

## Ponderosa Lake Estates Board Meeting – MAY 9, 2019

**Call To Order:** President Pam Jardine called the meeting to order at 6:05 pm. Board members attending: Katrina Rother, Pam Jardine, Aaron Krafka, Ken Brand

**Approval of Minutes:** The minutes submitted April 11, 2019 meeting were read. Ken made a motion for approval, seconded by Aaron; motion carried

**Treasurer's Report:** Financials reviewed, motion by Aaron, seconded by Ken to approve; motion carried

**Bills:** Motion by Aaron, seconded by Ken to approve the following bills; motion carried: Beck Tree removal \$600; Ramirez Landscaping (spring cleanup) \$270; Almquist & Co. taxes, services \$2118

**Correspondence:** none

**President's Report:** none

### **Committee Reports:**

*Architecture:* none

*Boating/Lake:*

- Pump in and working during week – discussion on no wake being lifted; no wake will be lifted by Memorial Day weekend

*Entrance:* none

*Landscaping/Grounds:*

- New tree removal service was contacted and took out four trees and cleaned up saplings
- Discussed completing the wall on the east of the development and who's responsibility it would be— resident or development

*Villas:* Discussed tree trimming in order to have a safe line of site for residents leaving their drive; discussed parking and misuse of extra parking

*Roads:* JIL will be contacted to assess cracking of asphalt

### **Old Business:**

#### **Rezoning/Land Sale**

- Chief real estate transaction: the contracts that were approved at the April meeting of the Board were signed

### **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

### **New Business:**

- Jerry's Lawn Service was approached for a bid on mowing as well as fertilizer/weed killer applications: Mowing was \$50 less/ week than our current contractor; fertilizer/weed killer applications was \$650/application. Motion by Ken, seconded by Aaron to stay with LawnScape for mowing and have Jerry's Lawn Service take over the fertilizer/weed killer applications; motion carried
- Insurance: Bids from Gary Thompson Agency will be emailed once the company has been approached

- Permission asked by Residents at #180 and #208 to bring in sand to add to their beach. Motion by Ken to approve seconded by Katrina; motion carried

**Next Meeting Date:** Thursday, September 12, 2019 at 6:00pm

**Meeting Adjourned:** Motion by Ken and seconded by Trina to adjourn at 7:42; motion carried