

# Ponderosa Property Owner's Association Meeting

## Minutes, May 31, 2010

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

**Board Members Absent:** Rich Thomas,

**PPOA Members Present:** Jim Rupert, Susan Wooden, Betty Korf, Cheri and Bill Benton, Michel Witherow, Dennis Lack, Audie Smith

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 the treasurer's report, reviewed and approved. 168 clarification on numbers of member dues. .

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

#### **Sunshine Committee:**

- A. no report

#### **Social Committee:**

- A. request july 4<sup>th</sup> donations, Saturdays will have planning meetings at Michelle W's
- B. Michelle is also seeking a replacement for herself on the social committee

#### **Membership Committee:**

- A. No new report given.

#### **Newsletter:**

- A. Dead line June 11.
- B. Informational: advertizing in the newsletter has ^ cost for paper
- C. Informational: offer on Susan and Jims cabin, she will continue unless cabin sold ☹

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

- A. 7 people attended the last training session review of wildlands / structure fire, and A,B,C aspects.
- B. Next fire drill Sunday June 27
- C. Reminder to call 911 for any burning that becomes out of control, or unattended burn
- D. Betty Korf volunteered to paint the fire hydrants that needed paint.

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

- A. UTA grant for the chipper was awarded still working thru the granting process

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

- A. Al Oderman resigned.

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

- A. Ponderosa property owner's stickers should be displayed on the bottom left corner of the rear window. Will be available at the BnB, RE office and during BBQ. Please encourage neighbors to use. Stickers recognized by our Sheriff
- B. Dale Doty will attend next meeting

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

- A. Old siren repair in progress by Dennis Lack
- B. Peer review by Sharon Thomas

- C. IRS forms in progress: for submission Gail may ask Sandy for assistance
- D. Social:
  - A. Barbie would like to continue to send flowers in lieu of cards
  - B. Please communicate to Barbie if any adverse event occur to owners
  - C. Request for input will go out in newsletter
- E. Roads and Signs: Bill Benton and Bill D will work on this

### III. New Business:

- A. Treasurer communication: insurance \$900 cost for mailroom and board members. Gail will look in reducing insurance on structure.
- B. New property owner Audie Smith spoke about his small structure on Ponderosa Dr, discussed water hookup and future plans to build.
- C. Discussion on RV's in the community
- D. Reminders to slow down driving cars and atv's
- E. PCSD building: building needs fascia replacement and painting. Proposal to work on this as a community July 27<sup>th</sup> in anticipation of July 4 BBQ. \$150 donation for parts was submitted and approved. A call for volunteers will go out in the newsletter.
- F. Building debris let at the side of the road: John spoke to the and plan to clean up, hence hold letter
- G. Send out letters to; Mike Ennis and Am Vets
- H. Dogs loose in the community was discussed, chronic offenders will be spoken to by John
- I. Need a liaison between the PPOA and the PCSD to enhance the flow of information
- J. Urban Interface is scheduled to start this summer, plans are:
  - a. Crews to have a ring around the mountain communities as a fire break
- K. Water Task force plan update (Bill Benton) /USDA Loan Grant Proposal: Cheri
  - a. Refurbish existing well on Fawn 1200-1400 gal/d; done
  - b. Drain Summit and refurbish interior, life expectancy is 70 yr: DONE
  - c. Plan for new tank on Summit, working on easement
  - d. Drill new well
  - e. New individual water meters, cost based upon usage
  - f. Current board is continuing with the vision of the previous board
  - g. USDA grant of \$300,000, with plan to improve @ \$500,000 under the reinvestment act
  - h. Contractual change to Provost and Pritchard for written PER
- L. 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
- M. Will need new committee member for roads and signs: request in newsletter
- N. Sticker program: PPOA members to pass out at Snow Day today
- O. 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
- P. Upcoming meeting schedule:
  - a. 7/4/10 @ 10am 5<sup>th</sup> of July meeting
  - b. 9/6/10@10 am Labor Day meeting
  - c. 11/28/10@ 10am Thanksgiving meeting

Minutes submitted by Sharyn Flavin