

**PONDEROSA PROPERTY OWNER'S ASSOCIATION MEETING
MINUTES, MAY 26, 2008**

Board Members Present: Rich Thomas, Bill Dolmovic, Bill Benton, John Kracik, Jim Ruppert and Sharyn Flavin

PPOA Members Present: Barbie D, Cheri B, Barbara Arnold, Susan Wooden, Alvie Kracik

Minutes from last meeting: Approved February minutes. Current and future minutes will be posted on website communication board at: <http://www.ponderosa.com/pondo>

Treasurers Report: Budget was presented by John, motion to approve and accepted.

I. Committee Reports:

1. Sunshine Committee:

- A. A maple tree will be planted for Bill B.

2. Social Committee

- A. Raffle items are needed for the upcoming July 4th fund raiser.
- B. John will get the meat at the same time as the UTA meat purchase.
- C. Also plan for a fundraiser for Labor day, dinner and auction for Sunday.
- D. Bill D will check with Father Royer for Labor day stargazing.

2. Membership Committee

- A. Thus far 99 of the normally 140 members have sent in dues. For the upcoming dues plan is return to Nebs system with return envelopes, in addition to the newsletter request for dues, proposed and approved the extra cost incurred. Barbie and Cheri will work with Susan on this.

3. Fire Safety

- A. The Mountain Safety Council is up and active, they are requesting a member from Pondo, Bill Benton volunteered.
- B. A Hazmat disposal is set for 5/31 at the Camp Nelson Fire Station
- C. Chipper program is in development, Capt Adams is spearheading.

4. FIRE BRIGADE:

- A. June 1, 17, and July 19 @ 2pm is fire brigade team training: rescue training and scenario is planned.
- B. We would like to invite Mike Ennis the county supervisor to attend one of the trainings and have an honorary BBQ. Sharyn will write letter and forward to John for final approval.

5. Newsletter

- A. Susan would like anyone who has an address change to notify her.
- B. The next mailing is due out around June 15thl.
- C. Susan would love to have anyone with topics of interest contact her.

6. Roads/Streets/Signs

- A. Bill Dolmovic and Bill Benton will help Al Oderman.

7. Telephone Directory

- A. Betty has a new directory almost ready to go out

II. Old Business

- 1. **Mailboxes:** Bill D, Alvie and Cheri will reconvene; form a letter and report back

2. Emergency Preparedness Committee:

- a. A phone tree was developed and sent out, and posted in front of the mailroom.
- b. A new locked bulletin board will also be placed in front of the mailroom. The purpose is to provide updates pertaining to any ongoing emergency.
- c. Channel which was designated as the emergency response channel on walkie/talkies is still unclear. Rich will clarify with Margaret.

III. New Business

1. CC & R's:

- A. Rich is working on this, it is a work in progress, he will continue his research and report back.

3. Right of Entry Agreement: After much discussion on how to proceed, the decision is to write a letter describing the intent and scope of the fire brigade. If anyone has an objection to the fire brigade suppressing fire on their property until the County Fire Department is on site they are asked to call / respond in writing with their concerns. John K and Rich will work on this.

4. Hose Drying / Siren Tower:

- a. Bill D will get the supplies to build. Bill D / H will incur any extra costs.
- b. Pending PCSD approval for structure placement. Bill D / H may be interested in placing on their property if not approved.
- c. One siren(s) tested and worked well, 2nd siren needs brushes.
- d. Estimated cost for concrete foundation is \$500 proposed to board, motion approved for foundation cost.
- e. Anticipate 2 sites needed for adequate sound carrying. A test will be done by Bill D to assess sound dispersion. Also a mechanism to trigger the 2nd siren will need to be devised. Kennedy Meadows is using a reverse 911 calling system to activate the siren alarm system.
- f. Bill D will take this to the PCSD for approval

5. Response Area for the Light Engine: In the interest of preserving our community, it was proposed that our engine might respond to campground fires in the immediate surrounding area, or setting a radius of ie. 10 miles to respond. This would require a change/amendment to the Brigade bylaws. John K will speak to the forest service and report back.

6. Elections: Terms will be up for Sharyn Flavin, Bill D, and John K

Next PPOA meeting dates:

July 4th Saturday (7/5) for Picnic, 7/6 meeting. July 4th Lodge festivities.

Labor Day 9/1, meeting @ 9am, (8/30) Saturday. Stargazing, BBQ and hike Planned. Possible fire brigade BBQ fundraiser

Thanksgiving: November 29th @ 9am. Thanksgiving party and PPOA meeting
Minutes submitted by Sharyn Flavin.