

PPROA
Board of Director's Minutes
May 9, 2026

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

Minutes from the May, 2026 board meeting were presented by Karen Blythe. A motion was made to approve the May, 2026 meeting minutes by Paul Minch with a second by Scott Fullenkamp – all in favor and the motion passed.

The April, 2026 Treasurer's report was presented by Paul Minch. A motion was made to approve the April Treasurer's report by Bob Beil with a second by Scott Walker – all in favor and the motion passed.

COMMITTEES:

Community Engagement – presented by Debbie Egan – Spring Sale, Blue Jelly Band plus food – July 25, HOA invoice distribution and payment, Memorial Day celebration 5/24, Ann Baker Memorial Celebration 5/24. Hamburger night begins 5/22. If an Event held either inside or at the Shelter generates income, the Event should provide 10% of their profits.

Legal – presented by Scott Walker – Discussion regarding Small Claims Court for non-payment of HOA fees. No motions.

Compliance – presented by Karen Blythe – No motion – The New Compliance Process has been approved. Ongoing Noise issues will need to be reviewed in the Rules Review Committee to determine if rules need to be amended.

Infrastructure & Planning – (Grounds, Roads, Lakes) – presented by Bob Beil – 1 Building Permits – Sutter on Inverness Rd. Uncompleted home at 1617 Inverness – Carpenter. *When is bldg. permit inactive – June, 2026. *Could Port O Let be moved from the road? *Unmowed lots could be addressed through email or on the PPROA website. *Spectrum cables are off the ground. *Gravel needed on Fairbourne and Hillwood. *Blacktop - \$7500 to Tar/Seal the cracks through the main loop and possibly some off roads. Patching and small repair could be done later in the fall. *Trees – Springport Ferry and Flamingo should be removed or trimmed for vehicle safety. *Discussion regarding Blocked culvert pipes on Riverside and Bridgehaven Drive – Oversight committee member(s) to discuss with Par Tee. *Speed Bump placement and possible permanent speed humps. *Is there a procedural document or plan IF the floodgate needs to be dropped due to flooding? A Motion was made to purchase paint for the Guardrail by Scott Walker with a second by Paul Minch – all in favor and the motion was approved.

Playground equipment – Liability insurance for the equipment will be \$473.76 per year. Plus \$7,500 to install the base for this equipment. There are several questions for the insurance company before a final decision is made.

Rules Review – presented by Karen Blythe – No motions – A future meeting will be scheduled to review rules.

Finance & Administration – Paul Minch – A motion was made to approve the 2026/2027 Budget by Scott Walker with a second by Scott Fullenkamp – all in favor and the motion passed.

Oversight – presented by Scott Fullenkamp – No motions

Old Business – A Bio for the current Open board seat was submitted by Jeanine Margolen. The process for the Call for Candidates was discussed. A motion was made by Scott Walker to vote for the Board Member at this meeting with a second by Scott Fullenkamp – all in favor and the motion was passed. The majority of the board voted to approve Jeanine Margolen to fulfill the remainder of Brian Houillion's term.

Underaged vehicle drivers was discussed. Complaint forms must be submitted to the Board to formally contact the property owner. Pictures should also be submitted if possible.

Formal communication for the Board should be sent via e-mail or via the PPROA.COM website.

Perry Park Peeps is NOT a formal communication method. The Board will NOT respond on the Peeps website.

New Business –

A motion was made to Adjourn the meeting by Paul Minch with a second by Scott Walker, all in favor and the meeting was adjourned.

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

The WIFI password at the Community Center is: pproappla