

Ponderosa Property Owner's Association
Sunday, February 15, 2015
Approved Meeting Minutes

The meeting was called to order at 3:00 P.M. 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: None

II. Review and Approval of Past Minutes:

The minutes from September 1, 2014 and November 30, 2014 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) **Snow Day** – The day went as planned, even if there was no snow for outside activities. The Belgian Waffle breakfast was delicious and well attended. There were 26 lunch tickets used, 16 by PPOA members.
- 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 owner 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** – The sign has been repaired by Bill Dolmovic.
- e) **USDF burn piles** – The was no report.
- 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. Yves may do it.
- i) **Plaque for PCSD building** – Carry over to next meeting.
- j) **Update on Entrance Sign** – Carry over to next meeting.
- k)

V. New Business:

- a) The next PPOA event will be the Fourth of July picnic. Yves will see if we can have it at the Rudnick's again.

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 Monday, May 25, 2015 at 9:00 A.M.

The meeting was adjourned at 3:25 P.M.

Submitted by,
Kit Korf
PPOA President