

**PONDEROSA PROPERTY OWNER'S ASSOCIATION MEETING
MINUTES, JULY 5, 2009**

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

PPOA Members Present: Cheri Benton, Betty and Kit Korf, Sandra Duffy, Gail and Dennis and Susan Wooden

Minutes from last meeting: **Approval of meeting minutes from May.** Current and future minutes will be posted on website communication board at:

<http://www.ponderosaca.com/pondo/>

Treasurers Report: I. Committee Reports: **Susan could you fill in.**

1. Sunshine Committee:

A.

2. Social Committee

A. **July 4th fund raiser;**

A. Labor Day event was discussed;

1). The traditional Stargazing event will be arranged by Bill D.

2). A hike was canceled due cancelled due to lack of interest

3). The BBQ: will be held over the holiday weekend and a donation for the meal will be charged

2. Membership Committee

3. Fire Safety /Fire Brigade

A. Two trainings thus far, the 25th of this month @ 12 noon AED/CPR training at the Camp Nelson fire department will be conducted and all are encouraged to attend, lunch will be provided

B. Also training today will be wild fire suppression after the PPOA meeting concludes

4. Fire Safe Council

A. The board would like to thank John Bozz and Rod Coffey for performing the fire truck maintenance

5. Newsletter

A. Another newsletter will go out approximately 2 weeks prior to the Labor Day weekend.

B. Cost estimate around \$107 per newsletter ~ 6-8 mailings times per year

6. Roads/Streets/Signs

A. No new report

II. Old Business

1. Mailboxes

a. Received approx \$800, getting more space for additional boxes being coordinated by Alvie K

b. Code is 5-4-2-0

2. Emergency Preparedness Committee:

a. Designated channel is 9.

III. New Business

1. **Tickler file;** a tickler file for the paperwork related to the filing of our non-Profit status was brought up for discussion by John K. This is due every Sept. **State of CA** form RRF (renewal fee form) from state att gen office.
IRS federal form: Sandy D will explore this further, and finalize with John K.
3. **PCSD Activities Building:** There was a mixed response from the community on development of an activities building. Communications from both sides will continue to discuss the pros and cons. Bill B will give an update at a later date.
4. **Elections**
 - A. Interested new PPOA board members are: Sandra Duffy, Kit Korf, Gail Lack, and possibly Charlie Pike.
 - B. PPOA terms up for expiration are; Bill Benton, Jim Rupert, Rich Thomas and Bill Hurley. Continuing member terms are: Bill D, John K and Sharyn
 - C. Rich Thomas has decided to continue as our President 😊
 - D. If mailing is needed should be done early August, for final count during the Labor Day meeting by non involved members
5. **Safety and Security:**
 - a. There has been of robberies in the community.
 - b. Some of the strategies for combating/controlling unauthorized persons from entry to Ponderosa are;
 - A. Decals for all owners' vehicles.
 - B. Neighborhood watch: signs and patrols were discussed
 - C. Increase in awareness of who is in our community: by asking
 - c. No resolution was decided upon
6. **Maintenance and Cleaning of Lots:** One of the members brought up subject of lots that are littered, cluttered and unsightly. Bill B will look into the county ordinance. Rich will write letters, and John will talk to owners/tenants. Plan to discuss further at next meeting.

2009 PPOA meeting dates:

May 25, Monday @ 9am

July 5, Sunday @ 9am

September 7, Monday @ 9am

Minutes submitted by Sharyn Flavin