

# Ponderosa Property Owner's Association Meeting

## Minutes, February 14, 2010

**Board Members Present:** John Kracik, Kit Korf, Gail Lack, Sharyn Flavin, Rich Thomas, Sandra Duffy

**Board Members Absent:** Rich Thomas, Bill Dolmovic

**PPOA Members Present:** Jim Rupert, Susan Wooden, Betty KorfCheri Benton, Michelle Witherow, Dennis Lack

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

**Treasurers Report:** Gail Lack presented her outgoing treasurer's report, reviewed and approved. Review of dues; 168 collected. Ledger will be changed to include mailbox. Directory costs and Labor Day income discussion ensued.

### **I. Committee Reports:**

#### **Sunshine Committee:**

- A. Barbie Dolmovic absent

#### **Social Committee:**

- A. Today is snow day at Anne and Boz's.

#### **Membership Committee:**

- A. No new report given.

#### **Newsletter:**

- A. Dead line March 8 and May 2.
- B. Some changes in directory costs with treasurer

#### **Fire Safety/Fire Brigade:**

- A. All interested in first aid and CPR let John K know
- B. Considering winter fire drill
- C. Plan to resume training in the spring 2010; John K will mail out schedule
- D. Betty Korf volunteered to paint the fire hydrants that needed paint.

#### **Fire Safe Council:**

- A. UTA grant for the chipper was awarded.

#### **Roads/Streets/Signs:**

- A. Al Oderman resigned.

#### **PPOA Safety / Security and Community Watch:**

- A. Ponderosa property owner's stickers to be displayed on the bottom left corner of the rear window.
- B. Am Vets thank you letter for the wooden sign.
- C. Dale Doty will be the chairperson for the community watch group.
- D. Plan to resume in the spring
- E. Water leak has created a stage 3 alert currently in effect: bill B is checking cabins
- F. Possible illegal taping into water, repair cost of \$300

### **II. Old Business:**

- A. Old siren repair in progress by Dennis Lack
- B. Peer review sent by Sharon Thomas
- C. IRS forms in progress: for submission

**III. New Business:**

- A. Active brigade members are those who have attended training; 4/yr.
- B. CPR and first aid classes will be forth coming
  - a. 22-24 brigade members; 15-20 meet criteria
  - b. Cost will likely come from the light engine fund
- C. Will need new committee member for roads and signs: request in newsletter
- D. Sticker program: PPOA members to pass out at Snow Day today
- E. Mike Ennis the county supervisor has donated thru the goodwill fund in support of the fire brigade in the past and come up for the July 4<sup>th</sup> BBQ: Will invite again this year
- F. **Upcoming meeting schedule:**
  - a. **5/31/10@ 10 am Memorial Day meeting**
  - b. **7/5/10 @ 10am 4<sup>th</sup> of July meeting**
  - c. **9/6/10@10 am Labor Day meeting**
  - d. **11/28/10@ 10am Thanksgiving meeting**

Minutes submitted by Sharyn Flavin