

# PPROA

## Board of Director's Minutes

Saturday, September 13, 2025

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

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

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

### COMMITTEES:

**Communications** – presented by Jeanine Margolen – August & Sept Social info sent to residents. No motions.

**Legal** – presented by Scott Walker – No motions – Two foreclosures in process.

**Infrastructure – (Grounds, Roads, Lakes)** – presented by Frank Niemeyer – No motions – Update on Spillway and Gate repairs. Lake Inverness pump update.

**Compliance** – presented by Debbie Egan – No motions – No complaints received.

**Building Permits** – presented by Bob Beil – No motions – Shed was placed – No permit, letter sent by PPROA - Waiting for reply from homeowner. Permit on Inverness for Carport. Request for info regarding a fence on Springport.

**Oversight** – presented Frank Niemeyer – No motions - Culvert repair and gate replacement in process. Brian Houillion advised FEMA Public Assistance is not available.

### **Old Business** –

Article III(K) Actions:

IA2025-0811 - Spillway project

Second Reading – An Act to Amend the Bylaws (Addendum B) to create a Rules Review Committee. Motion by Brian Houillion, second by Frank Niemeyer - all in favor and the motion was approved.

### **New Business** –

A Resolution was passed to add a water supply to the Shelter side of the Community Center building, paid for by the Serenity Garden, Motion by Frank Niemeyer, seconded by Debbie Egan – all in favor and the motion was approved.

A Resolution was passed to confirm three (3) new PPROA Board members; Byron Santee, Karen Blythe and Brian Houillion for a three (3) year term beginning September, 2025 and ending September 2028. Motion by Frank Niemeyer, seconded by Scott Walker – all in favor and the motion was passed.

Spectrum discussion – conversion from Broadlinc to Spectrum at the Guardhouse and Community Center.

Thank you to outgoing board members - Frank Niemeyer and Jeanine Margolen

A motion was made to move to Executive Session by Frank Niemeyer with a second by Jeanine Margolen – all in favor and the meeting was suspended.

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