

**PONDEROSA PROPERTY OWNER'S ASSOCIATION MEETING
MINUTES, FEBRUARY 16, 2009**

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

PPOA Members Present: Alvie and Cheri Benton,

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

Treasurers Report: Budget was presented by John, review of membership, fire and transactions was presented. Mailboxes will be a subaccount in the future. A motion to approve budget was introduced and carried.

I. Committee Reports:

1. Sunshine Committee:

- A. no new report

2. Social Committee

- A. Snow Day was successful, but a smaller than expected turnout. Weather predictions may have been a causative factor.
- B. Possibility of future Snow Day activities at the PCSD building was introduced.
- C. Elimination of Labor Day event was discussed, as it is right on the heels of 4 of July events. Will plan for future discussion.

2. Membership Committee

- A. Membership dues have improved and are coming in better than previously anticipated.

3. Fire Safety /Fire Brigade

- A. Thanks to Kit Korf for putting the snow chains on the fire truck.
- B. John introduced the FIT device (Fire Interruption Technology) a one time device to toss into a fire, which suppresses the flames activity/ extinguishes the flames. Each unit is approx \$1100. John would like to investigate further, bring literature back, and to evaluate for possible integration into our use.
- C. Volunteer Fire Association will be purchasing an AED for all mountain communities. We will be receiving a second unit to post outside.
- D. The discussion of adding oxygen to our existing medical care kit was introduced, as a large majority of calls are cardiac in origin. John will look into getting O2 for our fire truck.

4. Fire Safe Council

- A. Bill B volunteered to participate in the Fire Safe Council. One of the projects will be working with them on the wood chipper program.

5. Newsletter

- A. Rich wrote a nice letter to highlight one of the couples who greatly contribute to the community, John and Alvie in the last newsletter.

6. Roads/Streets/Signs

- A. No report

II. Old Business

1. Mailboxes

- a. Mailbox owners have started to pay rent for the use of the boxes.
- b. The committee will continue to explore the space/cost for the possibility of adding more large boxes in the mailroom and report back.

2. Emergency Preparedness Committee:

- a. Sharyn will email Margaret for clarification on the designated channel

III. New Business

1. **Event Signage:** Signage upon entering the community for PPOA events was discussed for upcoming events to serve as a reminder for our residents.
3. **PCSD Activities Building:** Bill B introduced the idea of an activities out building on the PCSD building. This could be in the form of an open pole building or garage type structure for gatherings. Plan is to have an informal meeting to gauge the level of interest with the PPOA members. Also to assess the level of assisting with labor. Type and size of structure is to be determined, and could be completed in a step wise fashion.
4. **Response Area for the Light Engine:** Officially we are unable to provide fire suppression in the adjacent campgrounds. This summer we will have some additional training events on the suppression of wild land fires.
5. **Gasoline:** One of the board members introduced the idea of having gasoline supplies for the members of the community. The dangers of transporting and storing gas were discussed. This item will be explored with other residents to assess the level of interest.
6. **PPOA Board Members Attendance:** Attendance / absence of the board members were discussed. The current bylaws outline absence for missing 3 consecutive meetings as attendance standards. Rich will talk to members.

2009 PPOA meeting dates:

May 25, Monday @ 9am

July 5, Sunday @ 9am

September 7, Monday @ 9am

Minutes submitted by Sharyn Flavin