

PONDEROSA HOMEOWNERS ASSOCIATION
APRIL 26, 2017 – 7:00 P.M.
149 PONDEROSA DRIVE

Members present: Dave Ellington, Scott Rief, Katrina Rother, Don Mehring, Pat Pfaff and Pam Jardine.

CALL TO ORDER: President Pat Pfaff called the meeting to order.

APPROVAL OF MINUTES: Minutes of the March meeting were reviewed. Minutes stand as written.

TREASURER'S REPORT: The March Balance Sheet and Profit and Loss Statement were reviewed, Treasurer's reports stand as presented.

COMMITTEE REPORTS:

Architecture Report: Don Mehring updated the building guidelines. There was discussion on writing a new form for residents to fill out when making additions to their property as well as one for new construction. Katrina Rother said she would rewrite the form. The updated guidelines were approved. The Cahoy's submitted plans to build a new deck and patio on their home. Pam Jardine moved that the addition be approved. The motion carried.

BOATING/LAKE: No report.

DOCKS/LIFTS: No report.

LANDSCAPING/GROUNDS: Katrina asked about extending the tree line across the East wall. It was decided we would wait awhile to see what happens to the Chief project because that could determine what we would want to do there. Don Mehring talked to Mr. Robb about his metal fence that runs adjacent to our property on the West. He was told that if we wanted to paint it we could.

STREETS: No report.

Villas: Bob reported that the U turn sign was helping.

OLD BUSINESS: Pat and Don met with Roger Bullington about our front entrance and how plans were progressing on their development. Roger said he would talk to Olson's about the entrance.

NEW BUSINESS: Jim Price spoke with the Board about asking the city to resurface our roads. He thought maybe the representatives for our district would be able to have some influence with the city. We all agreed the city should maintain our streets but that they have been approached many times. Bob Ellington and Don Mehring said they would talk to the city engineer and to Chad Naby about the streets and Ponderosa entrance. Scott said he would have the company scheduled to blacktop the streets keep us on their list but to hold the work up for a while.

There was also discussion on obtaining an attorney to help negotiate with the city as well as with Chief. Pat moved that we vote by email on issues so that residents can submit a request to the Board and it could be approved or denied without waiting for the next meeting. The motion carried.

NEXT MEETING DATE: May 24, 2017 at 7:00 p.m.

The meeting was adjourned.

Respectfully Submitted

Pam Jardine
Secretary/ Treasurer