

**Ponderosa Property Owner's Association**

**Sunday November 25, 2012**

**APPROVED Meeting Minutes**

The meeting was called to order at 11:15 a.m.

**I. Welcome/Introductions:**

Board members present: Kit Korf, President; John Kracik, Vice President; Gail Lack, Treasurer; Alvie Kracik, Secretary, Rich Thomas, Bill Dolmovic

Board members absent: Yves DeClerck

Others present: Betty Korf, Jimmy Parminter

**II. Review and Approval of Past Minutes:**

Motion to approve the July and September Minutes was made by Rich Thomas and seconded by John Kracik with only one correction that being the date of the September Minutes was changed to Sept. 3, not Sept. 2.

**III. Treasurer's Report:**

A report was presented by Gail Lack. The balance as of Aug. 30, 2012, is \$26,679.16 and \$9,933.39 in the Fire Fund. J. Kracik gave an accounting of the funds he had spent for the fire truck and associated expenses. \$245 was spent for the November Newsletter. The yearly membership dues notices will be going out at the end of this month. Net Income at Nov. 20 is -\$2,478.51 (this negative balance will disappear once the yearly memberships are deposited). Motion to accept Treasurer's Report was made by John Kracik and seconded by Rich Thomas.

**IV. Old Business:** Kit reported that the annual Thanksgiving Party at the Ponderosa Lodge went well with approximately 40 people in attendance.

- a) **Update on Summit Siren** – John Kracik reported that the siren has been connected. Jimmy Parminter will obtain a key to the pump house on Summit and this key will be placed in a lock box on the outside of the building with a code of        for the box.
- b) **Update on fire valve Summit tank** – J. Kracik reported that he purchased and installed the valve.
- c) **Update on sub-standard community properties and resolutions for improvement** – Bill Dolmovic will contact the Building Dept. to remind them of this.
- d) **Update broken Upper Tule sign** – Bill Dolmovic states that this will be repaired next spring.
- e) **Update proposed purchase of rescue equipment** – R. Thomas presented a concept for possible purchase of Rescue Equipment for the PPOA. (List attached) He suggested that we purchase a limited amount of rescue equipment and presented approximate costs of each of the equipment. After some

discussion, Gale Lack moved that the PPOA pursue the actual cost of this equipment. Second by B. Dolmovic. It was suggested that we use the funds donated to us (approximately \$800) by the AmVets for this equipment should the PPOA vote to do this.

- f) **Criteria for newsletter advertising refusals** – Rich Thomas presented a proposed Newsletter Policy for advertising in our newsletter (copy attached) . After discussion, Rich agreed to reword the personal ad section to reflect personal ads to be of a certain size and free to PPOA members and non-members would pay for personal ads.
- g) **Update USDA burn policy/plan** John Kracik states that the current burn will begin tomorrow (Monday, Nov. 26) if it is a burn day.
- h) **Need to review / revise PPOA Board By-Laws** – Kit went through the material given to him by J. Kracik but could not find a final typed version or whether this has been approved by the membership. It was decided to send out the marked-up versions to Board members to review and return.
- i) **Follow up hydrant servicing** – B. Dolmovic will ask Barbie to bring before the PCSC Board the question as to whether the PCSD normally services the hydrants.

## **V. New Business:**

- a) **E-mail for business purposes:** There was a discussion as to whether e-mails should be used for voting purposes for the PPOA business. It was suggested that this method only be used for emergency purposes but still be brought up at the next meeting so that items do go through our minutes. Rich Thomas volunteered to write a policy for e-mails which will be distributed to Board Members to be voted upon at our next meeting.
- b) **Insurance cancellation.** J. Kracik stated that having permanent employees for the Brigade might be too expensive to do and should be removed from the Board's consideration.

## **VI. Committee Reports:**

- a) **Sunshine/Membership** – B. Dolmovic gave up-dated membership addresses to the Treasurer and Betty Korf.
- b) **Social Committee** – Yves DeClerck was not present at this meeting but Kit reported that he had agreed to do the Snow Day this year, which should be scheduled for Sunday, February 17.
- c) **Street Signs/Roads Committee** - No representative present.
- c) **Volunteer Fire Brigade - Fire Truck Tires.** J. Kracik reported that he has had the new tires placed on the fire truck. The Sept. BBQ went well and he reported a new homeowner who is a Porterville Fire Fighter and has expressed a great deal of interest in our Fire Brigade.

- d) **PCSD Liaison** – Barbie Dolmovic not present at the meeting but J. Parminter reported that the PCSD is going out for new bids for the water project. Bids will go out Feb. 4 to a wider area and more contractors and have a longer time to return the bids.
- e) **Mailbox Committee** – A. Kracik reported that she had purchased 4 new locks that need to be changed in the mail building. Annual renewal notices will go out in January.

**VII. Announcements:**

The next meeting is scheduled for Monday, February 18 at 9:00 a.m.

The meeting was adjourned at 1:00 p.m.

Respectfully submitted,  
Alvie Kracik  
PPOA Secretary

**The next meeting will be held Monday, February 18 at 9:00 a.m. at the PCSD Building.**

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