

Ponderosa Lake Estates Board Meeting – January 23, 2018

Call To Order: President Dave Taylor called the meeting to order at 7:00pm. Board members attending: Dave Taylor, Bob Ellington, Terry Galloway, Ken Brand, Justin Johnson, Katrina Rother, Pam Jardine.

Approval of Minutes: The minutes of the January 10, 2018 meeting were read. Justin made a motion for approval seconded by Bob. Motion carried.

Treasurer's Report: no report

Bills: none

Correspondence: none

President's Report: none

Committee Reports: none

Old Business: none

New Business:

- Installation of new board members: Terry Galloway, Jason Zoellner, Ken Brand
- Election of Officers for 2018
 - President: motion by Dave; seconded by Ken for Pam; motion carried
 - Vice President: motion by Dave; seconded by Ken for Jason; motion carried
 - Secretary: motion by Pam; seconded by Justin for Katrina; motion carried
 - Treasurer: motion by Justin; seconded by Dave for Terry; motion carried
- Committees
 - Architecture: Don and Pam
 - Boating/Lake: Justin
 - Entrance: Pam and Katrina
 - Landscaping/Grounds: Ken
 - Streets: Ken
 - Docks/Boating: Dave
 - Villas: Bob
- Chief Proposal as of Jan 21
 - Item #1 discussed; no additions
 - Item #2 discussed; no additions
 - Item #3 discussed; no additions
 - Item #4 discussed; changes/additions—landscaping will include 20' trees as visual buffer regardless of height of building built in development along 281 adjoining our property
 - Item #5 discussed; no additions

- Item #6 discussed; changes/additions—"outlot C2" would be included in the purchase
- Chief Proposal
 - Motion by Terry to accept proposal with the additions of item #4 20' trees will be used consistently in the landscaping regardless of the height of buildings built; item #6 "outlot C2" will be included in the purchase; seconded by Ken motion passed

Next Meeting Date: not discussed

Meeting Adjourned: Motion by Justin and seconded by Terry to adjourn at 8:22