

**PONDEROSA HOMEOWNERS ASSOCIATION MEETING
MAY 31, 2016**

MEMBERS PRESENT: Terry Galloway, Pat Pfaff, Dave Taylor, Justin Johnson, Bob Ellington, and Pam Jardine.

Meeting was called to order by President Terry Galloway.

Minutes of the previous meeting were read. Terry made a motion that they be approved as corrected. Pat seconded the motion. The minutes were approved.

Treasurer Report: The report was reviewed. Pat made a motion the report be approved, Pam seconded the motion. The report was approved

Lake/Boating: Justin said the pump was holding the lake level. He wants all boaters to review the boating rules. Please be courteous to other boaters. Only two boats pulling skiers or tubers should be on the lake at once. Stay away from the docks for their safety.

Entrance: The R fell off the Ponderosa sign. Bob Ellington will repair it. Pam and Pat hope to meet with Chief soon to find what their plans are for our current entrance.

Landscaping/Grounds: Dying trees continue to be a problem. Still getting estimates on the cost of replacing trees little by little.

Architecture: No report.

Docks/Lifts: Jardine's want to add a small section of seawall to the southeast of their dock. Dave Taylor made a motion to approve, Pat Pfaff seconded the motion. The motion was approved. Dave is going to see if he can find someone to dredge the lake and put sand on resident's beaches. Several residents have expressed an interest in adding sand.

Streets/Roads: Scott had an estimate from Thompson Asphalt to repair potholes for \$2224. There was a portion of the street that they felt needed repaired at a cost of \$3500. Pam and Pat were going to check the area and let Terry know what it looked like. The estimate for the potholes was approved.

Villas: Bob Ellington had no report.

Old Business: We once again discussed how to handle getting the new covenants out to all residents.

New Business: No new business.

Next meeting will be held on June 23, 2016.

Meeting was adjourned.

Respectfully Submitted,
Pam Jardine