

Ponderosa Property Owner's Association Meeting

Minutes, September 7, 2009

Board Members Present: John Kracik, Bill Dolmovic, Jim Rupert (out going), Kit Korf, Gail Lack

Board Members Excused: Rich Thomas, Sharyn Flavin, Bill Benton (out going)

PPOA Members Present: Betty Korf, Susan Wooden, Michel Witherow, Barbie Dolmovic

John Kracik stated there are four new PPOA Board positions and four people to fill the positions. Therefore no election was necessary. The four candidates were Gail Lack, Sandra Duffy, Kit Korf and Rich Thomas. John Kracik pointed out there is a quorum of himself, Bill Dolmovic, Gail lack, and Kit Korf.

Minutes from the last meeting: Bill Dolmovic made a motion to approve the minutes from the July, 2009 PPOA meeting. Kit Korf seconded. Motion passed.

Treasurers Report: John Kracik handed out the treasurer's report. After reviewing it, no one made a motion to accept the Treasurer's Report.

I. Committee Reports:

Sunshine Committee:

A. Barbie Dolmovic said gift certificates were purchased for Diane Moroney in lieu of flowers.

Social Committee:

A. Michel Witherow agreed to be Social Chairperson for the next PPOA year. She will talk to Cheri Benton for guidance. Thanks Cheri for doing a great job.

B. The Thanksgiving Cocktail Party might be at John and Ann Bozanich's. They are still considering it.

C. Bill Dolmovic reported on the annual Stargazing on Dome Rock on September 5. Many people showed up but only a few lasted till the end. Thank you, once again, to Msgr. Ron Royer for his expertise and willingness to give us a show. Bill Dolmovic has some great ideas for next year's Stargazing social.

Membership Committee:

A. Barbie Dolmovic has a couple new owner's addresses.

Newsletter:

A. Susan Wooden asked if the Board wanted to have a newsletter go out at the first of October. Most felt it was important to send one out. Next newsletter after October will be the middle of November.

Fire Safety/Fire Brigade:

A. The next volunteer fire brigade training is on September 19. Training has been on structures, practicing connecting to truck and hydrant. 12 people were present for the training on September 6.

B. Acting Fire Chief; John Kracik stated the fire truck needs additional

equipment. To begin with, an item called a "gated wye" which hooks up to the fire hydrant to run two hoses off of will cost \$200. Ten goggles need to be purchased at \$18 each. A combo tool for \$55 and a McCloud tool used for wild land fires cost \$67. A wetting agent to be added to the water tank (one pint per 1000 gallons of water with a shelf life of 25 years) is \$65. Total tools and PPE budget is \$300. Motion was made by Bill Dolmovic to make these purchases. Gail Lack seconded. Motion Passed.

C. John Kracik is looking for another siren to be placed up on Summit. Item tabled.

D. Carl Cappelen was asked at the fire training on September 6 to make some community maps, with fire hydrant spots and to get them laminated to have in the fire truck and for fire responders to help locate an addresses.

E. The PPOA Volunteer Fire Brigade Appreciation BBQ was attended by about 40 people. Seems like everyone had a fun time until it turned chilly, then it was time to go. Four beef tritips were left uncooked and for sale at \$10 each. \$117 went for the meat, \$100 was collected from non-PPOA members and had a \$60 donation to the Fire Brigade fund. One Fire Brigade tshirt was sold at \$12.

F. PPOA Volunteer Fire Brigade would like to thank Tom Griesbach for servicing one fire truck fire extinguisher and purchasing two new fire extinguishers.

G. Betty Korf asked about the communities fire hydrants and she volunteered to paint the hydrants that needed paint.

Fire Safe Council:

A. No new report.

Roads/Streets/Signs:

A. No new report.

PPOA Safety and Security:

A. Dave Whistler designed and paid for 200 stickers for the Ponderosa property owners to be displayed on the bottom left corner of the rear window. Jim Rupert was given the PPOA owner's stickers to be mailed out in the newsletter to all owners. Thank you Dave.

B. John Kracik talked to Dave Whistler about a video surveillance sign. Tulare Co. Deputy Rob Winters told John Kracik that such a sign would be ok to be displayed. Bill Dolmovic will find out more information about a sign reading "monitoring you in Ponderosa".

II. Old Business:

Ponderosa Lots needing cleanup:

A. John Kracik spoke to one home owner who is trying to clean up his area.

B. Bill Dolmovic was asked by the owners of the storage sized shack on Ponderosa Drive about water service. Bill informed them they would have to get a building permit. Discussion ensued on the type of off road vehicles this property owner is using and the way the vehicles are being used on the public roads in the Ponderosa community. Bill Dolmovic suggested sending a friendly informative letter to this property owner to give them an idea of current county codes and laws regarding their property. Also send a copy of the county zoning laws. The question was asked about the C C and R's. The C C and R's are no longer in effect. Bill Dolmovic will

draft a letter for the board to approval. The secretary will be asked to send it to the proper Ponderosa property owners.

C. Toro's rental cabin and lot was mentioned and that he is making an effort to get the place more eye appealing since it is the first cabin viewed upon entering the Ponderosa community.

III. New Business:

PPOA Board Elections:

A. President; John Kracik, Vice President; Kit Korf, Secretary; Sharyn Flavin, Treasurer; Gail Lack.

B. Right of Entry letters are in a folder in the mail building. John Kracik looked into a safe deposit box for \$190 a year. PPOA can buy a fire safe box for \$60. Kit Korf made a motion to buy one. Bill Dolmovic seconded the motion. Motion passed.

C. Gail lack asked about the maintenance of water meters. She has noticed trash left around the sites. This is Ponderosa Community Service District business. It is the Water Master's job to keep these areas free of trash and debris.

D. Southern California Edison has hired tree cutters to cut dead trees that have a potential of falling on the power lines around the community. Property owners have not been notified this is happening on their property. Michel Witherow will call Edison to get information about the project to be put in the next newsletter.

Bill Dolmovic made a motion to adjourn. Seconded by Gail Lack. Motion passed.

Minutes submitted by Susan Jean Wooden