

## Ponderosa Lake Estates Board Meeting – April 23, 2020

**Call To Order:** Meeting via Zoom due to COVID-19: President Aaron Krafka called the meeting to order at 6:03 pm. Board members attending: Katrina Rother, Pam Jardine, Aaron Krafka, Connie Allen, Ken Brand, Libby Paro, Jessica Kort, Joel Randall, Sheree Giesenhagen, Don Mehring (via phone)

**Approval of Minutes:** The minutes submitted April 23, 2020 for the January 15, 2020 meeting were read. Jessica made a motion for approval, seconded by Pam; motion carried.

**Treasurer's Report:** none; reminded financials on Secure Drawer through accounting firm. Jessica to review and present for next meeting.

**Bills:** Fitch hatchery – requisition by Keith Jardine and Phil Sextro - \$505 for 300-400 6" crappie, Pam received and will take to AMGL.

**Correspondence:** NONE

**President's Report:** NONE

### Old Business:

- Walking gate: Pam had previously contacted Baasch Welding about fixing or welding the north entrance "walking-gate" and whether the main driving gate could be adjusted or not – called again with no response, so will try again.
- Pump insurance claim: This bill was resubmitted to insurance and covered less the association 1,000 deductible. Bill was paid. Closed item.
- Association insurance: No change. Aaron will follow up with Gary Thompson agency about a quote on our insurance.
- Boulder: The boulder previously authorized by the board was secured and purchased by Pam. The rock is installed. Closed item.
- Trees: No update. Libby called Beck's Tree Service to set up a time to remove a tree blown over by a storm behind the east wall at resident 149 Ponderosa Dr. Work is scheduled for an undetermined time.
- Street lights: Ken contacted the City about electric rates. It was confirmed that because our streets don't conform to city code, that costs will not be covered. The issue is "dead" and the board will pay city cost increase.
- Streets: No update. Ken will contact JIL Asphalt and follow up with the sealant or finishing on the remainder of the streets in the development.
- Street Maintenance: No update. Ken will make inquiries about cost for having a street cleaner come in order to help prolong the life of the asphalt.

### New Business:

- Discussion on potential violation of parking outside of personal lots and parking on common areas for concern over killing grass regarding resident at 125 Ponderosa Dr. Aaron to follow up.
- Discussion regarding Christmas lights on resident home at 224 Ponderosa Dr. Jessica to follow up.

## **Committee Reports:**

### *Architecture (Don, Sheree, Libby, Connie):*

- Resident at 64 Ponderosa Dr. inquired about installing detached garage. Don Mehring to process request.

### *Boating/Lake (Aaron, Joel):*

- Summarized lake level – HOA will go to natural point unless wind blows. If lake reaches high point and there is wind, HOA will turn pump on. Goal is to keep level down a few inches from current level. Currently running pump for 4 hours and leaving off for 8 hours, so running 1/3 of the time. Will wait and see if farmer's pump, as this affects levels.
- Discussion on concerns received by resident at 47 Ponderosa Dr. regarding lake level and the effect on sea wall.
- Chief has started de-watering on adjacent property, but no effect yet from that.
- Approved resident plans at 43 Ponderosa Dr. and 47 Ponderosa Dr. to install seawall that will setback to existing wall.

### *Entrance/Road (Pam, Katrina, Connie, Ken, Jessica):*

- Tilley to put grass in around pump.
- Ken will get quote for service to clean, maintain, and sweep streets.
- Ken contacted JIL Asphalt to give quote on overlay for South side. There are a few bad spots that need fixed. They were busy and will respond later.
- Discussion on hole forming in end of cul-de-sac despite newer asphalt. Committee will review. Noted that some cracks will go back together when heated up in warm weather. Discussed asphalt cracking off driveways. Noted this is normal when you go over concrete with asphalt but will follow up with contractor.
- Ken put up neighborhood watch signs and still would like to set up a few more signs. Aaron to send out a picture of what they look like.
- Discussion on need for security cameras. Ken to investigate.

### *Landscaping/Grounds (Pam, Katrina, Libby):*

- A line of sprinkler was cut by Tilley when installing new landscaping. Pam to confirm with Tim at the Sprinkler Guy where the break was and with Tim at Chief before Tilly repairs.
- Mowing and fertilizer – Approved contract with Sure Cut again for current year. No cost increases.
- Sprinklers are running – Schedule is Monday, Wednesday, Saturday. This will leave grass dry for Friday mowing. Will monitor schedule based on rain.
- Discussed strategy for watering trees and if we need to replant any, to do so in the Fall. There are many that could be taken down due to disease but will wait until crucial. Discussed pros and cons of waiting versus doing now. Decided to wait and get better pricing in Fall.
- Lots and common areas will be sprayed for dandelions and such before condition worsens. South entrance lot was sprayed. Company that mows is supposed to put on weed preventative, which is bi-weekly or monthly mow. Common areas get fertilizer and treatment and south lot will be added.
- Discussion on concerns over Chief plans to build a box bridge in area sold to them to create roadway. Spillway plans were for a box bridge so bike trail could go underway and now four tubes appear instead. There are potential issues in getting permits to take bike trail underground. Original plan was supposed to come by gate and go to south and down. It appears the east side is graded too low and water could flow inward. Will talk to NRD and Olsson Associates. Pam will call Roger Bullington with Chief and inquire on status.

*Villas (Sheree):*

- No phone calls, but one informal complaint – asked that it be put in writing and submitted.

**Next Meeting Date:** July 16, 2020 or approximately three months out.

**Meeting Adjourned:** Approximately 7:00 pm. Motion by Aaron and seconded by Jessica; motion carried.