

PONDEROSA HOMEOWNERS ASSOCIATION MINUTES
March 22, 2017 - 7:00 p.m.
149 Ponderosa Drive

Members present: Bob Ellington, Katrina Rother, Don Mehring, Greg Sextro, and Pat Pfaff.

CALL TO ORDER: Pat Pfaff called the meeting to order at 7:10.

APPROVAL OF MINUTES: Don Mehring moved to approve the minutes of the February, 2017, meeting. Motion carried.

TREASURER'S REPORT: Greg Sextro moved that the February financial report be approved. Don Mehring abstained. Motion carried.

BILLS: None

CORRESPONDENCE: None

PRESIDENT'S REPORT:

Pat noted that an updated signature card is needed at Home Federal Bank. Greg moved that two (2) signatures be on the card: President - Pat Pfaff and Secretary/Treasurer Pam Jardine. Motion carried.

There was an inquiry concerning building an extra garage at 215 Ponderosa. The house is presently for sale. The Board agreed to render a decision after viewing a submitted plan.

COMMITTEE REPORTS:

Architecture - Pat stated that the architectural guidelines need to be updated. A sentence under "Roofing Materials and Colors" needs to be changed to read, "Concrete tile, wood shakes, wood shingles, or **40-year** life asphalt shingles are the only roofing materials approved at the present time." This is a change from the previously-written **50-year** asphalt shingles.

Boating/Lake - No report.

Docks/Lifts - No report.

Entrance - No report.

Landscaping/Grounds - Four young trees planted on the west side of the housing development need trimming; the front gate area also needs work. Katrina will call Ramirez Maintenance and she and Pat will help determine where and what work is needed.

Bob reported that the dock areas need to be weeded and the west ramp needs work. He will get bids for the work.

Don volunteered to visit with Ted Robb about the white panel fence on the north side of the commons area. Pat suggested that it be sprayed brown to help disguise the panels.

Streets - No report.

Villas - Bob will erect a "No U Turn" sign by the mailboxes.

OLD BUSINESS:

Easement update - Don will contact the Bradley Law Firm and ask for detailed billing records and information regarding our 2013 utility easement with the city. The Ponderosa Homeowners' Association has not received the promised payment.

Bob stated that DJ Electric has ordered the needed parts for the gate entrance light and their company will fix the light.

NEW BUSINESS: None

NEXT MEETING DATE:

The next meeting will be April 26 at 7:00 p.m. It was informally agreed that the Board will meet the fourth (4th) Wednesday of each month.

ADJOURNMENT: The meeting was adjourned at 8:07 p.m.

Respectfully submitted,

Pat Pfaff
Acting Secretary