

**PONDEROSA PROPERTY OWNERS ASSOCIATION MEETING  
MINUTES JUNE 30, 2007**

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

**ABSENT:** Bill Hurley

**PPOA MEMBERS PRESENT:** Barbara Dolmovic, Paul Cohen, Karen Cohen, Sharon Oderman, Bill Benton, Craig Parrish

**MINUTES:** Accepted with minor changes from May 26, 2007.

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

**TREASURERS REPORT:** Year end fiscal report presented by John Kracik and accepted by the board and membership. For the July 4<sup>th</sup> BBQ donations for the Beef were received by Central Valley Meat Co. (Coehlo); estimated at \$200. Pork was donated by High Sierra Builders. Letters of appreciation will be sent out.

**COMMITTEE REPORTS:**

**NEWSLETTER:** Susan has sent out two newsletters, everyone is very happy with the format and content. A section on the PCSD activities will be forwarded to Susan Wooden.

**SUNSHINE:** No new activity was reported.

**MEMBERSHIP:** Susan will send out statements, along with election options and request for additional funds for the light engine.

**FIRE SAFETY:** Property inspection procedure since Lorna Rambo's retirement appears to be more lax. As of tomorrow the new fire contract takes effect: Tulare County will replace CDF. CDF will still respond if requested by the county. The new Tulare County Capt will be stationed at Camp Nelson he resides there also. Current plan is for 3 days a week coverage, the UTA and the PPOA would like Friday – Saturday – Sunday coverage, this is undecided and under negotiation. Membership requested a representative from the Tulare County come up and discuss the new fire plan at a meeting.

**ROADS AND STREETS:** A new sign is in front of the engine house "no parking" was hung, as well as 'Ponderosa Fire Brigade sign is up. The county replaced street signage without request; Bill D will pick up old wooden signs from county. A list will be made of signs needing maintenance or replacement by Al Oderman.

**FIRE ENGINE:** Silt was discovered in the 250 gallon reservoir tank. 600 ft of hose was acquired by G.Brown and is on the truck. To get the truck up and functioning requires a stepwise approach:

1. letter of release of responsibility must be signed by home owners
2. mission statement- done
3. amendment to the PPOA articles of incorporation- state level
4. training by certified personnel; George Brown or Capt Tulare County

Volunteers for a Fire Brigade Task force was made: Paul Cohen, Bill Benton, John Kracik, Bill D. A date for this ad hoc task force has been set for 9am next Saturday at the PCSD.

**TRAILER BUILDING:** The roof still needs some shingles. Paul C has done a lot of work, still needs some more. A date for a paint party will be set for next Saturday following fire meeting.

**SOCIAL:** 4th of July BBQ will be at the Oderman's today. Unfortunately Susan will not be able to host the 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 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 go out with the statements. Interested parties for the elections are: Jim Ruppert, Paul Cohen, Bill Hurley, Bill Benton and Rich Thomas. Ballots must be PPOA members and must be mailed for anonymity.

**EMERGENCY AND EVACUATION PROCEDURE:** is almost done, the groups final item is the communication /telephone tree.

**POLICY STATEMENTS:** For the various committees are being formulated by Margaret so volunteers will be aware of the scope of sunshine, social etc.

## **NEXT PPOA MEETINGS:**

September 1: 9am  
November 24: 9am

Minutes submitted by Sharyn Flavin