

Ponderosa Property Owner's Association
Sunday July 8, 2012

Approved Meeting Minutes

The meeting was called to order at 9:10 a.m.

I. Welcome/Introductions:

Board members present: Kit Korf, President; John Kracik, Vice President; Gail Lack, Treasurer; Yves DeClerck

Board members absent: Rich Thomas, Bill Dolmovic, Karen Boriack

Others present: Betty Korf, Cheri Benton, Barbie Dolmovic, Mark Hansen

II. Review and Approval of Past Minutes:

Minutes of May 28, 2012 were reviewed. **A motion to accept as written was made and carried by a unanimous vote.**

III. Review and Approval of Agenda:

Agenda was reviewed and approved as written.

IV. Treasurer's Report:

A report was presented by Gail Lack. (See attached). **A motion to accept as written was made and carried by unanimous vote.**

V. Old Business:

- a) **Recap of July 4th (held on 7th) festivities** - The picnic and associated activities went well with approximately 60 people attending. There was over \$500 taken in from the auction.
- b) **Update on street signs and Summit Siren** – John Kracik reported that the siren still has not been connected, but he intends to complete it soon. There was no information on community street signs.
- c) **Update on fire valve Summit tank** – From the May 28 meeting, B. Dolmovic reported that the valve has not been installed. He will follow up and let K. Korf know the status. **It was not known if has been installed.**
- d) **Update on sub-standard community properties and resolutions for improvement** – From the May 28 meeting, the letter has been completed and B. Dolmovic stated he will deliver it to the appropriate County Office on his next visit in two weeks. **It was not known if it has been delivered.**
- e) **Update broken Upper Tule sign** – From the May 28 meeting, B. Dolmovic reported he met with Upper Tule Association representative. Upper Tule Association agreed to repair the sign at their expense this spring. B. Dolmovic volunteered to have his crew complete this task soon. **It has not been completed as yet.**

- f) **Update proposed purchase of rescue equipment** – R. Thomas was not at the meeting and the list has not yet been drafted. It will be put off to the next meeting.
- g) **Update online banking** – G. Lack reported that K. Korf has been added to the account. He can now sign checks also. Gail Lack gave Kit Korf a book of PPOA checks. Gail is still working on online access to the account.
- h) **Criteria for newsletter advertising refusals** - Deferred until next meeting. R. Thomas will provide draft criteria next meeting.
- i) **Update USDA burn policy/plan** - Four representatives from the United States Department of Agriculture / Forest Service, came to speak at the July 7th picnic, regarding fire prevention and suppression activities and answer questions about the burn piles. Present was David Ernst, Rick Stevens, Brent Skaggs and Robert Sanders.
John Kracik will write a summary of what was discussed and will be in the August PPOA Newsletter.
- j) **Update on Safety Issue at Intersection of Snowflake Dr. and Ponderosa Dr.** - Al Heaton, Tulare County Traffic Safety Office, who was assigned the safety issue, has been out on a medical leave. Kit Korf re-sent the previous letter to Bruce Webber in the Tulare County Traffic Safety Office. Bruce Webber called K. Korf on June 20th and said the issue has been put on their agenda. K. Korf will continue to follow up.
- k) **Need to review / revise PPOA Board By-Laws** – The latest by-laws still have not been located. The only one that can be found is an unsigned Rev. 06/30/01 with an Amendment dated July 2, 2007. John Kracik remembers a later version and he will look for it again.
- l) **Nomination committee for up-coming elections** – John Kracik and Bill Dolmovic have agreed to serve on the board for another term. That leaves us one member short after Karen Boriack resigned due to personal issues. Yves DeClerck will send a letter to the Gregory's thanking them for donating the trip for the 4th of July picnic. Yves would also ask if Carol Gregory would like to serve on the board.
- m) **Follow up hydrant servicing** – The issue of the fire hydrants being hard to open and needing servicing was to be brought up at the PCSD meeting by Barbie Dolmovic. This was not done, but is to be done at a future meeting.

VI. New Business:

- a) **Upcoming event: Thanksgiving** - Yves DeClerck has agreed to host the event. He will see if it can be held at the lodge again. He will coordinate with Mary Brewer in the months ahead.

- b) **Newsletter Editor** - Julie Hansen with Mark Hansen's assistance have agreed to take over the PPOA Newsletter. Gail and Dennis Lack will turn over the information and help them get started. It is believed that Bill Dolmovic has the software that was returned from Michel Witherow. The next newsletter is to be mailed by Aug. 20. The deadline for articles to be included is Aug. 10th.
- c) **Gift Card** – Gail Lack made a motion to give Sharon Thomas a \$75 gift card for the audit she completed earlier this year. The motion passed with a unanimous vote. Gail will purchase it and then give to Sharon.

VII. Committee Reports:

- a) **Sunshine/Membership** - Barbara. Dolmovic reported on member served.
- b) **Social Committee** - Yves DeClerck said that he and Dominique would be the permanent volunteer(s). A big thanks to them! Yves stated that he would look into sending out a welcoming letter to new people to help them to get acquainted and to join in on the activities. Barbie Dolmovic and Gail Lack are to supply Yves with the information on the new home owners.
- c) **Street Signs/Roads Committee** - No representative present.
- d) **Volunteer Fire Brigade** - There was no information on the status of the tires for the fire truck. John Kracik is to contact Randal Carroll for an up-date.
John Kracik brought up having a BBQ and member drive on Sept. 2, 2012. It was approved by the board.
Also, the \$1000. that was approved to purchase radios and other equipment for the fire truck at the last meeting was increased to \$1200. after the bids came in. John Kracik was given an advance for this purpose.
- e) **PCSD Liaison** - Barbie Dolmovic shared that the bids are being reviewed and the work will begin soon.
- f) **Mailbox Committee** - No representative present. J. Kracik reported that there were no new issues..

VIII. Announcements:

None

The meeting was adjourned at 10:15 a.m.

Respectfully submitted,
Kit Korf
PPOA President

The next meeting will be held Monday Sept. 3, 2012 at 9:00 a.m. at the PCSD Building.

All members and property owners are welcome and encouraged to attend!