

Ponderosa Lake Estates Homeowner's Association Meeting August 2, 2016

Meeting was called to order at 7 P.M. by President Terry Galloway. Board members present where: Terry Galloway, Pat Pfaff, Bob Ellington, and Pam Jardine.

Minutes of the prior meeting were read. Bob Ellington made a motion the minutes be approved, Pat Pfaff seconded the motion. The minutes were approved.

Treasurer's Report: The treasurer's report and the financial statements for both June and July 2016 were read. Pat made a motion that they be approved. Bob seconded the motion. Treasurer's report was approved.

Lake/Boating: No report.

Entrance: There was discussion on what might need to be done with our entrances once Chief starts on the infrastructure of their new development. Pam Jardine said she would get ahold of Chief before the next meeting and see what their plans were.

Landscaping/Grounds: No report.

Architecture: No report.

Docks/Lifts: No report.

Streets/Roads: No report.

Villas: No report.

Website: No report.

Old Business: Discussion on restatement of restrictive covenants: Terry Galloway stated that we are still waiting on the final draft of the covenants. All homeowners need to review the new covenants and give their approval or disapproval. The Board is trying to find the best way to reach all homeowners.

New Business: The Board gave Pat the approval to order new mail boxes. She is going to talk to the post office to see where they want us to place them. Dave Ellington was going to get a contractor to pour a pad for the new boxes. He will also get someone to repair the community dock on the West side of the lake. There is some concern about the safety of the cement table and benches on the West side of the lake. Dave said he would take a look at it also.

The meeting was adjourned with the stipulation that the date for the next meeting would be set at a later date.

Respectfully Submitted,

Pam Jardine Secretary/Treasurer