

## Ponderosa Lake Estates Board Meeting – January 15, 2023

**Call To Order:** President Aaron Krafka called the meeting to order at 6:32 pm.

Board members attending: Aaron Krafka, Jessica Kort, Joel Randall, Don Mehring, Libby Paro

**Approval of Minutes:** The minutes submitted from the last annual meeting on January 23, 2022 were read and approved. Motioned by Keith Jardine, Second by Joel Randall

**Treasurer's Report:** Jessica Kort presented 2022 annual financial statements and proposed 2023 Budget. Renee Ketteler with AMGL was present. She completed the Accounting for the HOA and was there to answer any questions. Motion to approve the financials and budget by Don Mehring, second by Tory Kort; motion carried.

**President's Report:** Aaron Krafka presented a summary of the year in his President's report. This included highlights regarding:

President's Report included committee reports, which consisted of:

Reminder to use the website – covenants, architectural guidelines, boating rules, fishing guidelines, dock guidelines, lake levels, board minutes, and contact information can all be found there.

2022 Highlights:

- Switched to Hillside Forage Harvesters for lawncare, bids will go out every two years, discussion occurred on pros and cons of prior and current provider.
- Tree removal – large amount done in 2022 in addition to general tree trimming.
- There was a substantial road and sprinkler repair near the east boat ramp.
- The board now has email addresses for 85% of residents, would like a higher rate for quick messaging when necessary.

2023 Plan:

- Will form committees to focus on specific needs – letter was sent out with request for the following committees – need volunteers.
  - Wall and entrance
  - Green space
  - Budget and vision
  - Covenant compliance
- Improve commons area beach maintenance.
- Address Asian beetle prevention in spring (March),
- Dumping over the wall (pet waste, removed landscape) is not appropriate, please STOP!

Prairie Commons Update: Projects confirmed

- Tabitha - 157 apartments (~\$45M cost)
- Pinnacle bank construction in 2023 (lot near entrance)
- Unity Eye Care/ Allen Capital – January 2023
- Equitable Bank located by Lutz (2023)
- Marriott Hotel west of roundabout

## Committee Reports

*Architecture* (Don, Libby, Connie) – new house approved and built.

*Boating/Lake* (Aaron, Joel) –

- Will repeat boating rule distribution to boat users again; will prioritize rule about boating distance to side wall.
- Water level down, no pumping in 2022
- Investigated seagrass control - \$22k bid, no action taken.

*Entrance/Road* (Pam, Katrina, Connie, Jessica)

*Landscaping/Grounds* (Pam, Katrina, Libby) – Discussion on additional work for beautification

*Villas* (Don)

## Election of New Board Members:

- Thank you to exiting board members Pam Jardine and Connie Allen for serving on the board for many years.
- Five board member terms expired in 2022. All were willing to stay on the board and are on tonight's ballot.
- Additional volunteers for the board are needed so that term limits can be staggered in the future.
- Officers will be elected at the next board meeting, but likely to continue with no changes.
- Election ballot included Jessica Kort, Katrina Rother, Libby Paro, Joel Randall, Don Mehring, Joe Watkins, and Troy Kinnison. All were approved.

## Old Business:

### New Business:

- Discussed guidance on how to treat seaweed – issue grows with age of lake, wildlife, geese. Copper sulphate a potential solution.
- Asian beetle - treat soils and roots in March, potentially more proactive.
- Discussion on stock of fish – have added fish in 2022, will monitor. Emphasize catch and release in current year. However, if the fish is going to die, then should be cleaned and taken home.
- Speeding an issue - emphasize maximum speed in notes. Have contacted police to patrol occasionally.
- Formation of committees mentioned above in-depth conversation regarding these led by Jessica Kort

**Next Meeting Date:** Board meeting to be scheduled at a date in the Spring. Annual meeting will be planned for January 2024.

**Meeting Adjourned:** ~7:50 pm. Motion by Bob Ellington, second by Bonnie Watkins; motion carried.