

**PONDEROSA HOMEOWNERS ASSOCIATION MINUTES
DECEMBER 5, 2016**

Members present: Terry Galloway, Pat Pfaff, Dave Taylor, Greg Sextro, Justin Johnson, Bob Ellington, Scott Rief and Pam Jardine.

President Terry Galloway called the meeting to order.

Minutes of the previous meeting were read. Dave Taylor moved the minutes should be approved. Greg Sextro seconded the motion. The minutes were approved.

Treasurer's Report: There was no report. There was discussion on the dues for 2017. Pam made a motion that the dues stay the same for the year of 2017. Greg seconded the motion. The motion passed.

Lake/Boating: No report.

Entrance: No report.

Landscaping/Grounds: Greg reported that there will be 37 trees needing to be replaced. We will replace them as they die. Greg is going to check on the association's property line along the west.

Architecture: No report.

Docks/Lifts: No report.

Streets/Roads: Scott will try to get an approximate date as to when roads will be resurfaced in the spring.

Villas: No Report

Old Business: Annual Meeting will be held Sunday, January 22, 2017, at Riverside Golf Club at 7:00pm.

New Business: Discussed new board members. Terry Galloway and Pam Jardine have expiring terms. Terry will be leaving the board. Pam said she would stay one more term if no one else wants the position.

The meeting was adjourned by President Terry Galloway.

Respectfully Submitted,

Pam Jardine
Secretary Treasurer