

PONDEROSA LAKE ESTATES BOARD MEETING

November 13, 2017

7:00 P.M.

President Dave Taylor called the meeting to order.

Those attending meeting were Dave Taylor, Scott Rief, Greg Sextro, Don Mehring, Katrina Rother and Pam Jardine.

APPROVAL OF MINUTES: The minutes of the October 25th meeting were read. Scott made a motion to approve. Katrina seconded the motion. Motion carried.

TREASURER'S REPORT: Pam reported that the resurfacing of the roads had taken most of our available funds. JIL Asphalt agreed to a partial payment in November to be followed by the balance in December. Pam moved that we make the partial payment right away to be followed in December with the balance. Scott seconded the motion. The motion passed.

PRESIDENT'S REPORT: Dave stressed the importance of getting 2017 dues collected before time to pay 2018. There are currently two residents still owing their 2017 dues. It was agreed that we would have a letter sent to those still unpaid.

There was a discussion on the Dues for 2018 and if they needed to be raised. Dave asked Pam how the dues were broken down. Pam told him 80% goes into the road fund with the other 20% going to all other expenses. Scott made a motion that the dues not be raised and to stay at \$780. Katrina seconded the motion. The motion was passed.

COMMITTEE REPORTS: The only committee report was from the Architecture Committee. There was approval for a fence the Clausen's want to put on their property.

There was no old or new business. The meeting was adjourned.

Respectfully Submitted,

Pam Jardine

Secretary/Treasurer