

**PONDEROSA HOMEOWNERS ASSOCIATION MINUTES**  
**APRIL 27, 2016**

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

President Terry Galloway called the meeting to order. Terry has received several emails with questions for the Board. Residents are wanting to know about putting new sand on their beaches. Justin was going to check and see if the man with the sand dredge would be able to do work again this summer. There was also several complaints about dogs running. Terry is going to get ahold of dog owners with a reminder.

Minutes of the previous meeting were read. Pat moved that they be approved. Bob seconded the motion. The minutes were approved.

Treasurer's report was read and approved. Terry said there are enough funds in our road account to pay for resurfacing when needed. Pam submitted a bill from Crescent Electric for \$21.44 to cover the new wire put on the pump.

LAKE/BOATING: New pump has been installed and is working hard! Justin will keep it running in hopes of getting the lake level down low enough to allow for boating. There is a no wake alert out at the current time. New boating rules will be sent out to all lakeside lot owners before the holiday weekend.

LANDSCAPING: Dying trees are a problem and will remain so until all the pines are replaced. Greg is going to try and talk to some landscapers to get suggestions.

DOCKS/LIFTS: NO WAKE!

ARCHITECTURE: Pat will try and get a message sent to all lot owners reminding them to have all outside structures approved. Boy Scouts will put flags up for Memorial Day, Pat and Pam will meet with them about the entrance.

STREETS/ROADS: Scott has scheduled the pothole repair. They will be here as soon as possible. He is going to follow up with them to see when.

VILLAS: No report.

NEW BUSINESS: No new business.

OLD BUSINESS: The new covenants are ready to be voted on. We will get them ready for the May meeting,

Next meeting to be held on May 31, 2016. The meeting was adjourned.

Respectfully Submitted,

Pam Jardine

