

Ponderosa Property Owner's Association
Monday May 27, 2013
Approved Meeting Minutes

The meeting was called to order at 11:05 a.m.

I. Welcome/Introductions:

Board members present: Kit Korf, President; John Kracik, Vice President; Alvie Kracik, Secretary, Yves DeClerck, Bill Dolmovic

Board members absent: Rich Thomas, Gail Lack

Others present: Barbie Dolmovic, Betty Korf

II. Review and Approval of Past Minutes:

Motion to approve the February Minutes was made by John Kracik and seconded by Bill Dolmovic

III. Treasurer's Report:

A report by Gail Lack was given to Kit Korf. The balance as of May 24, 2013, is \$27,292.25 and \$7,450.47 in the Fire Truck Fund. Income from the period February to May includes Light Engine donations of \$375.00, mail box income of \$580, and dues of \$3,795 with a net income of \$3,975.94.

Motion to accept Treasurer's Report was made by John Kracik and seconded by Yves DeClerck.

IV Old Business:

- a) **Update on Summit Siren** – John Kracik reported that the code for the box installed up at Summit is 1023. There was a question as to whether the switch for the siren should be on the outside of the Bldg. John will talk to Dale at PCSD to see if we can install a switch on the outside.
- b) **Update on sub-standard community properties and resolutions for improvement** – Bill Dolmovic stated that he has not spoken with the building department because he has not been to the building department in Visalia. Kit stated that he would make a contact with them if Bill could provide him with information on numbers as to whom to call.
- c) **Update broken Upper Tule sign** – Bill stated that the sign will be repaired this week.
- d) **Update proposed purchase of rescue equipment** – John has not done this yet but will get prices.
- e) **Criteria for newsletter advertising refusals** – Rich Thomas has done this and Kit will resend this out to Board members to approve.
- f) **Update USDA burn piles** – J. Kracik stated the forest service started to burn the piles along the road to Quaker Camp but then decided it was too dry to continue. It is currently too dry this year to continue any burning of these piles. The forest service did burn piles at Peppermint Work Station and when they left for the day, the piles began to really burn. Our PPOA Fire Brigade responded to this fire. Remember, if the Fire Brigade does respond, we must call the forest service. John will post these numbers inside the fire bay.
- g) **Status of PPOA Board By-Laws:** Kit will re-send the final version to Bd members for review.
- h) **Follow up hydrant servicing** – Bill will check with someone in PCSD. The Brigade can possibly check the hydrants to see which ones are difficult to open and, therefore, may need servicing by professionals.

- i) **Policy for PPOA board voting on items by e-mail** – Rich Thomas sent all Board members a copy of this policy. Kit will re-send this out to the board members for their approval.

IV. New Business: 4th of July picnic –This year’s BBQ will be held on Saturday, July 6 from 12:00 to 3:00 p.m. Bill Dolmovic will contact Carol and Manuel Gregory to see if they are willing, once again, to donate tri tip for our BBQ with Rich Thomas to cook. Otherwise, we can purchase pre-cooked deep pit from J&Rs. Barbie Dolmovic will contact Patty Torey to confirm music. Homeowners are to bring side dishes. Domanic and Yves to chair event. We should all have name tags.

V. Committee Reports:

- a) **Sunshine/Membership** – Barbie Dolmovic stated that we had 120 families join PPOA this year. She stated that Bill Benton had surgery this year and the amount spent per individual is \$75. Bill does not want a plant but if given a check for \$75, he would purchase much needed paint for the PCSD building. (Barbie thought we should mention this in our next newsletter.)
- b) **Social Committee** – July 6 is the date for the BBQ.
- c) **Street Signs/Roads Committee** – We have had major breaks to our water system this past winter with many of our roads being temporarily repaired. Frank Schlitz went over these breaks to make sure that they have been brought up to code. Our chairperson should report to the County as to what streets need to be repaved.
- d) **Volunteer Fire Brigade** - J. Kracik reported that the first brigade training of the year brought out 13 people. All of the attendees had an opportunity to run the pump panel. The hose taken off last winter for “fire control” was reloaded on the brigade truck. Greg Andrews volunteered to service the fire truck. We will need to get gas in the fire truck soon and Ponderosa Lodge does not have gas.
- e) **PCSD Liaison** – Barbie Dolmovic is no longer on the PCSD Board so J. Kracik will talk to Dale Doty to see who will be the new liaison between PPOA and PCSD. No one present at the meeting knew if the contract for work to be done on the PCSD water system has been awarded yet.
- f) **Mailbox Committee** – Two additional mailbox checks have been received. There are still a few outstanding boxes and a few locks need to be replaced.

VI. Announcements:

The next meeting is scheduled for Sunday, July 7, at 11:00 a.m. Kit will check with Gail to see which Board positions will be up this year.

Motion to adjourn by Yves DeClerck and second by J. Kracik at 12:20 p.m.

Respectfully submitted,
Alvie Kracik
PPOA Secretary