

Ponderosa Property Owner's Association
Sunday, July 5, 2015
Approved Meeting Minutes

The meeting was called to order at 9:10 a.m. by President Kit Korf

I. Welcome/Introductions:

Board members present: K. Korf, President, A. Kracik, Secretary, G. Lack, Treasurer, R. Thomas, J. Kracik

Board members absent: Yves DeClerck, Bill Dolmovic Others present: Betty Korf, Bill Benton

II. Review and Approval of Past Minutes:

Due to a lack of a quorum for the past 4 meetings, a Motion to approve the Minutes for May 2015, February 2015, November 2014, and September 2014 was made by Rich Thomas and seconded by Gail Lack

III. Treasurer's Report:

A report was given by Gail Lack for the period of May 23 to June 30, 2015. The balance in the checking is \$28,582.77 and of that amount, \$9,665.05 is reserved for the Fire Truck Fund. Motion to accept report by Rich Thomas and seconded by Alvie Kracik.

IV. Communications:

Bill Benton, as a representative of the PCSD, came to our meeting to discuss three items:

- 1) Trees – the four trees purchased by the PPOA still have not been planted. Bill Dolmovic was to take charge of this item but he is currently on a two-month trip. These need to have a drip system put on them..
- 2) Hydrants – Bill reminded us that there is a shut-off valve on the tank at Summit that needs to be disabled if we will be doing any work on the hydrants. If not, the system will shut down with a significant loss of water pressure. A loss of water / pressure needs to be reported to the State.
- 3) PCSD BUILDING- they plan to paint and reroof the building at a cost of \$10,000. Our fire engine space is approximately 20% of the building. They would like the PPOA to help pay some of this cost.

V. Old Business:

- a) **Fourth of July Picnic** – Yves DeClerck was not present. John Kracik planned the meat and it is in the oven warming up.
- b) **Update on Summit Siren** – John Kracik stated that he would not do the electrical on the PCSD Building.
- c) **Update on sub-standard community properties and resolutions for improvement** – Kit spoke again with the County. The owner has until the end of July to submit plans for the shed currently on the land.
- d) **USDF burn piles** – There will be no burning this year. The forest service has shut down all burning in the forest.
- e) **Status of PPOA Board by-laws** – Rich stated that within two weeks we will see a list of the amendments.

- f) **Fire hydrant servicing** A serviceman came to Ponderosa and repaired the two hydrants that difficult to open. All hydrants need to have mineral oil put into them. They need to be opened up to get the mineral oil through them. Approximately 1/3 of the hydrants are done. Some of the hydrants are missing some of the seals. John was left with two sets of seals but needs to order more. He has a quote for 10 sets of seals. Rich moved and Gail second to purchase the 10 sets of seals for \$400, motion carried. Rich will help with the hydrants.
- g) **Painting mail house door:** Undecided what to do Rich will look at the door..
- h) **Plaque for PCSD building** – Carry over, neither Tom or Bill were present to discuss.
- i) **Update on Entrance Sign:** Carry over, Tom not present.

VI. **New Business:**

- a. Board to check position of trees. John will ask Matt to plant trees and add drip timer and irrigation. The board previously approved \$900 for trees and irrigation system.
- b. Hydrants – Board discussed hydrant situation.
- c. PCSD building – Discussion on building. Rich moved to donate \$2000 for new door and steps. Anything left from the \$2000 can go to remodeling the inside of building. Gail second, motion carried. Rich will write letter with donation check.
- d. Board positions – Position up in September are Kit, Gail, Rich and Ives. Rich volunteer to speak with homeowners during picnic today.

VII. **Committee Reports:**

- a. **Sunshine/Membership** – No report.
- b. **Social Committee** –Nothing
- c. **Street Signs/Roads Committee** –Nothing, however,
- d. **Volunteer Fire Brigade** – Two well attended training to date. Training will be changed to Saturday this month..
- e. **PCSD Liaison** – No report
- f. **Mailbox Committee** – Three boxes unpaid to date. Alvie will follow up.

VIII. **Announcements:**

The next meeting is scheduled for Sunday, September 7 at 9:00 a.m.

Motion to adjourn by Rich Thomas and second by Gail Lack at 11:15 p.m.

Respectfully submitted,

Alvie Kracik (PPOA Secretary)