

# PPROA

## Board of Director's Minutes

Saturday, May 10, 2025

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

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

The April, 2025 Treasurer's report was presented by Scott Fullenkamp. A motion was made to accept the April, 2025 Treasurer's report by Frank Niemeyer 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 – No motions

**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 Frank Niemeyer – No motions

**Oversight** – presented by Scott Fullenkamp & Frank Niemeyer – No motions

**Elections** – Scott Fullenkamp and Frank Niemeyer – No motions

### **Old Business** –

Article II(K) Action(s) - IA\_2025-0428\_Approve Estimate for Flamingo Culvert Replacement

### **New Business** –

A Resolution to set the schedule for Regular Board Meetings as the 2nd Saturday of each month at 10:30 a.m. to be held at the Community Center. Motion by Brian Houillion with a second by Frank Niemeyer – all in favor and the motion was approved.

A motion was made to approve the increased invoice payment to Domaschko Excavation Contractors for the Flamingo Road culvert replacement of \$8,170.40 due to additional work required by Brian Houillion with a second by Scott Walker – all in favor and the motion was approved.

A motion was made to establish the 2025-2026 Annual Assessment Fee at \$802.00 by Brian Houillion with a second by Jeanine Margolen – all in favor and the motion was passed.

A motion was made to adjourn the meeting by Frank Niemeyer with a second by Brian Houillion - all in favor and the meeting was adjourned.

Respectfully submitted,

Jeanine Margolen  
Secretary