

PONDEROSA HOMEOWNERS ASSOCIATION
February 15, 2017 - 7:00 p.m.
149 Ponderosa Drive

Members present: Dave Taylor, Justin Johnson, Bob Ellington, Scott Rief, Katrina Rother, Don Mehring, and Pat Pfaff.

CALL TO ORDER: Pat Pfaff called the meeting to order at 7:05.

APPROVAL OF MINUTES: Minutes of the December, 2016, meeting were read. Don Mehring moved to approve the minutes. Motion carried.

TREASURER'S REPORT: The January, 2017, financial statement was reviewed. Katrina Rother moved that the report be approved. Motion carried.

BILLS: None

CORRESPONDENCE: None

ELECTION OF OFFICERS AND COMMITTEE CHAIRS: The following Board members were elected to serve in the following positions:

Officers

President - Pat Pfaff
Vice-President - Dave Taylor
Secretary/Treasurer - Pam Jardine

Committee Chairs

Architecture - Pam Jardine and Don Mehring
Boating/Lake - Justin Johnson
Docks/Lifts - Dave Taylor
Entrance - Pam Jardine and Katrina Rother
Landscaping/Grounds - Greg Sextro and Katrina Rother
Streets - Scott Rief
Villas - Bob Ellington

Don moved that the slate be approved. Motion carried.

COMMITTEE REPORTS:

Architecture - The Board approved the house residing request submitted by Keith and Pam Jardine.

Boating/Lake - Justin stated that the lake pump will probably be started in late April or early May. He will update the boating rules listed on our website. He will send out a boating letter this spring which reminds homeowners of the boating rules and it will also include a reminder that docks and seawalls need to be approved prior to construction.

Docks/Lifts - No report.

Entrance - No report.

Landscaping/Grounds - Discussion was held concerning a need to develop a planting plan for the north side of the commons area. Many of the pine trees are in danger of dying from pine wilt.

Streets - Scott noted that the street overlay is scheduled to begin in May. An estimate has been submitted from J.I.L. Asphalt. Don suggested another asphalt company and Scott may contact them for an estimate also.

Villas - Bob suggested installing a "No U turn" sign by the mailboxes. Homeowners are turning around at the mailbox site and are driving over some of the villa owners' lawns. Dave suggested using striping so that drivers would pull in and then back out instead of circling around. Bob will speak to Curt Clausen and ask him to stripe the area.

OLD BUSINESS: The homeowners association has not received payment for the utility easement given to the city. Pat will contact Ralph Bradley, who represented the association, and request the files and correspondence regarding the easement issue.

NEW BUSINESS: One of the gate entrance lights is out. Bob will contact Charlie Fox to see if he will help replace the bulb.

NEXT MEETING DATE: March 22 at 7:00 p.m.

ADJOURNMENT: The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Pat Pfaff
Acting Secretary