

## Ponderosa Lake Estates Board Meeting – SEPTEMBER 12, 2019

**Call To Order:** President Pam Jardine called the meeting to order at 6:31 pm. Board members attending: Katrina Rother, Pam Jardine, Aaron Krafka, Don Mehring, Jason Zoellner

**Approval of Minutes:** The minutes submitted for the May 9, 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:** Monthly bills. Trina made a motion for approval seconded by Aaron; motion carried

**Correspondence:** none

**President's Report:** Terry Galloway resigned his position on the Board; discussion on possible replacement and when replacement needed to be in place. Motion by Pam, second by Aaron to combine Treasurer with the Secretary position until the new members of the Board are seated in January 2020.

### **Committee Reports:**

*Architecture:* none

*Boating/Lake:*

- Pump in and working– discussion on no wake and unusual summer as well as costs incurred
- Discussion on run-off coming into lake and its origin and possible ramifications should this continue

*Entrance:* Call in to Chief to address re-landscaping of entrance that was disturbed during construction. Sprinklers have been re-activated, waiting on word for landscaping.

*Landscaping/Grounds:*

- Tree removal service is waiting for drier conditions in order to finish clean up from wind storm in order to not damage existing landscaping.
- Discussed damage to wall due to trees during the wind storm; Russ Geisenhagen has been contacted for repairs.

*Villas:* Discussed verbal complaints; motion by Jason, seconded by Aaron for complaints to be submitted in writing in order for details to be correct and to ensure proper discussion and action; motion carried

*Roads:* none

### **Old Business:**

#### **Summer Happenings**

- Chief Real Estate transaction on additional land finalized in July with paperwork filed and money paid

#### **Covenant Violations**

- Discussed addressing violations in order to be consistent.
- Discussed #47 agreement with Board about reconstruction of seawall; Board reiterated that the resident was given until July to have reconstruction completed. However, due to unusual year Board will continue to be lenient should proof of contract, down payment, contractor, and proposed completion date be provided. Owner was contacted on 9/12/19, but had yet to respond.

#### **New Business:**

- Insurance: Bids from Gary Thompson Agency will be emailed once the company has been approached

- Discussion on a to-be-determined number of replacement trees to be planted this fall. Jason will contact Earl May-Hastings for bids and Pam has a call in to a tree service out of Davenport, NE (previous vendor). Motion by Don, seconded by Aaron for trees (6' Blue Spruce) up to the sum of \$4,000 to be purchased and planted
- Discussion on creating a plan to replace a *to-be-determined* number of trees or budget each year. Motion by Trina, seconded by Jason; motion passed
- Discussion on purchase of an extension for the west dock in order to make it user-friendly for Association members. Issue will be tabled until spring.
- Discussion on collection of "lost" items that have collected on the northwest side of the lake and at the mailbox area. Pam will contact Brenda to send an email about the items and a deadline for pick up. (paddle boat, piece of dock, etc.)
- Discussion on speed bumps and signage to slow vehicles (Slow Children at Play, Speed Limit, Blind Corner). City will be contacted for issuing and installing items. Other options will be pursued should City be unable to provide.
- Discussion of Association members to approach as possible candidates for Board.

**Next Meeting Date:** Thursday, October 10, 2019 at 6:30pm.

**Meeting Adjourned:** Motion by Don, seconded by Jason to adjourn at 7:56 pm; motion carried