

**PONDEROSA PROPERTY OWNER ASSOCIATION  
MEETING MINUTES; SEPTEMBER 2, 2006**

**Board Members Present:** Margaret Jewett, Carol Morris, Bill Dolmovic. John Kracik, Mike Moroney, Bill Hurley, Sharyn Flavin.

**PPOA Members Present:** Kit Korf, Barbie Dolmovic, Paul and Karen Cohen, Cheri Benton, Ray Flavin.

**Minutes from last meeting:** July 2 meeting approved with minor changes. Current and future minutes will be posted on: <http://www.ponderosaca.com/pondo>

**Treasurer's Report:** Balance was discussed. Adjustments will be made for the completion of the trailer building, newsletter/postage costs. Bulk mailing in collaboration with the UTA was discussed to save costs, Margaret will approach the UTA. Proposed budget was overviewed by John.

**I. Committee Reports:**

1. **Sunshine Committee:** Letters will go out to the Bentons, Steve Allen's family and Korf's.
2. **Social Committee:** Is in desperate need of more members.
  - a. Labor Day hike had 3 hikers in the Freeman Grove area, following breakfast and 'designer' coffee at the Lodge. Disappointing involvement.
  - b. Thanksgiving Party is still up in the air for location.
  - c. Dates for social events will be posted outside the mail room and the Lodge okayed a bulletin board for PPOA events only (Sharyn will follow up).
3. **Membership Committee:** Statements/dues are going out soon. The phone directory being worked on by Barbie Dolmovic and Betty Korf.
4. **Newsletter:**
  - a. The idea of charging for ads to offset the cost was discussed, ie: the Lodge, Toro.
  - b. Currently newsletters are going out 4-5 times per year, under Margaret's expert direction. The membership discussed newsletters going out every other month for more engagement by readers. The phone list budget was added to the newsletter budget.
5. **Fire Safety:** no new info.
6. **Light Fire Engine:**
  - a. Ad hoc committee: John Kracik and Boz added to list.
  - b. Some committee members would like to ask George Brown to attend, he is in charge of San Luis Obispo emergency services coordinator. He is more

than willing to help with the selection of an engine, and in determining what equipment we would need to outfit the engine. His expertise extends to raising funds.

Bill Hurley will invite, after the paperwork he requested is gathered.

#### **7. Signs and Roads:**

- a. The welcome sign could use some maintenance.
- b. The sign at Peppermint and Fawn was cut down and will need replacement.
- c. 3-4 signs need new posts. New signage runs \$45-60 + hardware. Total cost is estimate at ~\$700 for repair.
- d. The county metal signage was voted down.
- e. The county will put up a free sign at entry: Gateway to the Giant Sequoia National Forest.
- f. Hydrant signs are county responsibility.

### **II. Old Business**

1. **PCSD Trailer Building:** still needs a metal roof and single side, before winter hits.

### **III. New Business**

1. **Elections** should be held this month according to the bylaws, along with a separate mailing. Sharyn, Bill and John are up for re-election. Sharyn, Bill and John have expressed a wish to remain on the board. John and Margaret will poll the community to determine if anyone is interested in serving on the board (have not received any interest to date). Depending on the poll John and Margaret will decide if a separate mailing is needed (very expensive) and if an emergency meeting is required.  
Action: Need to get election in the newsletters earlier in the year! Will create a 'tickler file' and share with Sharyn.
2. **CCR's** were discussed some members expressed worry that according to current CCR's (last for 7 yrs), no tree over 16 ft should be removed without board approval. Current deforestation is not in keeping with the community. The trend is worrisome; healthy trees are being removed, that are not endangering housing. A letter will be drafted to be included in the next newsletter as an editorial.
3. **Generator Letter:** See attached letter, new transformers and lines will be run, Edison may be moving the lines/poles closer to the road.

**Next meeting is November 25<sup>th</sup> at 10am (at Margaret's House)**

**Thanksgiving Party to be determined.**

**Minutes submitted by Sharyn Flavin**