

## Ponderosa Lake Estates Homeowner's Association

Meeting Minutes from Thursday, June 28, 2016

Board members attending meeting were, Terry Galloway, Dave Taylor, Greg Sextro, Pat Pfaff, Bob Ellington, Justin Johnson, Scott Rief and Pam Jardine (Joined Later).

The meeting was called to order by President Terry Galloway.

Minutes of the May meeting were read, Dave Taylor made a motion that they be approved and Bob Ellington seconded the motion. The minutes were approved unanimously.

Treasurer's Report, which consisted of the Financial Statements for May 2016 was reviewed. Justin Johnson made a motion the reports be approved and Bob Ellington seconded it. The reports were approved unanimously.

Lake/Boating: The pump is working well and the lake level has been in the appropriate range and under control. It was decided due to the fact that we can't get a dredger to come to the lake and put sand from the lake back onto the beaches that if property owners needed sand that they bring it in for this year and we will try again next year.

Entrance: We will continue working with representatives from Chief Construction regarding the new development plans surrounding our property.

Web Site: We are still in the process of giving the website a new look and making it more user friendly.

Landscaping/Grounds: It was decided to remove the dead trees only and look at replacing some of the trees this fall and next spring.

Architecture: There was no report.

Docks: Curt Clausen's dock design was reviewed. Scott Rief made a motion to approve it and Justin Johnson seconded it. It was approved unanimously.

Streets/Roads: We have completed the current year maintenance and the intention was to get one more year of life out of the current road. We have been in contact with one construction company for a bid for next year to overlay the east side, north side and west side of the lake roads, including the 2 boat ramps and the 2 cul-de-sacs and the parking areas. We are going to look for another bid and get on the schedule early in 2017 to get this done timely.

Villas: Nothing to report.

New Business: No new business.

Old Business: We reviewed the final changes to the Restated Restrictive Covenants and they should be ready for the next board meeting. We will need everyone's assistance in getting these signed. We have incorporated the 6 subdivisions' covenants into one complete uniform set.

In accordance with Section 15 A of the Agreement for Ponderosa Lake Estates Subdivision Homeowners Association Restrictive Covenants and Conditions as reflected in Hall County Document No. 91-107868, a hearing was held before the Board of Directors regarding the Ponderosa Lake Usage by property owner Robert Arends. Mr. Arends was not in attendance but did receive proper notice of the hearing. The Board reviewed all of the current boating rules and noted this is the first violation by Mr. Arends.

July's meeting was set for July 28th at 7p.m. at 122 Ponderosa Dr.

The meeting was adjourned at 8:30 p.m.

Respectfully Submitted,

A handwritten signature in black ink that reads "Terry Galloway". The signature is written in a cursive, flowing style with a long horizontal stroke at the end.

Terry Galloway, Acting Secretary