

Ponderosa Property Owner's Association
Monday February 18, 2013
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; Alvie Kracik, Secretary, Rich Thomas

Board members absent: Yves DeClerck, Bill Dolmovic

Others present: None

II. Review and Approval of Past Minutes:

Motion to approve the November Minutes was made by Rich Thomas and seconded by Gail Lack.

III. Treasurer's Report:

A report was presented by Gail Lack. The balance as of February 14, 2013 is \$23,361.04 and \$7,195.47 in the Fire Fund. The yearly membership dues notice did appear in the last newsletter and we have received to date \$405. We have also received \$460 for mail box rentals. Motion to accept Treasurer's Report was made by Rich Thomas and seconded by Alvie Kracik.

IV Old Business:

- a) **Review of Snow Day** – Kit reported that snow day went well with approximately 50 people in attendance. \$165 was collected for non-member lunches. Twenty-two member lunches were provided for free. We owe Brewer's Lodge \$275 for lunch costs.
- b) **Update on Summit Siren** – John Kracik reported that the code for the box installed up at Summit is 1023. This will open the locked box for a key to the building.
- c) **Update on sub-standard community properties and resolutions for improvement** – Since Bill Dolmovic was not present, this item was tabled for the next meeting.
- d) **Update broken Upper Tule sign** – to be done in the Spring - Bill Dolmovic.
- e) **Update proposed purchase of rescue equipment** – Discussion on this equipment. J. Kracik stated that he will obtain exact prices for the Board to vote upon.
- f) **Criteria for newsletter advertising refusals** – Rich Thomas has made minor edits to the advertising policy. However, his printer did not work so he was unable to distribute these to Board members. He will e-mail these to Board members and we will vote via e-mail. Rich also drafted a policy for which we might be able to vote via computer e-mail. This will also be sent to Board members.
- g) **Update USDA burn piles** – J. Kracik stated that all went well with the burning of piles for this year. The PPOA fire hoses were all out but Jimmy Parminter paid his workers to pick them all up. Our new hose roller was used for this purpose. Kracik has requested an invoice from Jimmy for this work but he has not been given one. A motion was made by J. Kracik and seconded by Rich Thomas to pay Jimmy \$120 for his workers for picking up and drying all the fire hoses. Motion carried. There will be more burning done in the Spring. The burning was done on piles located away from structures.

- h) **Status of PPOA Board By-Laws** – Versions were sent to Board members but J. Kracik found another one dated June 30, 2001 which seems to be the latest version. Kit will verify this red-line version and will send a copy to Board members to review.
- i) **Follow up hydrant servicing** – Bill and Barbie Dolmovic – Since neither were present at this meeting this will be tabled until the next meeting.
- j) **Policy for PPOA board voting on items by e-mail** – previously discussed (Rich Thomas to send all Board members a copy.)

IV. New Business: a notice for dues did go out in the last newsletter. Gail will send a second notice to those members who do not respond.

V. Committee Reports:

- a) **Sunshine/Membership** – B. Dolmovic was not present at this meeting.
- b) **Social Committee** – Yves DeClerck was not present at this meeting.
- c) **Street Signs/Roads Committee** - No representative present.
- d) **Volunteer Fire Brigade - Fire Truck Tires.** J. Kracik reported that Tulare County Fire Dept. had given our Brigade several pieces of equipment. A thank you letter will be sent to Capt. Bontrager, with a copy to Tulare Fire and our Supervisor, if appropriate.
- e) **PCSD Liaison** – Barbie Dolmovic not present at the meeting.
- f) **Mailbox Committee** – A. Kracik reported that renewal notices for mailboxes had gone out with a good amount of money being paid. (See treasurers report).

VI. Announcements:

The next meeting is scheduled for Memorial Weekend, Monday, May 27, at 11:00 a.m.

Motion to adjourn by Rich Thomas and second by J. Kracik at 10:10 a.m..

Respectfully submitted,
Alvie Kracik
PPOA Secretary