

## **Ponderosa Lake Estates Board Meeting – January 17, 2019**

**Call To Order:** President Pam Jardine called the meeting to order at 7:01 p.m. Board members attending: Katrina Rother, Pam Jardine, Aaron Krafka, Don Mehring, Terry Galloway

**Approval of Minutes:** The minutes submitted October 21, 2018 meeting were read. Don made a motion for approval seconded by Terry; approved

**Treasurer's Report:** None; was given at the general association meeting on Sunday, January 13, 2019

**Bills:** none

**Correspondence:** none

**President's Report:** none

**Committee Reports:** none

### **Election of Officers:**

President—Motion for approval Terry and seconded by Don for Pam; approved

Vice President— Motion for approval Trina and seconded by Pam for Jason; approved

Secretary— Motion for approval Pam and seconded by Aaron for Katrina; approved

Treasurer-- Motion for approval Pam and seconded by Katrina for Terry; approved

### **Committee Assignments for 2019:**

Architecture: Don, Pam, Katrina

Boating/Lake & Docks/Boating: Justin—will continue to manage the pump and the lake level; Aaron & Jason will manage the other duties

Entrance: Pam & Katrina

Landscaping/Grounds: Ken

Streets: Ken & Aaron

Villa's: Sheree

### **Old Business:**

#### **Removal of trash receptacles**

Discussion on violations; determined that violations will be addressed individually (as were last year) by personal visit and certified mail. Residents who notice violations are to message the Board on the website with specific addresses

#### **Vehicles parking on streets**

Discussion on violations; determined that violations will be addressed individually (as were last year) by personal visit and certified mail. Residents who notice violations are to message the Board on the website with specific addresses

**General discussion** on habitual covenant violations. Motion for approval by Katrina and seconded by Don to pursue a schedule of fines as a special assessment; approved. Violators will be notified by certified and general mail and given a 10-day grace period to comply. Non-compliance will result in a \$10/day special assessment until violation is rectified. Motion for approval by Don and seconded by Aaron; approved

**New Business:**

- Boat Dock Gates: Baasch bid was discussed and tabled. Motion for approval by Terry and seconded by Aaron to wait one year with more consistent enforcement of boating regulations and reassess the need for the gates
- Security Cameras: Need for cameras and the previous bid for eight cameras was discussed. The cost is prohibitive at this time. Bids will be pursued for two cameras to record at each entrance and be discussed at the next meeting. Motion for approval by Terry and seconded by Aaron; approved
- Insurance: Line items in our umbrella/liability insurance policies were discussed. Bids will be sought from Gary Thompson Agency for a revised policy. Motion for approval by Don and seconded by Pam; approved

**Next Meeting Date:** Wednesday, April 24 at 6:30 p.m.

**Meeting Adjourned:** Motion by Terry and seconded by Aaron to adjourn at 8:16 p.m.