

Ponderosa Lake Estates Board Meeting – Oct 21, 2018

Call To Order: President Pam Jardine called the meeting to order at 6:37 pm. Board members attending: Bob Ellington, Katrina Rother, Pam Jardine, Dave Taylor, Don Mehring, Jason Zoellner

Approval of Minutes: The minutes submitted by Jason and Pam of the September 23, 2018 meeting were read. Dave made a motion for approval seconded by Jason; approved

Treasurer's Report: None

Bills:

- Lawyer fees: \$1,610 legal fees for September—motion to approve by Dave and seconded by Don; approved
- Jason asked if we had received the bill from J. Ramirez for tree removal and was it paid. Pam indicated that the bill had not yet been received.

Correspondence: none

President's Report: none

Committee Reports:

Architecture: Don & Pam:

- A second garage building requested by 423 was denied based on nonconformance to covenants and available "setback" distance for a second structure on the lot

Boating/Lake: Justin--none

Entrance: Pam/Katrina--none

Landscaping/Grounds: Ken--none

Streets: Ken--none

Docks/Boating:

- Revisited discussion of gates on boat ramp; contractor was approached for design and estimate and will be contacted to submit bid including "key" card pricing vs. locks

Villa's: Bob--none

Old Business:

- **Chief deal and city subdividing** — This has not been completed by the city, however our attorney continues to check on the progress.

New Business:

- Bid from Platte Valley Communications for security cameras to be installed on entrances, boat docks etc. Bid includes: 8 cameras, monitors, and labor for \$8,800. Discussion will be tabled until the general meeting in January to invite input from the general membership.
- General membership meeting date and times discussed. January 13, 2019 will be our annual meeting. The board will meet at 4:30pm; social hour at 5:30; dinner at 6:00; general meeting at 6:45 pending availability of Riverside Golf Club.
- Roger Schulz was present at 7:02 to discuss concerns and actions regarding the seawall at his residence in response to the letter requesting repairs to the wall and clean-up of the beach from the Association's lawyer. Mr. Schulz voiced his concerns in regards to the repair work and cost of the seawall as well as his recommendations that the association bear part of the cost for the repairs. It

was pointed out that all other lakeside residents repair and maintain their seawalls and beaches at their own cost. Mr. Schulz left the meeting after voicing his concerns; the Board then discussed the next steps in regards to the request for compliance to the Association's covenants.

Next Meeting Date: Next meeting January 13th at 4:30; general social hour/dinner/meeting to follow.

Meeting Adjourned: Motion by Dave and seconded by Jason to adjourn at 7:35