

**PONDEROSA PROPERTY OWNER'S ASSOCIATION MEETING  
MINUTES NOVEMBER 28, 2005**

**Present:** Margaret Jewett, Mike Moroney, Bill Dolmovic, Bill Hurley, Carol Morris, Sharyn Flavin

**Absent:** John Kracik

**Members Present:** Barbie Dolmovic, Kit and Betty Korf, Yves DeClerk.

**Minutes from last meeting (10/23/05) were reviewed and accepted.** 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** were not presented, will be reviewed at next meeting.

**Committee Reports:**

**1. Social events**

- a. Lynn Lowry has agreed to assist with the social committee.
- b. PPOA Thanksgiving Party was held at the Korf's. The party had an excellent turnout.
- c. Next Event; A Snow Day is planned for February 19<sup>th</sup> 2006. Yves DeClerk agreed to assist with cross country skiing if his schedule permits.
- d. Margaret offered her house for inside activities. The DeClerk's offered to possibly host as well. If Gary's meadow is used a PortaPotty will be needed. Sharyn will email Gary.
- e. Recap: (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.)
- f. (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).
- g. (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. Membership statements have gone out in the mail.

**Sunshine Committee:** No new report.

**Fire Safety:**

1. The formation of small groups of community fire safety action councils, whose goal is developing plans for small rural areas was discussed. Ben from Camp Nelson is the UTA representative. Ponderosa does not have a representative. John K. has had some involvement in this action council, as a volunteer fire worker. The fire department for the mountain community has only one paid worker who works 3 days/week.
2. Mike Moroney has had discussions with the Greenhorn district. He has obtained a copy of the grant that the Greenhorn district submitted for the grant that they received. The grant process was discussed; Mike will give Margaret and Carol a copy of the Greenhorn grant.
3. A thank you card to the Camp Nelson volunteer department was received.
4. Four months ago Priscilla Summers from the forestry department met with the PPOA about fuel reduction. No updates have been relayed to PPOA, rescheduling an update with Priscilla should go ahead.

**Newsletter:**

1. Next newsletter will go out in January.
2. An informational pamphlet has been developed to go out to all new property owners. John K, Barbie D, and Betty K are working on a phone directory with general info for property owners. The Springville directory will be used as a template (available at Chevron). Bill will send Betty the Ponderosa logo. Home phone numbers should be included, in case of emergencies.

**Roads and Signs:**

1. The post at Snowflake and Crest is missing. Al Oderman and Paul Cohen have been working together on the signage.
2. A plaque (Mike) and thank you letter (Margaret) will be coordinated and sent out.

**New Business**

1. Trash in the community and at the Camp Nelson Trailhead was discussed. Signage and trash cans are Priscilla Summers responsibility, Bill will contact. Margaret will draft a letter from the PPOA to the owner and post at the door of the community trash offenders.
2. A new heading for emergency and evacuation plan was discussed and will be posted as need arises.
3. **Next Meeting:** February 18<sup>th</sup> @ 10 am.
4. **meeting schedules:** May 28<sup>th</sup> (Sunday) @ 10am, July 2<sup>nd</sup> @ 4pm appetizer meeting, September 2<sup>nd</sup> (Saturday) @ 10 am.
5. **BBQ scheduled for July 1<sup>st</sup>, hike Sunday, with breakfast at the lodge first.** Stargazing on Saturday night. Bill with check with Msgr. Royer.

Meeting adjourned with no further business.

Minutes submitted by Sharyn Flavin