

**Ponderosa Property Owner's Association**  
**Sunday, November 30, 2014**  
**Approved Meeting Minutes**

The meeting was called to order at 9:05 AM. by President, Kit Korf

**I. Welcome/Introductions:**

Board members present: Kit Korf, President, Yves DeClerck and Bill Dolmovic

Board members absent: John Kracik, Alvie Kracik, Gail Lack and Rich Thomas

Guests present: Sandra Price

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

The September 1 minutes could not be approved because there was no quorum.

**III. Treasurer's Report:**

The treasure's report was not reviewed or approved because there was no quorum.

**IV. Old Business:**

- a) **Thanksgiving Party** – We had 27 attendees and there was plenty of food and a good time was had. Mary had supplied a ham and the salad. Yves, Bill & Kit thought that she should be reimbursed for that. Yves will contact Mary to find out the details so an e-mail can be sent out to the board, to be voted on.
- b) **Update on Summit Siren** – John Kracik was not present so this will carry over to the spring.
- 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 the spring.
- e) **USDF burn piles** – The burning has not started yet, but it may soon.
- f) **Status of PPOA Board by-laws** – Carry over to next meeting.
- g) **Fire hydrant servicing** – Carry over to the spring. 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.
- h) **Painting mail house door:** John is waiting for a bid from Jimmy for this work.
- i) **Plaque for PCSD building** – Carry over to next meeting.
- j) **Update on Entrance Sign** – Carry over to next meeting.
- k) **Update on Broken Street Sign** – The Tamarack sign at Ponderosa has been repaired by Paul Cohen.

**V. New Business:**

Snow Day will be February 15, 2015. Yves will coordinate and make up a flyer for the newsletter.

**VI. Committee Reports:**

- a. **Sunshine/Membership** – No report.
- b. **Social Committee** –No report.
- c. **Street Signs/Roads Committee** –No report.

- d. **Volunteer Fire Brigade** – No report.
- e. **PCSD Liaison** – No report.
- f. **Mailbox Committee** – No report.

**VII. Announcements:**

The next meeting is scheduled for Sunday, February 15, 2015 at 3:00 PM.

The meeting was adjourned at 9:30 AM.

Submitted by,  
Kit Korf  
PPOA President