

**PONDEROSA PROPERTY OWNER'S ASSOCIATION MEETING  
MINUTES, NOVEMBER 30, 2008**

**Board Members Present:** Rich Thomas, Bill Benton, Jim Rupert, John Kracik and Sharyn Flavin

**PPOA Members Present:** Barbie Dolmovic, Susan Wooden, Cheri Benton

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

**Treasurers Report:** Will report next meeting

**I. Committee Reports:**

**1. Sunshine Committee:**

A. Change of florist to property owners John Miller and Chris Brazil's shop in Hanford, Rambling Rose. Flowers sent to the Benton's

**2. Social Committee**

A. Last night's Thanksgiving dinner party was a great success! Good food and good turnout!! Thanks again to the Benton's for opening up their beautiful home!!

B. February 15<sup>th</sup> Sunday is the plan for our annual Snow Day. Shoeshowing, cross-country skiing and snowmobiling will again be featured activities. Plan includes free 'gourmet' hot coffee (SF), and hot chocolate (MB). Snow mobile gas should be covered by the PPOA. Start time is 10am at the lodge

**2. Membership Committee**

A. 169 members have paid, doing much better. Any additional overpaid funds will go to the fire engine fund. Highest membership ever was 175.

B. Barbie D plans to make a flyer to encourage new members to join.

**3. Fire Safety**

A. Second siren parts are in, working on the repair. Almost ready for installation

**4. Fire Brigade:**

A. Chains are on the fire truck for the winter.

B. Training sessions scheduled in February

C. Letter of support for Sequoia Crests fire brigade was presented/approved

**5. Newsletter**

A. Susan and Jim will email out potential PPOA dates for the coming year

**6. Telephone Directory**

A. New directory was passed out last night at the party. Big thanks to Betty K and Barbie D!!

**7. Roads/Streets/Signs**

A. David (Al Oderman's son) is willing to work on a new entry sign and will give us an estimate

B. Paul received the signs back from the county as well

## **II. Old Business**

### **1. Mailboxes**

A. It was decided by ad hoc group that mailbox fee should be independent of members fees. Annual charge of \$20 to have a box in Pondo. Discussion on increased charge for large boxes, and may review fees for large boxes.

Motion: presented and carried for letter to mailbox holders fee. Letter will go out in February.

B. Light timer will also be adjusted to 30 seconds.

### **2. Hose Drying / Siren Tower: Pending insurance report**

### **3. Right of Entry Letter (REL)**

a. Have been placed in a safety deposit box off of the mountain

b. Response was ~200 of 250 sent out

c. Sandy D is the keeper of the list

## **III. New Business**

### **1. Water:**

A. Approximately 19 new meters were placed by the water district. Still exploring options for funding by water district. Discussion of between \$100-20 per month were presented. Cheri is further investigating options.

### **2. CC & R's:**

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

### **4. Response Area for the Light Engine: Still being investigated, John will report back**

### **Proposed 2009 PPOA meeting dates:**

February 6, Monday @ 9am

May 25, Monday @ 9am

July 5, Sunday @ 9am

September 7, Monday @ 9am

November 29, Sunday @ 9am

Minutes submitted by Sharyn Flavin