

PONDEROSA LAKE ESTATES BOARD MEETING ---SEPTEMBER 23, 2018

CALL TO ORDER: President Pam Jardine called the meeting to order at 7:00 p.m. Board members attending: Ken Brand, Don Mehring, Jason Zoellner, and Pam Jardine.

APPROVAL OF MINUTES: Pam made a motion to approve the minutes and Ken seconded the motion.

TREASURER'S REPORT: No report.

BILLS: Pam had received bills from Brandon Connick for legal services pertaining to the sale of property for \$3337.50. The Board agreed to pay the full amount. She also said that Brian Mustion had paid for sand added to boat dock. Thank you Brian!

PRESIDENTS REPORT: None

COMMITTEE REPORTS:

Architecture: Don & Pam Clausen have submitted a plan to build a two car garage on their property. Don said he and Pam would check all of our building codes, covenants, and Ponderosa Architectural Guidelines to make sure it is in conformance. Jason suggested that we request the Clausen's also get written permission from their neighbors, as it is only being a good neighbor to do so.

BOATING/LAKE: Justin none.

ENTRANCE: Pam& Katrina: None

LANDSCAPING/GROUNDS: Ken --- Ken had an estimate to remove a large tree and five small trees for \$800. Jason thought he could get it done for less and would contact someone else for an estimate. The Board gave him permission to go ahead and take care of it.

STREETS: Ken---- Ken asked to have an estimate approved to fill cracks in the asphalt for \$901.00. Don made a motion to approve the estimate. Jason seconded the motion.

DOCKS/BOATING: No report.

VILLA'S: No report.

OLD BUSINESS: Still getting everything finalized with Chief and the city. Chief will direct deposit a check after the city gets the rezoning of property done.

NEW BUSINESS: Jason asked about putting security cameras at the entrances. He offered to look into the cost. Pam said she would contact Dick Bash and ask him about the cost of gates to be put at both docks. There were several boats on the lake this past summer that did not belong to homeowners on the lake. Hopefully that should solve the problem.

NEXT MEETING DATE: October 21, 2018 at 6:30 pm.

MEETING ADJOURNED.

Respectfully Submitted,

Jason Zoellner, Secretary Pro Tem