

PONDEROSA HOMEOWNERS MEETING
FEBUARY 25, 2016

Members present: Terry Galloway, Pat Pfaff, Dave Taylor, Justin Johnson, Scott Rief, Dave Ellington, and Pam Jardine.

Minutes of the December 10, 2015 meeting were read. Scott made a motion to approve the minutes as read with Terry seconding the motion. The minutes were approved.

Minutes of the annual meeting were read. Terry wanted the wording to be changed from election of new board officers to members. Pat made a motion to approve the minutes as corrected, Bob seconded the motion. The minutes were approved as corrected.

Treasurer report was read. Justin made a motion to approve the report and Dave Taylor seconded the motion. The report was approved.

Election of officers: Justin Johnson nominated Terry Galloway to be president again this upcoming year. Pam Jardine seconded the motion. The motion passed. Terry nominated Pat Pfaff to be his vice president and Pam Jardine to remain Secretary/Treasurer. The nominees were approved by the remaining board members.

Committee heads: Lake/Boating Justin Johnson. Landscaping/Grounds Greg Sextro and Pat Pfaff. Streets/Roads Scott Rief. Architecture Pat Pfaff and Pam Jardine. Villas Bob Ellington. Entrance Pat Pfaff, Pam Jardine and Russ and Sheree Giesenhagen.

Lake/Boating: Justin said the pump would be taken in and gone through to see why it was running so loud. There was also some discussion on the need for a new pump if repair seemed too high. He has talked to Hot Woods who did our signs at the docks the first time and they have said they will redo them at no charge. It was also decided that all owners of lake properties would be sent a reminder of lake rules and regulations by email.

Landscaping/Grounds: The dead pine by the entrance needs to be removed. Greg asked Terry to get the approval of the board to remove it. The motion passed.

Streets/Roads: Scott said he would check to see if we could get someone in to fill the pot holes.

Docks/Lifts: No report.

Architecture: No report.

Villas: No report.

Old business: Work continues on getting the new Covenants ready for approval. It was decided to send a copy to all lot owners along with a card for them to sign with their approval. The board will follow up with each owner to get cards signed and returned.

The Association has yet to be paid for the easement on the East side of our property that was taken by the city. John McDermott is going to go forward with trying to get this resolved.

New Business: It was brought up at the annual meeting that the trail which goes around part of the neighborhood was becoming over grown with grasses. Bob Ellington walked the trail and felt it wasn't in bad condition. After some discussion of our upcoming expenses for the streets as well as new entrance that we would do nothing in the near future about repairing the path.

Dave Taylor said he has been approached by a Boy Scout troop about putting flags up in the neighborhood. He said they would like to come speak to us at a future meeting. It was agreed that we would like to hear more from them.

The next meeting was set for March 30, 2016 at 7 P.M. The meeting was adjourned.

Respectfully Submitted,
Pam Jardine Secretary/Treasurer

