

# PONDEROSA LAKE ESTATES HOMEOWNERS ASSOCIATION MINUTES

## MARCH 30, 2016

MEMBERS PRESENT: Terry Galloway, Bob Ellington, Dave Taylor, Justin Johnson, Pat Pfaff and Pam Jardine.

The meeting was called to order by President Terry Galloway. Boy Scout Troop 119 gave a presentation to the board. The troop would like to put flags in front of Ponderosa residents on Memorial Day, Flag Day, Independence Day and Labor Day. They will set flags up the Wednesday before and take them down the Wednesday after the listed Flag Flying Holiday. Boy Scouts will provide, display, store, and maintain the flags for residents. The service would cost \$60 a year. They also said that the association could by several for the entrances at \$30 per year. Pat Pfaff asked about lighting for the flags. The leader said he would look into it and get back to us.

Minutes of the previous meeting were read. Terry moved that they be approved, Pat seconded the motion. The minutes were approved.

Treasurer's report was read. Justin moved that it be approved, Pat seconded the motion. The treasurer's report was approved.

Lake/Boating: Justin discussed posting a no wake notice until the level of the lake has gone down. Keith Jardine spoke to us about the pump situation. Our pump was made in the 70's and was used when we purchased it. It has been running very loud and is in need of repairs. Keith could buy a new pump at dealer cost for \$4598.28 and his employees would do wiring for free. Retail would be around \$8500 plus labor. Our old pump can be repaired and used as a backup for \$169.00. Justin made a motion that we install the new pump, and repair the old one. Bob Ellington seconded the motion. The motion passed.

Website: The website needs to be updated. The company who does our website wants \$350 for the update. Terry made a motion that we update the website. Pam seconded the motion. The motion passed.

Landscaping/Grounds: Three trees are dying in the common area. We are going to take a look at them and make a decision at the next meeting.

Architecture: No report.

Docks/lifts/seawalls: No report

Streets/Roads: Scott has a quote to fix potholes for \$875. Scott was unable to attend and there were some questions and the bid. Justin said he would check with Scott.

Villas: No report.

Old Business: The Post Office was to repair mail boxes. Pat said she would contact them again.

New Business: The Board discussed the proposal made by the Boy Scouts and decided to have them talk to residents about putting flags up at their residents. They also discussed getting flags for the entrance

cost not to exceed \$300. Also Scouts need to find some way to light flags. Dave Larson made a motion to give the Scouts permission to put flags up. Justin Johnson seconded the motion. The motion passed. Pam Jardine made a motion that we buy flags for the entrances, Dave Ellington seconded the motion. The motion passed.

Our next meeting will be held on April 27<sup>th</sup> at Terry Galloways.

Meeting adjourned.

Respectfully Submitted,

Pam Jardine Secretary/Treasurer