

## **Ponderosa Lake Estates Board Meeting – April 25, 2018**

**Call To Order:** President Pam Jardine called the meeting to order at 7:00pm. Board members attending: Bob Ellington, Ken Brand (7:30 P.M.), Justin Johnson, Katrina Rother, Pam Jardine, Don Mehring.

**Approval of Minutes:** The minutes of the January 23, 2018 meeting were read. Justin made a motion for approval (pending date error correction) seconded by Bob. Motion carried.

**Treasurer's Report:** no report

**Bills:** none

**Correspondence:** none

### **President's Report:**

- Email from Chief and follow-up phone call about response to latest offer
  - indicated that we were meeting soon and preferred to wait until after meeting
  - Indicated uniform tree line as buffer will be critical for acceptance

### **Committee Reports:**

Architecture: Don—none

Boating/Lake: Justin

- pump out and ready; will set soon
  - Discussion on lake level (after pumping) and whether to keep same or change
  - Pumping ratio = 1"pumped: 3-4" of beach available

Entrance: Pam/Katrina—none

Landscaping/Grounds: Ken

- New company contacted about doing grass; no estimate available at this time
- Dying trees—Ken will contact Tom's for removal/estimate
- 2017 new trees/winter kill—Pam contacting Greg if there would be warranty on those before removal

Streets: Ken

- Concerns voiced on cracks
  - Ken will contact JIL for assessment of cracks and next steps to prolong life of road

Docks/Boating: Dave—none

Villa's: Bob

- Concerns about parking by/in front of mailboxes
  - Possible lines for no parking painted as solution
- No U-turn sign not being as effective as hoped

**Old Business:** none

**New Business:**

- Chief Proposal as of March/April
  - Item #4 discussed; changes/additions—landscaping will include 20' trees as visual buffer regardless of height of building built in development along 281 adjoining our property—this is not going to be compromised
  - Discussion of adding back the continuation of responsibility for the contract with Chief should they assign/sell property to another entity
  - Pam will be meeting with Chief ASAP to indicate that these two things need to be a part of the proposal for the HOA board to consider approval

**Next Meeting Date:** not discussed

**Meeting Adjourned:** Motion by Justin and seconded by Ken to adjourn at 8:07 P.M.