

Ponderosa Property Owner's Association

Monday September 5, 2011

APPROVED Meeting Minutes

Edited by K. Korf

The meeting was called to order at 10:00 a.m.

I. Welcome/Introductions:

Board members present: J. Kracik, President.; K. Korf, Vice President; G. Lack, Treasurer; K. Boriack, Secretary, R. Thomas

Board members absent: B. Dolmovic, S. Duffy

Others present: B. Korf, M. Jewett, K. Cohen, P. Cohen, M. Witherow

II. Review and Approval of Past Minutes:

Minutes of May 30, 2011 meeting were reviewed. A motion to accept as written (R. Thomas) was seconded (G. Lack) and carried by unanimous vote.

III. Review and Approval of Agenda:

Agenda was reviewed and approved.

IV. Treasurer's Report:

The Treasurer's report was submitted. A motion to accept as submitted (K. Boriack) was seconded (K. Korf) and carried by unanimous vote. (See separate Treasurer's report documents)

V. Old Business:

- a) **Painting of Fire Hydrants**-It was reported that Grant Innis (and friend) painted all of the hydrants throughout the community as a Eagle Scout project. It was noted how nice they all look. A motion was made (K. Korf) and seconded (R. Thomas) to purchase a \$50.00 gift certificate from the Ponderosa Lodge as a thank you to Grant. It was carried by unanimous vote. G. Lack will purchase and K. Boriack will send to him along with a thank-you note.
- b) **Recap of Chipping Event**-J. Kracik reported that the event was carried out over a two day period. Mowbry's was the lowest bidder and provided all of the required documentation. They used a commercial chipper with six employees and the cost was \$4000.00. It was also reported that the Upper Tule Fire Safe Council Grant may be able to off-set that cost with some grant money available to them. John completed the necessary paperwork (online) to submit for reimbursement. It is possible that the PPOA may be reimbursed \$2000.00. John will follow-up. There was much discussion regarding the PPOA's future involvement in similar events. Michel agreed to put something in the next newsletter to solicit input from the community. It will again be discussed at a future meeting.
- c) **Purchase of Stair-chair for Emergency Responders**-J. Kracik reported that he had located and purchased a stair-chair for use in emergency response within the community. It is a device which allows rescuers to carry a person down sometimes steep and narrow stairs. G. Lack will provide reimbursement

to John once receipt is submitted. It will be placed in the fire bay for use. John will hang a sign adjacent to it so all responders will see and know it's available for use.

- d) **PPOA Newsletter New Editor**-It was announced that Michel Witherow has agreed to take over as editor of the PPOA Newsletter. Gail will provide Michel with a mailing list and if you wish to submit material, the new e-mail address for the newsletter is PPOAnewsletter@gmail.com. Michel will seek out alternative methods for copying and mailing the newsletters. One suggestion was the Porterville Sheltered Workshop. John agreed to contact them and let Michel know if they are able to take on the job.
- e) **Recap of First Aid/CPR Training**-John reported that approximately 28 people attended and the training went well. Lunch was provided by PPOA.
- f) **Update Eagle Scout Project**-John reported that the proposal by Grant Innis had been denied by the Forest Service. It was suggested that Grant may want to resubmit his proposal to the newly appointed ranger. John agreed to contact him and make the suggestion.

VI. New Business:

- a) **Nominations/Elections for Board Members/Officers**-There were four Board positions up for election this year and we had four individuals nominated; J. Ennis, K. Korf, R. Thomas, and G. Lack. John opened it up to any additional nominations from the floor and none came forward. Additional elections were made and K. Korf agreed to serve as President and J. Kracik to serve as Vice-President. K. Boriack and G. Lack agreed to continue in their current positions of Secretary and Treasurer respectively. There was a motion (J. Kracik), which was seconded (R. Thomas) to determine it to be a non-contested election and all four candidates were confirmed by unanimous vote.
- b) **Dues Billing**-Susan and Jim Wooden sent out dues notices in August. G. Lack reported having received a number of dues, but not having yet recorded all of them. Will update next meeting.
- c) **Thanksgiving Potluck**-Since Michel took on the Editor responsibility she has resigned as Social Chairperson and so far there have been no volunteers to take on the duties. M. Jewett agreed to serve as coordinator of the Thanksgiving potluck. She reported that M. Brewer has offered to have it at the Lodge this year. It was discussed and generally agreed to, but several questions were raised. Margaret will follow-up with Mary and then get information to Michel to put in the next newsletter. Mary has also offered to hold other functions at the Lodge as well, i.e., Snow Day.
- d) **New Social Committee Chairperson**-As of yet, no one has volunteered to take on this position. Will continue to solicit volunteer(s).
- e) **Recognition to Dennis Lack**-John reported that Dennis has volunteered countless hours working on the fire engine and other projects. A motion was made (R. Thomas) and seconded (K. Korf) to purchase a \$75.00 gift certificate from the Lodge as a thank-you for services rendered. An affirmative vote was unanimous with one abstention (G. Lack). G. Lack to purchase and K. Boriack to send with a thank-you card.

VII. Committee Reports:

- a) **Sunshine/Membership:** C. Benton has requested to be removed from this committee.
- b) **Social Committee:** Need volunteer(s). If anyone is interested, please contact K. Korf or any of the Board members.
- c) **Street Signs/Roads Committee:** No report. P. Cohen reported that he has previously worked on signs and will take over this committee.
- d) **Volunteer Fire Brigade:** J. Kracik reported that attendance at recent trainings has been steadily declining. Those who have attended, however have been very enthusiastic. He also reported that a recent check on the tires reveals that they may be fine for the winter, but may need replaced next summer. He will begin to look at prices for replacements. John also reported that a recent check of the Summit tank revealed that there is currently no way to hook the tank to the fire truck. If a fire occurred on Summit Loop, it would be difficult to suppress it as it stands. The fire truck needs adapters (fittings and valves) in order to hook up to the tank. A motion was made (R. Thomas) and seconded (G. Lack) and carried by unanimous vote to purchase the necessary supplies to accomplish this, not to exceed \$500.00. John and P. Cohen will oversee this project.
- e) **PCSD-**No report. Cheri has asked to be removed from this position. K. Korf will discuss with the PCSD President the need to replace this position.

VIII. Announcements:

- a) The issue was brought up regarding properties within the community which may not be maintaining the expected community standards. After discussion, it was agreed that the Board would send each of these property owners a letter expressing the concerns their neighbors have and asking for corrective action to be taken.

The meeting was adjourned at 12:10 p.m.

Respectfully submitted,

Karen A. Boriack

Karen A. Boriack
PPOA Secretary
boriackk@yahoo.com

The next meeting will be held Sunday, November 27, 2011 at 10:00 a.m.

All members are welcome and encouraged to attend!