

**PONDEROSA PROPERTY OWNER'S ASSOCIATION MEETING  
MINUTES FEBRUARY 13, 2005**

**Present:** Gary Graves, Carol Morris, John Kracik, Mike Moroney, Bill Dolmovic  
Sharyn Flavin

**Absent:** Barbara Arnold

**Minutes from last meeting were reviewed and accepted** (11/28/04). The future Minutes will be posted on the website communication board at:  
<http://www.ponderosaca.com/pondo/>

**Treasurer's report** was presented by John Kracik, and approved.

**Committee Reports:**

**1. Social events**

- a. Snow day: Participant turnout was less than expected. There was some confusion about start times of activities. Action decided upon for future activities was to have a flyer sent out announcing event and outlining times.
- b. Next Event; PPOA BBQ is July 2<sup>nd</sup>, Saturday.
- c. A day hike is scheduled on Labor Day weekend, September 3<sup>rd</sup>, Saturday. On the evening of the same day, Star Gazing at Dome Rock is planned. Alvie Kracik has agreed to assume responsibility for the hike plans. Bill Dolmovic assumed responsibility for the Star Gazing Event.
- d. Thanksgiving Party is set for November 26<sup>th</sup>, Saturday night, the Benton's have agreed to host.
- e. The dates of social events and PPOA meetings will be posted outside of the mailroom and on the website.

**2. Membership;** as of this date 130 members of 262 have submitted their membership dues.

**2. Sunshine Committee:** John Deegan past away; he was a long term member and past president that worked to get CC&R's for our community. It was proposed that a \$100.00 donation be made to the MEND organization, this motion was approved.

**3. Fire Safety:** No report.

4. **Newsletter:** Bulk Mailing report- a proof of non-profit status is needed to qualify for discounted rate, the by-laws will be submitted for proof. The reduced rate will be 14 cents.
5. **Community Safety:** Numerous break-ins have been reported on the mountain. Two more break-ins were reported this month. Bill and John have been in contact with the sheriff: Vincent Buck. Residents should be alert for unusual persons or vehicles in the tract. Residents are asked to report any suspicious activity, persons or vehicles to Kent Lowry, Bill Dolmovic and John Kracik, 24 hours a day. The purchase of radios/walkie talkies was discussed and will be priced by John and discussed at next meeting. A discussion of registering vehicles within the tract ensued.
6. **Roads and Signs:** Signs will repainted with light reflective paint in the Spring. Two signs were vandalized and removed with the tract. The No-Shooting signs are posted, and two more are planned.
7. **Nominating Committee:** Alvie Kracik and Barbara Dolmovic.

## **New Business**

1. **PCSD representative for PPOA:** discussed the following
  - a. A building is planned to be erected for the fire hoses and BBQ.
  - b. PCSD began the process to generate an ordinance to prohibit parking on the streets, and have the sheriff's dept. enforce. This was designed for the ease of the snow removal equipment.
  - c. Ponderosa volunteer firemen and the CDF fund raiser for the light fire engine and medical emergency have raised \$27,000.00, for the light engine. A committee will be formed from the members of the Upper Tule Asso. to begin looking for an engine.
2. **Next Meeting:** May 29<sup>th</sup> @ 4:30pm at the Dolmovic's (bring appetizer). This will be the day as the Pancake Breakfast.
3. **PPOA meeting dates:**
  - a. May 29, 2005 @4:30pm.
  - b. July 3, 2005 @10:30 for the selection of candidates.
  - c. September 4, 2005 @10:30 for new officer selection.
  - d. November date yet to be determined.

Meeting adjourned with no further business.

Minutes submitted by Sharyn Flavin