

Ponderosa Lake Estates Board Meeting – November 6, 2019

Call To Order: President Pam Jardine called the meeting to order at 6:32 pm. Board members attending: Katrina Rother, Pam Jardine, Aaron Krafka, Don Mehring, Ken Brand

Approval of Minutes: The minutes submitted for September 12, 2019 meeting were read. Aaron made a motion for approval, seconded by Don; motion carried

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

Bills: 4'-5' trees from Steinbrink - \$2,225.68
"No Wake" signs – Aaron will submit
Pump cover – Aaron will check on bill
Sprinkler pump from Fairbanks Irrigation - \$6,594.51

Correspondence: none

President's Report: Jason Zoellner will resign his position on the Board pending his relocation. Discussion on possible replacement and when replacement needed to be in place.

Committee Reports:

Architecture: none

Boating/Lake:

- Pump is currently in need of repair; motion by Aaron, seconded by Katrina to seek repairs immediately
- Discussion on purchasing a "Bubbler" to keep ice away should we need to continue to run the pump as the weather turns colder

Entrance: Discussion on lights and some sprinklers that are still not functioning. Chief will be contacted.

Landscaping/Grounds:

- Trees were planted. Aaron has been watering them.
- Discussion on trucks using south entrance then driving across Ponderosa lots to get to the east side of the wall.
- Discussion on traffic and parking in "spillway" and concern for landscaping.
- Discussion on new utilities box between Highway 281 and east wall.

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

Roads: Ken contacted the city concerning road upkeep, etc. Will contact again to get information on roads, as well as electric bill on street lamps.

Old Business:

Covenant Violations

- Discussed addressing violations in order to be consistent
- Discussed #47 agreement with Board about reconstruction of seawall; resident has indicated that bids have been obtained and work will be in the spring.

New Business:

- Discussion on Budget for next year based on unexpected expenses from this year's weather (trees, tree removal, etc.) Pam and Katrina will meet with Brenda to create a proposed budget
- Discussion on one-time assessment vs. HOA dues increase to recover from unexpected expenses; tabled until next meeting

- Discussion on electricity bill; expense has more than doubled in the last year (not including electricity to the lake pump)
- Discussion on creating a 3-5-7 year plan for budgeting to determine fiscal needs
- Discussion on speed bumps and signage to slow vehicles (Slow Children at Play, Speed Limit, Blind Corner). City will not provide.
- Discussion of Association members to approach as possible candidates for Board.
- Discussion on annual meeting and the need to ask Brenda to attend to present and discuss financials.

Next Meeting Date: Wednesday, December 11, 2019 @ 6:30 pm.

Meeting Adjourned: Motion by Aaron, seconded by Ken to adjourn at 7:37 pm; motion carried