

## **PONDEROSA LAKE ESTATES BOARD MEETING MINUTES**

**Wednesday, August 18, 2021**

**6:30 p.m.**

**CALL TO ORDER:** President Aaron Krafka called the meeting to order at 6:36 pm. Board members in attendance: Joel Randall, Connie Allen, Don Mehring, Pam Jardine, Katrina Rother, Sheree Geisenhagen, and Libby Paro (6:43)

**APPROVAL OF MINUTES:** The minutes from April 15<sup>th</sup>, 2021 were read. Motion by Don for approval and seconded by Joel; motion carried

**PRESIDENT'S REPORT: None**

**BILLS/Treasurer's Report:** (Jessica) The recent bills submitted to AMGL were discussed. Board reminded financials on Secure Drawer. Motion for approval of bills/treasurer's report was made by Pam and seconded by Don; motion carried

### **COMMITTEE REPORTS:**

**ARCHITECTURE:** (Don, Sheree, Libby, Connie). Nothing new has been presented to the Architecture committee since the last meeting

**BOATING/LAKE:** (Aaron/ Joel)

- Management of the level of water in the lake was discussed with the use of the pump and the new screen devised to help with efficiency.
- Adherence to boating rules was discussed.
- New signage at each boat ramp was discussed.
- Use of flags to identify residents was discussed.

Motion was made by Pam to table new signage and implement resident signatures on boating rules at the beginning of each season, seconded by Don; motion carried

**ENTRANCE:** (Pam, Katrina, Connie, Ken, Jessica) Discussion reserved for old and new business.

**LANDSCAPING/ GROUNDS:** (Pam, Katrina, Libby)

- Discussed spring and fall maintenance/clean-up of landscaping; including the area west of the west boat ramp. Pam will be getting a second bid on periodic mowing of that area.
- Tree removal was complete

**VILLAS:** (Sheree) Nothing to report.

### **OLD BUSINESS:**

- Roads: Bid from JIL to clean, surface et al. the remainder of road (south side). The quote includes removal of the overgrown grass on the existing asphalt. (\$63,665) Motion to approve voting by email, should we be able to use existing money market funds rather than implementing a/resident assessment was made by Don and seconded by Pam; motion carried

- Wall: Rob Smith was contacted to bid on the repair for the entrance (7 columns, sign). Bid includes caps for each column, repair of masonry around bricks, cracks etc. (\$7,750). In addition recommendations for powerwashing and sealing in order to preserve the columns would be an added fee (\$1,000)
  - Sheree will pursue a second bid on the work from a different masonry company.
  - Issue will be discussed at the next meeting
- Outer Wall (281/Schimmer): Quote has not been submitted
  - Sheree will have company contacted for the second bid on the entrance to look and quote repairs
  - Issue will be discussed at the next meeting
- Landscaping along 281: Chief will landscape as it develops the land
- HOA insurance: Krae Dutiot will assess our current insurance and quote from GTA

**NEW BUSINESS:**

- Speeding:
  - Multiple residents contacted board members about the excessive speed of vehicles.
  - City has been contacted in the past and will not construct any additional signs
  - What could be done in phases was discussed

Motion to use flags to highlight existing speed signs was made by Joel and seconded by Katrina; motion carried. \*\*Residents are welcome to purchase other signs to put in driveways or yards to increase driver caution.

- South Entrance: Pothole on entrance
  - County was contacted, indicated it was a city issue.
  - City was contacted and will not work on entrance because the existing concrete is at approved dimensions
  - What could be done as a temporary fix as well as a permanent fix was discussed

Motion by Katrina and seconded by Joel to work on a temporary fix (rock) until such time as a permanent solution can be afforded and completed.

**NEXT MEETING DATE:** October 19<sup>th</sup>, 2021; 6:30pm @ the Krafka's home

**ADJOURNMENT:** Motion by Katrina and seconded by Joel to adjourn the meeting at 7:56 pm