –

A motion was made to provide \$600 from the Event Fund for the upcoming Band – Face Full of Chicken, on July 11<sup>th</sup> by Scott Walker with a second by Jeanine Margolen – all in favor and the motion was approved.

A motion was made to have the PPROA purchase food (burgers, dogs, buns) for the July 4<sup>th</sup> celebration by Jeanine Margolen with a second by Frank Niemeyer – all in favor and the motion was approved.

**Building Permits** – presented by Frank Niemeyer – No motions

**Oversight** – presented Frank Niemeyer – No motions

**Elections** – presented by Frank Niemeyer – Call for Candidates for the September, 2025 election.

### **Old Business** –

A motion was made to fill the Vacant PPROA Board seat (through 2027). Bob Biel was nominated and the motion was made by Frank Niemeyer with a second by Scott Walker, all in favor and the motion was approved

### **New Business** –

Act to Amend the By-Laws (Fiscal Year) – 1<sup>st</sup> reading by Brian Houillion.

Paul Minch reported the 2025-2026 Liability Insurance bill through Liberty Mutual had been received for \$16,967.61.

Paul Minch reported the receipt of the yearly Quick Books fee of \$1,800.94.

A motion was made to adjourn the meeting by Brian Houillion with a second by Scott Walker – all in favor and the meeting was adjourned.

Respectfully submitted,

Jeanine Margolen  
Secretary