

Ponderosa Property Owner's Association
Monday Sept 3, 2012

Approved Meeting Minutes

The meeting was called to order at 9:05 a.m.

I. Welcome/Introductions:

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

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

Others present: Betty Korf, Cheri Benton, Alvie Kracik

II. Review and Approval of Past Minutes:

No Minutes were presented.

Due to a lack of quorum, the minutes were not voted upon.

III. Treasurer's Report:

A report was presented by Gail Lack. There is slightly less than \$10,000 in the Fire Fund and approximately \$2,200 in our other account.. **No motion to accept as there was not a quorum.**

IV. Old Business: (noted only; no voting)

- a) **Update on street signs and Summit Siren** – John Kracik reported that the siren has been connected. They will need a key to that building in order to start the siren. This key could possibly be placed in a locked key box installed at the building with the permission of the PCSD. There have been two “Yield” signs installed by the County on Snowflake (at Ponderosa).
- b) **Update on fire valve Summit tank** –B. Dolmovic was absent at this meeting but J. Kracik reported that the valve has not been installed.
- c) **Update on sub-standard community properties and resolutions for improvement** – As B. Dolmovic was not at this meeting, there is no update on this item.
- d) **Update broken Upper Tule sign** – Bill Dolmovic was not at this meeting. His crew has not completed the repair of this sign yet.
- e) **Update proposed purchase of rescue equipment** – R. Thomas was not at the meeting. It will be put off to the next meeting.
- f) **Update online banking** –. Gail states that she has completed all work necessary and is currently doing online banking with the PPOA account.

- g) **Criteria for newsletter advertising refusals** - Deferred until next meeting. R. Thomas will provide draft criteria next meeting.
- h) **Update USDA burn policy/plan** John Kracik did write a summary of what was discussed and it appeared in the August PPOA Newsletter.
- i) **Update on Safety Issue at Intersection of Snowflake Dr. and Ponderosa Dr.** As noted above, two “Yield” signs have been installed by the County at Snowflake (and Ponderosa).
- j) **Need to review / revise PPOA Board By-Laws** – John Kracik has given the latest files to Kit.
- k) **Nomination committee for up-coming elections** – PPOA is still looking for another Board Position. Alvie Kracik has volunteered to serve on the Board if the meeting can be moved to another time.
- l) **Follow up hydrant servicing** – no update on this item.

V. 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. **As Yves was not at the meeting, I am not sure if this has been done.**
- b) **Insurance cancellation.** J. Kracik noted that a homeowner had his homeowners insurance cancelled. In checking with other insurance companies, the question of our Fire Brigade came up and perhaps this might lower our insurance ISO rating. However, there were some questions that had to be answered. One was if the Brigade had permanent employees. John has not heard back from the insurance agent. Discussion followed. One question was would the PPOA need to have workers comp insurance. **John will bring back more information to the Board.**
- c) **Forest Service burn piles.** The forest service has been invited to the District meeting (they don’t know if he is coming.) The District would like to build a relationship with the Forest Service. J. Kracik noted that many new piles have been created along the dirt road leading to our well site. When these are burned, they will be in close proximity to houses. J. Kracik will speak with our County Fire Capt. to see about having their fire truck up here when the piles are burned. Our Fire Brigade truck will be on call.

VI. Committee Reports:

- a) **Sunshine/Membership** – No update.
- b) **Social Committee** – No update
- c) **Street Signs/Roads Committee** - No representative present.
- d) **Volunteer Fire Brigade - Fire Truck Tires.** J. Kracik reported the three bids he has received: Carroll Tires, \$600 for no name brand; Roscoe Tires, \$850 for no name brand; Melvin Tires, \$1000 for Firestone Tires. He also stated that the Fire Truck would not be putting many miles per year on these fires. **No action due to lack of quorum.** The Fire Brigade has their new portable radio and a lock box

to keep it in. This box will be bolted to the floor of the fire truck and have a combination lock. The meat for the BBQ was \$5.70/lb and cost \$110. Regarding the mobile radio for the fire truck, he will purchase this when he purchases radios for the ambulances (Camp Nelson). The Sept. 15 training will be cancelled. There was a discussion on getting more PPOA members involved.

e) **PCSD Liaison** – No report.

f) **Mailbox Committee** – No problems at this time.

VII. Announcements:

Officers for the new year: These cannot be voted upon for lack of a quorum present but the existing officers agreed to stay in their current positions. Kit Korf, President; John Kracik, Vice President; Gail Lack, Treasurer. Alvie Kracik agreed to serve as Secretary. (Note: Alvie Kracik was voted in via an e-mail ballot by the directors).

The meeting was adjourned at 9:55 a.m.

Respectfully submitted,
Alvie Kracik
PPOA Secretary

The next meeting will be held Sunday, November 25, 2012 at 11:00 a.m. at the PCSD Building.

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