

PONDEROSA LAKE ESTATES BOARD MEETING
AUGUST 23, 2017

MEMBERS PRESENT: Dave Taylor, Justin Johnson, Bob Ellington, Katrina Rother, Don Mehring, Greg Sextro and Pam Jardine.

CALL TO ORDER: Dave Taylor called the meeting to order.

APPROVAL OF MINUTES: Minutes of previous meeting were read. Don made a motion to approve the minutes with Katrina seconding the motion. The minutes were approved.

TREASURERS REPORT: The treasurer's report and financial statement was reviewed. Justin made a motion to approve the report with Bob Ellington seconding the motion. The treasurer's report was approved.

CORRESPONDENCE: Dave Taylor read an email he received from Pat Plaff stating that she was resigning from the Board effective immediately. Dave Taylor, as our acting Vice President, will become President until January 2018. There was a discussion about filling Pat's place on the Board but was decided there were still enough members on the board to comply with our bylaws.

PRESIDENT'S REPORT: Dave said we need a new bank signature card. Dave and Pam took care of getting it signed.

COMMITTEE REPORTS:

ARCHITECTURE: Pam and Don reported that it had been a busy summer with additions and new patios going in.

BOATING/LAKE: Justin reported that it had been a good summer with only a couple of complaints.

DOCKS/LIFTS: Dave Taylor ... no report.

ENTRANCE: Pam and Katrina ...Bob Ellington and Don Mehring meet with Chief once again on our front entrance and felt confident that our entrance should remain the same after the new development is completed.

LANDSCAPING/GROUNDS: Greg and Katrina... Pam said she had someone coming that week to paint the fence along the West boarder of the commons area.

STREETS: Scott... Resurfacing will begin on September 19th.

VILLAS: Bob Ellington... no report.

OLD BUSINESS: Pam and Pat met with AMGL about the May statement for accounting. All our questions were answered to our satisfaction. Pam made calls about having weeds pulled in the front entrance and having our mowing behind the walls cut back to monthly instead of semi-monthly.

She also contacted a painter to paint the fence along the West of the commons area.

NEW BUSINESS: Bob Ellington said he would check with Scott on the resurfacing schedule. Pam said that if they would get the information to her she would get it out to the residents. Bob also said he would talk to Larry Schmidt to see if he had any advice on the resurfacing project.

The next meeting date was set for October 25, 2017, 7:00 P.M. We will meet at 55 Ponderosa Drive.

The meeting was adjourned.

Respectfully Submitted,

Pam Jardine
Secretary/Treasurer