

**PONDEROSA PROPERTY OWNERS ASSOCIATION MEETING  
MINUTES MAY 26, 2007**

**BOARD MEMBERS PRESENT:** Margaret Jewett, Carol Morris, Mike Moroney, Bill Dolmovic, Al Oderman, Sharyn Flavin, Bill Hurley

**ABSENT:** John Kracik

**PPOA MEMBERS PRESENT:** Barbara Dolmovic, Susan Wooden, Al Ruppert, Sharon Oderman, Kent Lowry

**MINUTES:** Accepted with minor changes from November 25, 2006. No meeting February 2007: no quorum present.

All minutes will be posted on communication board at; <http://ponderosaca.com/pondo>

**TREASURERS REPORT:** Deferred.

**COMMITTEE REPORTS:**

**NEWSLETTER:** Bulk mailing requires 200+ pieces. Non-profit is religious/fraternal, we do not fall into this category. Or \$175/year, or 25 1/2 cents per piece. Vote was accepted for bulk mailing. We have 250 approximate pieces per newsletter to mail out. Plan is to mail out newsletter every 2 months, or about 7 mailings per year.

**SUNSHINE:** Cards to Linda Johnson, Carol Morris.

**FIRE SAFETY:** George Brown has sent out an interstate email for equipment availability. He is also engaged in preparing a list of necessary equipment. A call for volunteers to join in the fire safety committee was made, recommendations are John Kracik and Bill D.

**ROADS AND STREETS:** a sign is needed in front of the engine house "no parking", a motion to approve was made. The county replaced signage without request; Bill D or Kent L will contact to retrieve wooden sign. Up for vote to replace with county signs or keep wooden signs: motion to approve keeping wooden signs.

A list will be made for signs needing maintenance or replacement. Al Oderman has volunteered to be responsible for this.

**FIRE ENGINE:** John has drafted a mission statement for engine and training requirements for volunteers. Motion to approve as written.

**BULLETIN BOARD:** Is up at the lodge and is for PPOA events only. All events will be posted at the PCSD building and the mailroom as well. A message will be added to the statements requesting additional monies. for support of the fire engine. Susan volunteered to oversee the fund.

**TRAILER BUILDING:** Another date will be set for volunteers to paint, finish roof and siding.

**SOCIAL:** 4th of July BBQ site was changed to the Oderman's from the lodge: voted and approved, Coordination will be thru Al O for the auction, meat and raffle tickets. Date is Saturday June 30th @ 12-1 start time. Patty Tory will return. Estimated is 60 people will attend

Susan W would like to offer her home for a fire engine fund and raffle dinner on September 2nd. A hike to the trail of 100 giants will be organized for that day also. Saturday Sept 1 will be a star gazing event.

Thanksgiving party: offers from the Benton's and the Rudnick's have been made in the past, tentative date is the November 24th.

## **OLD BUSINESS**

**ELECTIONS:** Terms up in September: Margaret Jewett, Mike Moroney, Carol Morris, Bill Hurley. Margaret, Carol or Mike will not be seeking re-election. The ballots will be arranged for voting in September.

**EMERGENCY AND EVACUATION:** Meetings began to formally plan and develop an emergency and evaluation plan in writing. A call for comments and suggestions to the board was made. Attendance is 12-18.

## **NEXT PPOA MEETINGS:**

June 30th: 9-10 am at the Oderman's.

September 1: 9am

November 24: 9am

Minutes submitted by Sharyn Flavin