

Ponderosa Property Owner's Association Meeting

Minutes, July 5, 2010

Board Members Present: John Kracik,, Gail Lack, Sharyn Flavin, Sandra Duffy, Bill Dolmovic, Rich Thomas,

Board Members Absent: Kit Korf

PPOA Members Present: Cheri and Bill Benton, Michelle Witherow, Dennis Lack, Barbara Dolmovic
Minutes from the last meeting with changes, will be 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.

I. Committee Reports:

Sunshine Committee:

- A. Jim Rupert and Lynn Lowry; both had plants sent to them

Social Committee:

- A. July 4th ; BBQ went well, total of 53 participants: Great job Michel
- B. Michel is also seeking a replacement for herself on the social committee

Membership Committee:

- A. 168 members. \$4260 for 09-10 dues
- B. Process is needed for communication with new owners being entered into database
 - a. Plan for real estate office to forward to Gail and Betty: Packets for new owners to be readily accessible.

Newsletter:

- A. Ads are doing a good job offsetting the cost of newsletter.
- B. Deadline is August 10 for upcoming newsletter to get information to Susan, in order to communicate to residents regarding Labor Day W/E

Fire Safety/Fire Brigade:

- A. No chipper has been acquired by UTA, but is funded. Intent is to rotate between mountain communities.
- B. Brigade Training:
 - a. Had 11 participants
 - b. Capt **Phyening** attended
 - c. New owners have expressed interest
- C. Forest Service and Sheriff have agreed to patrol the campground firepits

Roads/Streets/Signs: Bill B/ Bill D

- A. Bill Benton reported that all signs are upright
- B. Bill D and Jim Myers will have San Diego shop class work on signage in the future
- C. Members expressed concern over the lack of striping on the road above Camp Nelson.
- D. Potholes concerns were discussed; John K will assist with county requests for repairs before winter, using map to identify areas for improvement.

PPOA Safety / Security and Community Watch:

- A. Dale Doty: John will contact

II. Old Business:

- A. Old siren repair in progress by Dennis Lack, parts may be unavailable, will look into new

siren

- B. Peer review of financial records; deferred at this time
- C. Tax forms update: State forms submitted, by Gail, seeking help from Sandy with IRS aspect of tax form submission
- D. Sticker Program: some owners obtained @ BBQ, urging all property owners to comply with the use of stickers for identification of autos traveling in the community.
- E. PPOA Insurance: \$100,000 in liability insurance for mailbox and all other PPOA places of activity. PPOA directors not covered but all activities are.
- F. General Property conditions: John spoke with resident of home on Summit regarding removal of debris and unrestrained dogs
- G. Mike Ennis donation of \$500 from the good works fund, application needs completion
- H. Cheri agreed to the PCSD liaison to the PPOA
- I. Urban Interface:
 - A. Multiple large piles of branches for burning, and some may be left for animal habitats
 - B. Concerns over the burning were expressed: Rich to write letter to Priscilla Summers. Considerations include photos of pile accompanying the letter

III. New Business:

- A. Bill Benton is on the nominating committee, closure of nominations in compliance with the board election process
- B. Consideration of Labor Day event was brought up: presented and approved by the board members to have BBQ in conjunction with the Fire Brigade. No auction. Bill D will contact Father Royer to find out if star gazing will be a part of Labor Day events
- C. Member expressed concern over the legality of small structure used as a cabin on Ponderosa Drive, that does not meet the county code for compliance to structure size, and has been red tagged. PPOA members requested clarification on the status of the red tag and its implications for occupancy. If structure is indeed out of compliance what is the next action of the county
- D. John K reported that a Tulare Co fire Capt. and a volunteer were struck down by a hit and run car while responding to an auto on fire. Volunteer is in the hospital. Crime Stoppers have a reward out for the hit and run driver. Motion was put forward to donate \$100 from PPOA and was approved by the board.
- E. **Upcoming meeting schedule:**
 - a. **9/6/10@10 am Labor Day meeting**
 - b. **11/28/10@ 10am Thanksgiving meeting**

Minutes submitted by Sharyn Flavin