

Ponderosa Property Owner's Association
Monday, September 5, 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, Barbara Arnold, Vice President, Gail Lack, Treasurer, and Rich Thomas

Board members absent: Yves DeClerck and Bill Dolmovic

Others present: Betty Korf, Mike McWilliams and Lorna McWilliams

II. Review and Approval of Past Minutes:

The Minutes from July 3, 2016 were approved by a motion from Barbara Arnold and a second from Rich Thomas and a vote by the board.

III. Treasurer's Report:

Gail Lack did not have the treasurer's report because of a problem with her Quick Books software.

IV. Old Business:

- a) **Update on Summit Siren** – The siren still is not connected and there was no new information on it. Carry over to the next meeting.
- b) **USDF burn piles** – There will be no burning until conditions are right again.
- c) **Status of PPOA Board By-Laws** – There was no new info. Carry over to next meeting.
- d) **Plaque for PCSD building** – Carry over. Neither Tom Griesbach nor Bill Dolmovic was present.
- e) **Update on Entrance Sign** - Carry over, Tom Griesbach was not present.
- f) **Vacancies on the Board** – We still have the two vacancies. Bill Dolmovic's term was over on August 31, 2016. Rich Thomas will talk to Bill to see if he will sign up for another term. Kit talked to Bill later that day and Bill said that he would stay on for another two year term.
- g) **Painting the mail house** – Barbara Arnold brought a quote from Dave's Painting for \$350.00 to stain the outside of the building. It was approved by a motion from Rich Thomas, a second from Gail Lack and a vote by the board. Barbara Arnold is going to talk to Dave and arrange for it to be done.
- h) **Donation in memory of Barbara Dolmovic** – There was no consensus on a donation of money. It was agreed to look into an ongoing memorial and a bench with Barbara's name on it. Rich Thomas will get more information together for a future discussion.

V. New Business:

- a) **M90 proposal to keep the W.D.H. open during the winter** – There was no consensus on if the PPOA should get involved with this issue so it was closed
- b) **Replacing the roof on the mail house** – Barbara Arnold got a quote for \$2,524.75 from Jim Parminster to replace the roof. It was agreed that it was not necessary at this time, but check on it for the future.
- c) **The PPOA Thanksgiving Party** – It was agreed to have it at the Ponderosa Lodge on the Saturday of Thanksgiving weekend. Kit is to talk to Mary Brewer to confirm it. Kit talked to Mary later that day and she said that would be great. She will give us the cost after the party.

- d) **Quick Books software** – Gail Lack needs an updated version of Quick Books to be able to do the PPOA's banking and treasurer's report. It was agreed that she would get the downloaded version for \$200. It had been approved by an e-mail vote earlier.
- e) **The dead tree next to the PCSD building** – Bill Benton has asked that part of the tree be left so that it can be carved into and made into a memorial tree. There will be more information later and people can donate individually if they want to.
- f) **PPOA Newsletter** – It was confirmed that Mike & Lorna McWilliams would be taking over the newsletter from Julie & Mark Hansen beginning with the November 2016 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, November 27, 2016, at 9:00 AM.

The meeting was adjourned at 10:40 AM

Submitted by,

Kit Korf,
PPOA President