

Ponderosa Property Owner's Association
Monday, September 7, 2015
Approved Meeting Minutes

The meeting was called to order at 9:00 a.m. by President Kit Korf

I. Welcome/Introductions:

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

Board members absent: Yves DeClerck, Bill Dolmovic, John Kracik

Others present: Betty Korf, Cheri Marchant, Julie and Mark Hansen, Dana and Tammy Stewart, Barbara Arnold, Paul and Karen Cohen

II. Review and Approval of Past Minutes:

Rich moved and Gail seconded to approve the July 5, 2015 minutes approved as corrected (loss of water being changed to loss of water pressure). Motion carried.

III. Treasurer's Report:

A report was given by Gail Lack for the period of July through August 2015. The balance in the checking is \$26,043.68 and of that amount, \$9,780.05 is reserved for the Fire Truck Fund. Motion to accept report by Rich Thomas and seconded by Alvie Kracik.

IV. Communications: None

V. Old Business:

- a) **Planting of Redwood trees** – the trees were planted by Matt Goldsmith and irrigation installed. Invoice for \$800 for planting and irrigation was paid. A question arose as to whether the irrigation needs to be shut off before winter and drained. (After the meeting, the secretary spoke with Matt and he stated that the timer for the irrigation needs to be taken off and stored for the winter. If the line is blown with an air compressor, the individual feeder lines might blow off; however if the end of the line is opened, it will drain naturally.)
- b) **Update on Summit Siren** – Paul will talk to John and work on this.
- c) **Update on sub-standard community properties and resolutions for improvement** – Kit spoke again with the County. The owner did submit plans to the County; however they were rejected. Currently, the plans will need to be resubmitted.
- d) **USDF burn piles** – remove this item from the agenda as there will be no burning this year.
- e) **Status of PPOA Board by-laws** – Rich presented the proposed changes to the Board. Another change suggested to the Board was to add Article XII which would give the Board general authority to waive any requirements listed if they were unable to fulfill that requirement that year (Example – selecting a nominating committee of members at large not on the Board or married to a Board member.) Rich will work with Gail and Kit and they will go over revisions and finalize.
- f) **Fire hydrant servicing** John was not present but the seals for the hydrants have not been ordered. Carry over this item.
- g) **Painting mail house door:** the mail room door was painted by Director Yves DeClerck.
- h) **Plaque for PCSD building** – Update on Plaque, neither Tom nor Bill were present to discuss. This will carry over to the next meeting.

- i) **Update on Entrance Sign:** carry over, Tom not present.
- j) **Update on PCSD building remodel donation** – regarding our \$2000 donation to the PCSD for remodel purposes, the cost of carpet and vinyl was \$1500, door, paint and steps was \$500. PCSD members did the painting and PCSD paid for the carpet labor.
- k) **Board positions** – all four positions up for re-election (Kit, Gail, Rich, and Yves) have agreed to serve for one more term. It was noted here that Yves will be on a sabbatical for a year and, therefore, will not be able to attend any meetings. Betty suggested that his son might be able to help out in this next year for his father. It was moved by Rich and seconded by Alvie to accept this new Board. (Secretary note – the new officers for this year were not elected.)

VI. **New Business:**

- a. Mail house door – there was a discussion on the mail room door not closing properly and the fact that the combination lock stopped working. J. Kracik purchased a new lock for the door and it has been installed. He also adjusted the door so that it is now closing properly.
- b. Dead trees in community – a question arose as to whether we could insist that people remove dead trees from their property. Discussion followed. Barbara Arnold will look into a tree remover possibly giving us a discount for tree removal if several people were to take advantage of this offer on a single day.
- c. PPOA website – Carl Cappelen is currently hosting our minutes on his web site. Although there may be a cost involved to him for adding us, he has not requested any payment from the PPOA. However, he does request donations on his site. It was decided to give Rich authority to speak with Carl regarding a cost for the PPOA and report back to the Board.

VII. **Committee Reports:**

- a. **Sunshine/Membership** – No report.
- b. **Social Committee** –Yves had stated previously that he would take care of arranging our Thanksgiving party at Brewer's Lodge once again this year.
- c. **Street Signs/Roads Committee** –Paul stated that only one street sign needed a little repair. However, he stated that some signs are only printed on one sign making it difficult to read it coming from another direction. It was decided not to do anything about those signs.
- d. **Volunteer Fire Brigade** – the brigade will be putting on a CPR class instructed by Dana Steward on Saturday, Oct. 3, at 10:00 a.m.
- e. **PCSD Liaison** – there are two Board positions up for election this November. So far, two individuals have applied – Dale Doty and Paul Cohen.
- f. **Mailbox Committee** – reported previously at this meeting.

VIII. **Announcements:**

The next meeting is scheduled for Sunday, November 29 at 9:00 a.m.

Motion to adjourn by Rich Thomas and second by Gail Lack at 11:55 a.m.

Respectfully submitted,
Alvie Kracik (PPOA Secretary)