

Ponderosa Lake Estates Board Meeting – January 24, 2021

Call To Order: President Aaron Krafka called the meeting to order at 6:30 pm.

Board members attending: Aaron Krafka, Jessica Kort, Joel Randall, Katrina Rother

Approval of Minutes: The minutes submitted from the last annual meeting on January 12, 2020 were read and approved.

Treasurer's Report: Brenda Knapp with AMGL presented 2020 annual financial statements and coming 2021 Budget. Ryan Dexter made a motion to approve the financials and budget, seconded by Brian Mustion; motion carried.

President's Report: Aaron Krafka presented a summary of the year in his President's report. This included highlights regarding:

- Abnormalities during the year
 - High water table from historic flooding
 - Wind damage (tree removal)
 - Sprinkler pump replacement
 - Asian Beetles
- Lake level maintenance
- Lake usage
- New residents
- Thank you to the Cahoy's for shredding by the west boat ramp
- Update on Prairie Commons

President's Report included committee reports, which consist of:

Architecture (Don, Sheree, Libby, Connie) - no discussion

Boating/Lake (Aaron, Joel) - included

Entrance/Road (Pam, Katrina, Connie, Ken, Jessica) - included

Landscaping/Grounds (Pam, Katrina, Libby) - included

Villas (Sheree) – no discussion

Election of New Board Members:

No new board members to elect. Thank you to exiting board member Ken Brand. Officers will be elected at the next board meeting.

Old Business:

- Request was made to examine the growing need for security. Ken Brand posted additional Criminal watch signs in the neighborhood. Cameras at entrances have been discussed, but not implemented due to cost and logistics.
- Request was made for a list of residents and contact information for all lot/homeowners. This was not implemented due to privacy laws.

New Business:

- The Board was asked to address issues of covenant infractions, mainly vehicles left parked on the street overnight and boats/ boat trailers being parked on properties. Discussion occurred and it was concluded that enforcement can be costly and difficult; but if made aware, the board will communicate with offenders.
- The missing letter on the front sign was brought to attention. It is in board possession and will be replaced as weather allows for glue adhesion.
- Thank you to Aaron Krafka, Joel Randal, and others for their service to the neighborhood.

Next Meeting Date: Board meeting to be scheduled at a date in the Spring. Annual meeting will be planned for January 2022.

Meeting Adjourned: ~7:30 pm. Motion by Brian Mustion and seconded by Ryan Dexter; motion carried.