

PONDEROSA LAKE ESTATES BOARD MEETING

Wednesday, June 28, 2023 – 407/411 Ponderosa Dr
6:30 p.m.

CALL TO ORDER: 6:40 pm; Attending: J Randall, A Krafska, D Mehring, J Watkins, L Paro, J Kort, K Rother

APPROVAL OF MINUTES: Motion by Randall; 2nd by Mehring to approve minutes from 4/26/23; motion carried

PRESIDENT’S REPORT: None

BILLS/Treasurer’s Report: (Kort):

- “Cash” reserves are enough for operational expenses
- bills are paid; no unusual bills/expenses to note
- latest financials have been emailed to board members

COMMITTEE REPORTS:

ARCHITECTURE: (Mehring/Paro/Reidy/Allen/Schmidt):

- #140 plans for covered deck were approved
- #152 had started external remodel without approval, were notified and have submitted plans
- Discussion on asking Renae at AMGL to highlight architecture committee approval for changes/remodeling

BOATING/LAKE: (Krafska/Randall): Concerns expressed about people overflowing from “commons” area gatherings to neighboring docks. Resident letter will include a note about being respectful at “Commons” areas to neighboring property. It will also be noted that the beach is to be available to all residents, so if structures are present on the beach, it would have the potential to be used by residents walking on the beach.

LANDSCAPING/ GROUNDS/ENTRANCE/WALLS (PARO/RANDALL/ROTHER/KORT/HALPINE/SCHMIDT):

- Entrance/Walls: Hastings masonry company will be contacted for an estimate on current repairs/renovations -- by T Kort?
 - Survey (land) to determine ownership of existing walls proposed; motion by Randall; 2nd by Krafska
 - A survey (electronic) will be done to determine several things in regards to repairs, renovation, cost-sharing etc. in regards to the existing walls and entrance

Landscaping/Grounds:

- a business has been contacted and contracted at \$250/month for maintenance and weeding of the “Commons” area beaches as well as the rocks/flowers at the entrance. Randall will be working with the business to make sure all areas are covered
- A survey (electronic) will be done to determine whether to pursue the possible sub-division and sale of existing greenspace

VILLAS (Mehring): None

OLD BUSINESS:

- Roads:

- Randall will pursue a quote from Gottlieb for repairs on cracks
- T Kort will pursue a bid to seal existing asphalt
- Wall: see above notes (holding pattern for quotes and determination on whether lots will be sold to help defray some costs)
- HOA insurance: Moved to Sean Gellatly Agency; will make an appt to review; double checking on amount of liability of insurance for association and an umbrella policy covering the Board
- North/South Entrance: no discussion
- Cameras: no discussion
- Green Space on West Plans: survey to gauge interest from membership as noted above
- Covenant enforcement: business contacted about noting and enforcing covenants; bid \$5000/year (includes 2x/week monitoring and enforcement); Business asked to work up a proposal for enforcement on an individual basis if violations are logged/noted by a representative of the Association; Rother will contact AMGL about sending the 2nd notification letters and cost
- Japanese beetles – ClayAB tree contacted by Watkins; \$750/tree/time sprayed; we have 10-19 trees that would be affected; no action based on cost
- Tree removal – business has been contacted to take out 4 dead trees inside walls (includes stump removal) and 1 tree on east, outside wall to be cut (no stump removal)
- Covenant vs Outside entity and safety: discussion on cars parked overnight (covenant); cars parked in wrong direction on street (city police); mini-bikes (city police); golf carts (city police); ATV (city police) use inside the development.

NEW BUSINESS:

- **Review letter to residents**
 - **Flags for beach use reminder**
 - **Emails sent to 4 residents concerning covenant violations; 3 of 4 have currently corrected violation(s)**
 - **All violation concerns must be sent by email to the Board's email or in hand-written form**
- **Review Boating Rules:**
 - **Mention of rules concerning boats too close (must be 30 yards from docks) to docks and concern for skiers as well as docks**
 - **Mention on rules violation concerning direction of a boat driven on the lake; resident was asked to follow correct direction**

NEXT MEETING DATE: Not set at this time

ADJOURNMENT: 7:52 pm motion by Randall to adjourn; 2nd by Rother