

Ponderosa Lake Estates Board Meeting – December 10, 2019

Call To Order: President Pam Jardine called the meeting to order at 6:31 pm. Board members attending: Katrina Rother, Pam Jardine, Aaron Krafska, Don Mehrling, Ken Brand, Sheree Giesenhagen. Residents attending: Ryan Dexter, Joel Randall

Approval of Minutes: The minutes submitted November 6, 2019 meeting were read. Aaron made a motion for approval seconded by Ken; motion carried

Treasurer's Report: none; reminded financials on Secure Drawer through accounting firm

Bills: None

Estimates: Pumps for lake

Correspondence: none

President's Report: None

Committee Reports:

Architecture: None

Boating/Lake:

- Panel repair complete with new on/off button on side
- Pump (new) purchased and operational; currently pumping to reduce lake levels
- Discussion on vision for pump area: "year-round" mounting; mounting options (J Johnson/R Dexter); pump efficiency and noise
- Discussion about insurance claim on the pump and the electric panel (\$1000 deductible)
- Motion by Don, seconded by Aaron to keep pump area "as is" but explore options to be pursued in the spring; motion carried
- J. Randall will investigate options for the "year-round" pumping option
- A. Krafska, J. Johnson, R. Dexter, J. Randall, M. Peterson will work on options for the pump and area for mounting

Entrance:

- Discussion on pursuing "gated" status
- Discussion on south entrance
- Discussion on signs for "private drive"/ "private property"/ "neighborhood watch"
- Motion by Ken, seconded by Aaron to mount signs at both entrances as well as at intervals throughout the neighborhood; motion carried

Landscaping/Grounds:

- Discussion on the roundabout and street beyond the north entrance—who is responsible for snow removal; Roger Bullington was called and he will speak with the city (issue is "who" is currently "in possession" of the property)
- Discussion on destruction from last snow removal; Pam will call Surecut to voice concerns

Villas:

- Discussed verbal complaints; no action taken because complaint was not submitted in written form.

Roads: None

Old Business:

- Street lights: Ken to report on follow-up meeting; John Collins will be contacted and asked to meet with Board and/or residents on street lights and our billing for their electricity. Capital Heights would be an example of non-curbed/guttered roads that have lighting paid for by the city. Seeking lighting expense to be assumed by the city.

New Business:

- Discussion on budget for next year. Pam and Katrina met with Brenda from Almquist, Maltzahn, Galloway & Luth. Budget is similar to last year with increases in the area of utilities (City has increased our charges)
- Discussion on budget increase and its direct impact on dues, increase of \$5/month was voted on by email (motion by Katrina, seconded by Pam, motion carried) following the meeting with the accounting firm
- Motion by Aaron, seconded by Don to keep a third-party in charge of financials; motion carried
- Motion by Don, seconded by Aaron to retain Almquist, Maltzahn, Galloway & Luth (AMGL) as third-party accounting firm, web site manager etc.; motion carried
- Motion by Sheree, seconded by Ken to combine the Board offices of Secretary and Treasurer with AMGL in charge of all accounting; motion carried
- Discussion of association members to approach as possible candidates for Board. Mentioned: P. Jardine (would run if no office is held), K. Rother would run, D. Mehring would run, J. Kort would run, C. Allen would run with a couple of other possibilities that needed confirmed. Board must have five members with possibility of expansion to at least nine
- Discussion on annual meeting. Brenda from AMGL will be present to review financials with residents. Chief will either send a representative or will pass on information to P. Jardine to share.

Next Meeting Date: Wednesday, January 12, 2020. Hors d'oeuvres and cash bar @ 5:30pm; meeting to follow at 6:30

Meeting Adjourned: Motion by Ken and seconded by Aaron to adjourn at 7:57 pm; motion carried