

**PONDEROSA PROPERTY OWNER'S ASSOCIATION MEETING  
MINUTES OCTOBER 23, 2005**

**Present:** Margaret Jewett, John Kracik, Mike Moroney, Bill Dolmovic  
Sharyn Flavin

**Absent:** Carol Morris, Bill Hurley

**Members Present:** Susan Wooden, Jim Rupert, Barbie Dolmovic, Barbara Arnold.

**Minutes from last meeting (9/3/05) were reviewed and accepted with minor changes**

The future Minutes will be posted on the website communication board at:

<http://www.ponderosaca.com/pondo>, following email to Margaret for approval. Margaret will contact Carl to inquire about combining the websites.

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

**Committee Reports:**

**Social events**

- a. Susan Wooden withdrew from the social committee.
- b. Margaret and Barbara will attempt to find a replacement for Susan.
- c. Next Event; PPOA Thanksgiving Party will be held at the Korf's. Sharyn will purchase plastic wine glasses. Margaret will inventory the supplies and email the Korf's.
- d. A Snow Day is planned for February 19<sup>th</sup> 2006. The site is still undecided, most likely area is the meadow behind the Graves. In the past this event worked best when centralized in one area. The PPOA BBQ will be onsite with warm lunch and hot chocolate, also a bonfire was proposed. Rick Mitchell will demonstrate cross country skiing, John K will be in charge of snowmobiles, Carol M will do the snow shoe portion of the day. A flyer will go out in January to remind everyone.
- e. The hike and star gazing event will be broken into different days. A Sunday hike may promote more participation, as well as meeting at the lodge for breakfast before the hike.
- f. To increase participation the dates of social events and PPOA meetings will be posted outside of the mailroom, plastic sleeved in the lodge (or on a bulletin board outside or the lodge) and on the website. Margaret will ask Mary for permission to post a bulletin board

**Membership;**

1. Most of permanent residents are members of the PPOA, but do not

participate in activities. The full-timers will actively recruit more participation in activities.

2. John K is asking for more help in getting the envelopes, statements will go out in the next month.

**Sunshine Committee:** No new report.

**Fire Safety:**

1. Tulare County is looking for new membership in the Fire Safe Council.
2. Next spring/summer the 100 ft clearance will be enforced.
3. No one has heard back from Priscilla Summers about the community coalition.
4. A light fire engine will be stationed in Camp Nelson. It was obtained from Exeter, and going out for refurbishment and outfitting. The fire department will outlay the cost of \$5-10,000.
5. Testing of the fire hydrants will go ahead in the spring now that the equipment has been mastered.
6. A plan to start a fund raiser to purchase a light engine for Ponderosa will begin possibly next year. The estimated cost is \$15,000. This information will be passed along in the newsletter. The contact will be Margaret. A box for donations will be devised (Sharyn), as well as a 'thermometer' to display the progress of the fund raiser (John).

**Newsletter:**

1. Margaret discussed and presented the next newsletter.
2. An informational pamphlet has been developed to go out to all new property owners.

**Roads and Signs:**

1. All signs have been reflective adapted, the sign at Snowflake and Crest is missing.
2. Shooting signs are up. There was concerned expressed about the east side residents hearing shooting close to homes. The law is no shooting within 300 feet of dwellings per the sheriff Rob Winters and the area CHP officer Tom Cripps.

**Old Business**

1. **Bill provided an update on PCSD building (to house the fire hoses and BBQ).**
  - a. He thanked all of volunteers who erected the roof and frame, the structure still needs the siding and permanent roof. A 16x30 tarp is needed.
  - b. The PCSD will cover one half of the cost of the building cost.
2. **Next Meeting:** November 27<sup>th</sup> @ 10 am.

Meeting adjourned with no further business.

Minutes submitted by Sharyn Flavin