

PONDEROSA HOMEOWNERS ASSOCIATION MINUTES
OCTOBER 3, 2016

MEMBERS PRESENT: Terry Galloway, Pat Pfaff, Pam Jardine, Dave Taylor, Greg Sextro, Justin Johnson, Scott Rief, and Bob Ellington.

President Terry Galloway called the meeting to order.

Minutes of the previous meeting were read. Pat moved they be approved. Bob seconded the motion. The minutes were approved.

Treasurer's Report: The Treasurer's report was read. The August and September financials statements were also reviewed. Dave Taylor moved they be approved. Bob seconded the motion. The Treasurer's report was approved. There was a decision made to discuss dues for the upcoming year at our November meeting.

Lake/Boating: Justin reported that he had removed the pump for the winter.

Entrance: Pam reported that she had talked to Roger Bullington about their plans for our North Entrance. Roger indicated that he would talk to Olson and Associates who are doing the planning for the proposed development to include Ponderosa entrance options.

Landscaping/Grounds: No report.

Architecture: No report.

Docks/Lifts: Dave Taylor asked that a reminder be sent out to all lake side lot owners reminding them to use their bubblers around their docks only.

Streets/Roads: Scott Rief is going to call and get resurfacing of roads scheduled for the spring of 2017.

Villa's: No report.

Old Business: The new covenants are ready for home owner's signatures. It was decided to deliver a copy to each home. Scott volunteered to deliver them.

New Business: New mail boxes will be installed by the post office in the month of October. They will also remove the old boxes and sell the used ones that are still good for us. Days and times will be set to pick up keys for new boxes. We will try to get signatures from home owners on the new covenants at that time.

The date for the annual meeting was set to be January 22nd. Pam will find a place to hold the meeting on that night. Further discussion on annual meeting will take place at the November meeting.

Monday November 7th was set as the November meeting night.

The meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script that reads "Pam Jardine".

Pam Jardine Secretary/Treasurer