

Ponderosa Lake Estates Board Meeting – May 23, 2018

Call To Order: President Pam Jardine called the meeting to order at 7:06 pm. Board members attending: Bob Ellington, Ken Brand, Justin Johnson, Katrina Rother, Pam Jardine, Don Mehring, Terry Galloway.

Approval of Minutes: The minutes of the April 25, 2018 meeting were read. Don made a motion for approval seconded by Bob. Motion carried.

Treasurer's Report: Report posted; noted that the flag service (\$300) is documented under repair expense.

Bills:

- Lawnscape: 2 times mowing, 1st application of chemicals
 - Discussion on cost and estimate by SureCut (similar cost)
- Sprinkler Guy: spring check and start up including sprinkler head replacement and repairs
- Almquist, Maltzahn, Galloway & Luth (AMGL): annual fees for website, correspondence, bookkeeping services, tax preparation

Motion for approval of all bills by Don and seconded by Justin. Motion carried.

Correspondence:

- Son of Ila Mae Bulow inquired about construction of fence to enclose beach due to trespassers on dock
 - Reminded that beach is for all residence, but could post that dock and/or lawn is private/no trespassing
- resident called AMGL to acquire a listing of all residence
 - Discussion on whether any information should be released to anyone except Board members; privacy issues stated
 - Motion by Justin and seconded by Don to restrict residents' information to Board members in order to respect privacy of all residents. Motion carried.
- Request for information on development, restrictions, and bylaw requirements for lot on southeast corner

President's Report: none

Committee Reports:

Architecture: Don & Pam: none

Boating/Lake: Justin

- Boating guidelines will be distributed to all lake residents
 - Discussion on boat (lake) registration and stickers. All boats need to have sticker to provide evidence of resident/registered boat use only
 - Boat size/engine size discussed and Board reassured that guidelines will be included in the information sent to lake residents

Entrance: Pam/Katrina—none

Landscaping/Grounds: Ken

- Tom's Tree Service contacted to take out two dying trees
- Discussed possible "plugging" of sprinkler lines that currently water on east side of entrance gates. Tabled until construction of roundabout and sidewalk plans are finalized
- Discussed asking Sprinkler Guy for a call to either the President or the board member for landscaping/grounds before "start-up" visit each spring
- Discussion on current fencing in backyards on the lake side. Letters will be sent to those whose fences were "grandfathered" in. When property is sold, fencing will need to be removed to comply with current association bylaws.
- Discussion on fencing/seawalls in disrepair. Letters will be sent requesting repairs
- Lawnscape contacted to clean up entrance area, mow center of cul de sac (missed), and trim bushes/trees at entrance

Streets: Ken

- JIL contacted
 - Older pavement, estimate will be given for repairs; repairs to be done in the fall
 - Newer pavement, JIL states there are no current issues

Docks/Boating: Dave—none

Villa's: Bob

- Concerns about parking by/in front of mailboxes still an issue
- Using parking for constant personal use, discussed as ongoing problem; discussion on action

Old Business:

- Chief Proposal
 - Recap of final offer; discussion on points
 - Initial approval by Ponderosa HOA Board pending legal documents being reviewed by a lawyer
 - Board appoints Brandon Connick (pending acceptance) of Leininger, Smith, Johnson, Baack, Placzek & Allen for legal consult on this transaction
 - Discussion on documentation of history of the transaction and rationale behind decisions

New Business: none

Next Meeting Date: Next meeting in August of 2018 pending needed meeting for legal review and approval of Chief property transaction

Meeting Adjourned: Motion by Terry and seconded by Justin to adjourn at 8:10