

PONDEROSA ESTATES HOMEOWNERS ASSOCIATION MEETING

MAY 24, 2017 – 7:00 p.m.

MEMBERS PRESENT: Dave Ellington, Katrina Rother, Don Mehring, Pat Pfaff and Pam Jardine.

CALL TO ORDER: President Pat Pfaff called the meeting to order.

APPROVAL OF MINUTES: Minutes of the April meeting were read and approved as corrected.

TREASURERS REPORT: Katrina moved that the Treasurers Report stand as presented. Pat seconded the motion. The motion passed.

BILLS: There were some questions on a bill from Almquist, Maltzahn, Galloway, & Luth. Pat and Pam said they would go in and talk to them about it so that we had a better understanding of the bill. Katrina moved that the bill be paid with clarification. Pat seconded the motion. Motion passed.

COMMITTEE REPORTS:

Architecture: Katrina did a revision on the questionnaire for remodeling and additions. Pam moved the questionnaire be approved as corrected. The motion passed.

Boating/Lake: No report.

Docks/Lifts: No report.

Entrance: There was concern about weeds growing in the entrance. Pam said she would call and ask for them to be sprayed. She will also request that property behind the wall be mowed once monthly.

Landscaping/Grounds: No report.

Streets: No report.

Villas: No report.

OLD BUSINESS: Don and Bob talked to Chad Nability about having the city take over maintenance of our streets. Once again we were told no.

NEW BUSINESS: We discussed difficulty in getting Board together for summer meetings. Pat moved that we set the next meeting for August 23, 2017. Until that time, we will correspond by email any business needing attention. Don seconded the motion and the motion passed.

The meeting was adjourned.

Respectfully Submitted

Pam Jardine

Secretary/Treasurer