

Ponderosa Lake Estates Board Meeting – January 15, 2020

Call To Order: President Pam Jardine called the meeting to order at 6:02 pm. Board members attending: Katrina Rother, Pam Jardine, Aaron Krafka, Ken Brand, Libby Paro, Jessica Kort, Joel Randall, Don Mehring.

Approval of Minutes: The minutes submitted January 15, 2020 meeting were read. Ken made a motion for approval seconded by Aaron; motion carried (abstaining: Libby Paro, Jessica Kort)

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

Bills: None

Correspondence: none

President's Report: Pam had folders made for all board members that included a vendors list as well as the current covenants.

Committee Reports: NONE

Old Business:

- Street lights: Ken will contact Mr. Stelk about our electricity rate and why changed as well as if there are other "private" rates within our city.
- Walking gate: Pam contacted Baasch welding about fixing or welding the north entrance "walking-gate" and whether the main (driving) gate could be adjusted or not
- Pump insurance claim: Pam was contacted by our acting adjuster in regards to our claim on the pump. The bill from Roberts was questioned. Joel will visit with them about "breaking" down the bill for the labor on the pump in order to resubmit that part of our claim
- Boulder: Keith and Pam contacted Hooker's and Rick's Lawn Care about prices on a rock to protect the sprinkler system at the north entrance. Hookers do not have any at this time. Rick's prices are as follow: \$.15/lb or \$.22/lb for a "moss" rock. Pam will pursue this. Motion by Pam and seconded by Joel for expenditure up to \$750 for the rock; motion carried
- Association insurance: Aaron will follow up with Gary Thompson agency about a quote on our insurance.
- Streets: Ken will contact JIL and follow up with the "sealant" or finishing on the remainder of the streets in the development
- Trees: Libby will call Beck's Tree Service to set up a time to remove a tree blown over by a storm (behind the east wall/resident lot 149)
- Street Maintenance: Ken will make inquiries about cost for having a street cleaner come in order to help prolong the life of the asphalt

New Business:

Motion by Ken, seconded by Joel to install Aaron Krafka as President; motion carried

President: Aaron Krafka

Motion by Katrina, seconded by Ken to install Joel Randall as Vice President; motion carried

Vice President: Joel Randall

Motion by Pam, seconded by Ken to install Jessica Kort as secretary/treasurer with AMLG as acting accounting firm and web site host; motion carried

Secretary/Treasurer: Jessica Kort

Committee Assignments: Roads will combine with the Entrance committee

Architecture:

- Don, Sheree, Libby, Connie

Boating/Lake:

- Aaron, Joel

Entrance/Roads:

- Pam, Katrina, Connie, Ken, Jessica

Landscaping/Grounds:

- Pam, Katrina, Libby

Villas:

- Sheree

Next Meeting Date: Thursday April 23 @ 6pm @ Krafka's

Meeting Adjourned: Motion by Pam and seconded by Don to adjourn at 6:58 pm; motion carried