

Ponderosa Lake Estates Board Meeting – June 11, 2020

Call To Order: President Aaron Krafka called the meeting to order at 6:07 pm. Board members attending: Katrina Rother, Pam Jardine, Aaron Krafka, Ken Brand, Libby Paro, Jessica Kort, Joel Randall, Sheree Giesenhagen, and Don Mehring

Approval of Minutes: The minutes submitted June 11, 2020 for the April 23, 2020 meeting were read. Joel made a motion for approval of the minutes with revisions discussed to be made, seconded by Pam; motion carried.

Treasurer's Report: Reviewed May and YTD financial statements. Pam made a motion to approve the financials, seconded by Katrina; motion carried. It was noted that the AMGL (accounting firm) point of contact will change from Brenda Knapp to Rene Ketteler.

Bills to Approve:

Correspondence: Received letter from resident at 19 Ponderosa Dr. regarding trash cans left in front of properties, boat trailers sitting in driveways, and the desire for Chief to install a wall between the neighborhood and construction. Board to investigate trash can and boat trailers. No action taken on wall.

President's Report: NONE

Old Business:

- Walking gate: No update. Pam has twice previously contacted Baasch Welding about fixing or welding the north entrance "walking-gate" and whether the main driving gate could be adjusted or not. Baasch noted they would fit it in between jobs. Waiting for that.
- Association insurance: No change. Aaron will follow up with Gary Thompson agency about a quote on our insurance.
- Trees: Libby met with Frank Beck of Beck's Tree Service regarding removal of damaged tree behind the east wall at resident 149 Ponderosa Dr. Beck's said the tree was in good condition and had a fair chance of survival under favorable circumstances, but with many offsetting risks. Considering risks, HOA decided to remove tree unless resident decides to pay for service to save tree and maintain all responsibility for tree and potential wall damage if treatment is not successful.
- Streets: Ken contacted JIL Asphalt about finishing the overlay on the South side that was not completed with the last large asphalt lay. The quote was 60,000. Due to cost, will postpone another year and opt to fill potholes only. JIL said there was no need to correct existing cracks.
- Street Maintenance: Libby will contact Curt Clausen with Straight Line Striping to see if they will quote street cleaning.

New Business:

- Joel to inspect west side common area boat dock ramp. The ramp has continually worsened over the past few years and is warped and in water. Board authorized a repair up to \$500.
- Discussion on increased level of non-residents using the lake. It was recommended that flags be purchased for every resident and that when residents are using a lake common area, they bring the flag with them, to identify them as a resident. This will make it easier to identify non-residents. Board authorized the purchase of flags up to \$500. Libby will purchase. Pam made a motion to approve, Don seconded. Motion passed with one opposing vote.

Committee Reports:

Architecture (Don, Sheree, Libby, Connie):

- Rejected request for new detached garage addition at 64 Ponderosa Dr. Resident will modify design and resubmit.

Boating/Lake (Aaron, Joel):

- Committee is regularly monitoring and communicating on lake level. Rain caused some setback in lower levels.
- Lake pump was plugging with leaves due to high winds, so temporarily suspended pumping.
- Received request for building of sea wall at 114 Ponderosa Dr. Reviewed plan and need clarification on certain items before approving.
- Discussion on concern raised by resident at 47 Ponderosa Dr. about boats that are skiing too close to outside of lake. Named individuals will be contacted by Aaron.
- Discussion on need to enforce HOA rules regarding boat stickers, licensing, proof of insurance with PHOA named additional insured, and minor driver boating safety course requirement. A letter will be drafted by Jessica for review and disbursement to all residents.

Entrance/Road (Pam, Katrina, Connie, Ken, Jessica):

- Ken contacted JIL Asphalt to give quote on overlay for South side. There are a few bad spots that need fixed. They were busy and will respond later.
- Ken will put up additional neighborhood watch signs that the HOA has on hand.
- Discussion on increased speeding in neighborhood. Libby will contact City police about patrolling and issuing tickets to speeders.
- Discussion on South entrance hole caused by people driving off road. Jessica to call Steve Riehle, Hall County Public Works director, and see if repair can be made.

Landscaping/Grounds (Pam, Katrina, Libby):

- Libby met with Beck's Tree Service regarding status of damaged tree behind 149 Ponderosa Dr. (see new business). Frank with Beck's mentioned the disease of other trees in the area. HOA will have Beck come back and do a detailed, written assessment, with cost of correction and priority noted; and then board will make decision on how to proceed.
- Tilley repaired the sprinkler line cut.
- Grass and hostas installed at front entrance.
- Chief had seeded grass north of the front entrance along Prairie Road. Grass does not appear to be growing. Pam will contact Chris with Chief about installing sod.
- Discussion on driving off road near mailbox and how it can cause damage to sprinkler head. Aaron to install pole to see if it helps.
- Resident at 30 Ponderosa Dr. offered to remove diseased trees near their property, if the HOA will replant with new later. Board will follow up with Frank at Beck's Tree Service to make sure that is appropriate action and it fits in with overall plan.
- Discussion on tall grass at empty lots at 227 Ponderosa Dr., 231 Ponderosa Dr., and 431 Ponderosa Dr. Pam will call lot owners and request they mow.
- Mowing and fertilizer – Approved contract with Lawnscape again for current year with no cost increase.
- Issue on bike trail and bridge were clarified in paper. No action required. Olsson Associates is handling.

Villas (Sheree):

- Nothing to note.

Next Meeting Date: Thursday, September 17, 2020

Meeting Adjourned: 7:47 pm. Motion by Don and seconded by Pam; motion carried.