

**PPRPOA BOARD OF DIRECTORS**

**Meeting Minutes June 1, 2011**

**Meeting Called to Order at 7:00pm**

**Attending Board Members:** Marc deManigold, Ron Jensen, and Clark Hoffpauer

**Members Attending:** Mary Anne Turner, Steve Baker, Launi Stocks

**OLD BUSINESS:**

Marc delivered the treasurers report. He presented the expected expenses and the checkbook. Everything is self-explanatory. Marc motioned to accept the treasurers report, Clark seconded the motion. Motion passed.

Steve delivered the road report. We can get gravel for \$1.00 per yard from the Sime gravel pit if they load us. All three board members agreed that this is a great deal. Steve requested we purchase more culverts. Ron asked that he get a list of where the new culverts would be going in for our records beforehand.

**NEW BUSINESS:**

Annual meeting is set for August 26<sup>th</sup> this year. A work session will be formed to get the mailing out to all the members at least 30 days beforehand.

Marc made a motion to now have our monthly meetings at 6p.m. on the first Wednesday of each month, Ron seconded the motion. Motion passed.

The board reviewed the bills for this month's expected expenses. Ron made a motion to approve the bills, Marc seconded the motion. Motion passed.

Ron motioned to adjourn the meeting , Marc seconded the motion. Motion passed. Meeting adjourned at 8:54pm.