

**PONDEROSA LAKE ESTATES BOARD MEETING AGENDA**

April 26, 2017

7:00 P.M.

149 Ponderosa Drive

**CALL TO ORDER**

**APPROVAL OF MINUTES**

**TREASURER'S REPORT**

Financial statements for March, 2017

**BILLS**

**CORRESPONDENCE**

**INVITED GUEST SPEAKER - Jim Price**

**PRESIDENT'S REPORT**

Meeting with Roger Bullington, Chief Construction

**COMMITTEE REPORTS**

Architecture - Pam and Don - approval of submitted plans

Boating/Lake - Justin

Docks/Lifts - Dave

Entrance - Pam and Katrina

Landscaping/Grounds - Greg and Katrina

Streets - Scott - Update on resurfacing

Villas - Bob

**OLD BUSINESS**

architectural roof guidelines

easement update - Don and Pat

**NEW BUSINESS**

voting process by email

**NEXT MEETING DATE**

## ADJOURNMENT