

PONDEROSA LAKE ESTATES BOARD MEETING

OCTOBER 25, 2017

President Dave Taylor called the meeting to order.

Those attending were Dave Taylor, Scott Rief, Greg Sextro, Bob Ellington, Don Mehring, Katrina Rother, Justin Johnson and Pam Jardine.

APPROVAL OF MINUTES: Minutes of the August meeting were read. Don made a motion they be approved. Katrina seconded the motion. Motion carried.

TREASURER'S REPORT: The Treasurers Report was reviewed. Scott moved to approve the report. Don seconded the motion the motion passed. Pam reported that we had received the asphalt bill and that it would take most of our funds. We also discussed past due assessments and the need to get them collected.

CORRESPONDENCE: None

PRESIDENT'S REPORT: Dave reported that we would need 5 new board members in January. We decided to send an email out to all residents asking who would be willing to serve. The date of the annual meeting was set for January 21, 2018. Dinner and drinks at 5:00PM and meeting starting at 6:00PM.

ARCHITECTURE REPORT: None

BOATING/LAKE: None

DOCKS/LIFTS: None

ENTRANCE: We have an initial drawing from Chief Construction and it looks as if we will be able to keep our main entrance.

LANDSCAPING/GROUNDS: Greg said that dying trees and replacing them will have to be addressed in the spring of 2018.

OLD BUSINESS: We discussed digitizing our records but tabled the discussion until 2018.

NEW BUSINESS: Pam said she had a call from Chad Shriener who clears our roads of snow asking if he could do it again in 2018 at the same cost. Greg moved we rehire him for 2018. Scott seconded the motion. The motion passed.

We discussed when we should meet again. Dave suggested that we not meet until the January meeting unless something came up requiring us to meet before then. It was agreed that we would correspond by email and call another meeting if necessary.

The meeting was adjourned.

Respectfully Submitted,

Pam Jardine

Secretary/Treasurer