

Ponderosa Lake Estates Board Meeting – April 11, 2019

Call To Order: President Pam Jardine called the meeting to order at 7:32 p.m. Board members attending: Katrina Rother, Pam Jardine, Aaron Krafka, Ken Brand, Jason Zoellner

Approval of Minutes: The minutes submitted January 17, 2019 meeting were read. Aaron made a motion for approval seconded by Jason; approved

Treasurer's Report: None

Bills: No unusual bills; utilities, snow removal etc.

Correspondence: none

President's Report: none

Committee Reports:

Architecture: Staroska Group new house plans mentioned and approved by 2/3 of committee

Boating/Lake:

- Pump in and working during week—4-5 days/week (trying to allow for noise reduction on weekends)
- Water remains high, but current pumping is allowing to maintain a little lower level
- “No Wake” signs will be posted soon in order to try to preserve walls until lake can be reduced to an acceptable level
- Discussion on July approval of alteration of boat restrictions
- Discussion on possible “sand thrower” to dig sand washed from public beach with intent to coordinate for private residents to engage services at same time

Entrance: none

Landscaping/Grounds:

- Mowing and cleanup for 2019 will be pursued. Lawnscape (current contractor) will be asked to alter mowing bid based on reduced HOA ground
- Ramirez Landscape will be asked to bid cleanup

Villas: Discussed lack of “silt fence” on the north side of development; residents asked that this be put in to place by Chief Development, Chief has been contacted and indicated they would speak with sub-contractors about putting the fencing back

Roads: JIL will be contacted to assess cracking of asphalt

Old Business:

Removal of trash receptacles

Discussion on violations and contact by board members. At this time, compliance has been observed and no new complaints of violations have been received

Security

Discussion on reviving pursuit of security cameras to monitor development; Platte Valley Communications will be contacted to discuss previous bid

New Business:

- Rezoning/Chief plan changes: Based on current information the HOA will not oppose the zoning change.

- Chief real estate transaction: Based on current information, the sale of land next to 281 on the northeast side of the development (drainage/overflow area) will be sold on the condition that the rezoned property will have the same landscaping as stated in the previous real estate transaction that defines the sale of land on the east side of the development wall. Motion made by Jason and 2nd by Aaron to approve the Chief real estate transaction with the addendum of the landscaping continuation; approved
- Keith Jardine addressed the Board in regards to stocking the lake. Discussion was based on the size and quantity of fish and minnows that would be needed to revive crappie levels and maintain other sport fish. 400 6-8" crappie would cost \$1000 and 23,000 minnows would cost \$500 for a total of \$1500. Aaron made a motion to approve the restocking plan and was 2nd by Ken; approved
- Insurance: Bids from Gary Thompson Agency will be reviewed at the next meeting

Next Meeting Date: Thursday, May 9, 2019 at 6:00 p.m.

Meeting Adjourned: Motion by Jason and seconded by Trina to adjourn at 8:30 p.m.