

Ponderosa Property Owner's Association
Monday, September 1, 2014
Approved Meeting Minutes

The meeting was called to order at 11:10 a.m. by President Kit Korf

I. Welcome/Introductions:

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

Board members absent: John Kracik, Yves DeClerck

Others present: Barbara Dolmovic, Betty Korf

II. Review and Approval of Past Minutes:

Motion to approve the July Minutes was made by Rich Thomas and seconded by Bill Dolmovic

III. Treasurer's Report:

A report was given by Gail Lack; one for the recent period of May 21 to August 27, 2014 and one for the past year from Sept. 1, 2013 to August 27, 2014. The balance in the checking is \$27,123 and of that amount, \$8,419 is reserved for the Fire Truck Fund. We have about 200 members in PPOA (down from previous years). Motion to accept report by Rich Thomas and seconded by Bill Dolmovic.

IV. Old Business:

- a) **Brigade Picnic** – We had 30 attendees and reports were that the meat was good. We sold \$40 in left-over meat and received \$15 in donations.
- b) **Update on Summit Siren** – John Kracik was not present so this will carry over to the next meeting.
- c) **Update on sub-standard community properties and resolutions for improvement** – Kit spoke with the County again last week. The property in question was required to submit plans for this building which were rejected by the County. He now needs to submit plans for a storage shed. This is something that will need to be continually monitored with the County.
- d) **Update broken Upper Tule sign** – carry over to next meeting.
- e) **USDF burn piles** – carry over to next meeting.
- f) **Status of PPOA Board by-laws** – carry over to next meeting.
- g) **Fire hydrant servicing** – carry over to next meeting. There was some confusion as to whether John was to call the manufacturer of the hydrants to come up and check them or, as John stated, Kent Lowry was to call the manufacturer to come up. This will be cleared up and reported back to Kit and others with an e-mail.
- h) **Painting mail house door**: John is waiting for a bid from Jimmy for this work.
- i) **Plaque for PCSD building** – Bill passed to Board members the original design from Tom Griesbach and some new designs with different trees. We only have 8 or 9 sequoia trees on the district property and Bill feels that we should have a total of 13 to represent the 13 original founding families of Ponderosa. The Board approved a design and Bill will call Tom to let him know. Tom will then pursue the project and get a quote for this sign. Bill suggested we purchase 200' of drip lines for these trees. Dennis Lack could purchase this drip equipment at a better cost. The trees would cost approximately

\$75 each. A motion was made by Rich to approve a total of \$900 for the trees and drip equipment. Second by Gail Lack. Motion carried. Bill will ask Kent if he will purchase these trees (he had previously purchased the original trees).

- j) **Update on Entrance Sign:** carry over, Tom not present.
- k) **Update on Broken Street Sign** – carry over
- l) **PPOA Thanksgiving party** – Yves will make arrangements for Saturday, Nov. 29.

V. **New Business:**

None

VI. **Committee Reports:**

- a. **Sunshine/Membership** – No report.
- b. **Social Committee** –Nothing
- c. **Street Signs/Roads Committee** –Nothing, however, Paul Cohen is interested in being on this committee.
- d. **Volunteer Fire Brigade** – John Kracik was not present but Bill Dolmovic reported that at the recent 190 meeting the Tulare County Fire Chief stated that they want to take an active role in our Brigade. Fire insurance is now difficult to obtain in Ponderosa and perhaps the location of our Brigade in Ponderosa can help.
- e. **PCSD Liaison** – Tom Griesbach not present but we discussed the valve at the summit tank. It has now been repaired by a service tech. The District recently had a 1” line break. A break that small in the line probably would not trigger this valve to shut down.
- f. **Mailbox Committee** – Alvie purchased 4 new locks and turned in \$110 to the Treasurer for locks and keys recently purchased by PPOA residents.

VII. **Announcements:**

The next meeting is scheduled for Sunday, November 30 at 9:00 a.m. .

Motion to adjourn by Gail Lack and second by Rich Thomas at 12:15 p.m.

Respectfully submitted,
Alvie Kracik
PPOA Secretary