

**Ponderosa Property Owner's Association**  
**Sunday, July 3, 2016**  
**Approved Meeting Minutes**

President Kit Korf called the meeting to order at 9:05 AM

**I. Welcome/Introductions:**

Board members present: K. Korf, President, G. Lack, Treasurer

Board members absent: Yves DeClerck, Bill Dolmovic, Rich Thomas

Others present: Barbara Arnold, Mike McWilliams, Lorna McWilliams

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

The Minutes from Sept. 7, 2015 were approved by an e-mail vote. The minutes from May 30, 2016 could not be approved because there was no quorum, but they were later approved by an e-mail vote by Bill, Yves, Gail and Kit.

**III. Treasurer's Report:**

Gail Lack gave a report for the period of Sept. 1, 2015 through June 29, 2016. The balance in the checking is \$27,977.84 and of that amount, \$9,218.01 is reserved for the Fire Truck Fund.

Gail reported that we now have 137 PPOA memberships.

**IV. Old Business:**

- a) **The PPOA Picnic** – The picnic was held on Saturday, 7/2, at the PCSD building. There were 18 people that attended. Gail Lack had bought 20 pounds of meat for everyone to share and everyone brought a side dish. It all worked out good.
- b) **Update on Summit Siren** – The siren still is not connected. Carry over to the next meeting.
- c) **USDF burn piles** – There will be no burning until conditions are right again.
- d) **Status of PPOA Board By-Laws** – Carry over to next meeting, Rich Thomas was not present.
- e) **Plaque for PCSD building** – Carry over. Neither Tom Griesbach nor Bill Dolmovic was present.
- f) **Update on Entrance Sign** - Carry over, Tom Griesbach was not present.
- g) **Two Vacancies on the Board** – We still have the two vacancies and Bill Dolmovic's term will be over on August 31, 2016. Barbara Arnold said she might be interested, and will let us know.  
On July 10 th, Barbara called Kit and said she would like to be on the board as the Vice President. It was then approved by an e-mail vote by Yves, Gail, Rich and Kit.
- h) **Redwood Trees Planted on PCSD building lot** – The water system did not seem to be working correctly. To correct the problem, a new controller was installed by Dennis Lack.

**V. New Business:**

- a) **Barbara Dolmovic's passing** – Gail Lack thought the PPOA should make a donation in Barbie's memory. She will make a proposal in an e-mail and send it to the board to be voted on.
- b)

**VI. Committee Reports:**

- a. **Sunshine/Membership** – No report.
- b. **Social Committee** – No report.
- c. **Street Signs/Roads Committee** – No report.
- d. **Volunteer Fire Brigade** – There was training on June 26, that turned out good.  
Also, there was a fire at Tamarack & Ponderosa early on June 28, that the Brigade put out.
- e. **PCSD Liaison** – No report.
- f. **Mailbox Committee** – No report.

**VII. Announcements:**

The next meeting is scheduled for Sunday, September 4 at 9:00 AM. Changed to Monday, Sep. 5 at 9:00 AM

The meeting was adjourned at 9:45 AM

Respectfully submitted,

Kit Korf,  
PPOA President