

Ponderosa Property Owner's Association
Monday, May 29, 2017
Approved Meeting Minutes

PPOA Board Members present: Barbara Arnold, Yves DeClerck, Bill Dolmovic

PPOA Board Members excused / absent : Kit Korf, Richard Thomas

PPOA Members Present : Kelsey lane, Renee and Brian Christensen, Cheri Benton, Michelle and Jeff Gletne, Mike and Lorna McWilliams, Dana Stewart

The meeting was called to order at 9.00 am by Yves DeClerck, acting for Kit Korf, president

- I. **Minutes of the previous meeting:** the minutes of the previous meeting were not available There was no meeting on Nov. 27, 2016 and Feb. 20, 2017
- II. **Treasurer's Report:** Gail Lack has informed us that on 4/21/17, there was a \$26,834.09 balance. On 10/2/16 Dave Briggs was paid \$350 for work on the mail house. She also informed the PPOA that she was leaving Ponderosa and will be leaving her position as treasurer. PPOA members were informed that Yves DeClerck has offered to fill this position if approved by Board members.
- III. **Old Business:**
 - a) Review of PPOA Snow Day: Yves DeClerck reported an overall low attendance probably because of the level of snow. Belgian waffles were served as breakfast at the lodge (for fee) and hamburgers were served at noon also at the lodge (subsidized by PPOA for a total cost of \$49).
 - b) Update on Summit Siren : There was no update
 - c. Update on USDF burning of piles: USDF is actively burning along highway 190 south of the lodge. Edison is also working near camp nelson. Edison may contact owners about trees that are marked for removal. It is anticipated that the removal of the many dead trees will take months or even years. An update should be included in the June newsletter. We will encourage home owners to take action to remove dead trees from their property either by working with Edison in case they are close to a power line, or by having them cut. It was suggested to consider giving owner a small financial incentive to remove the trees. In the absence of a definite treasurer report, no action was taking on this proposal. It will be re-discussed at the July meeting
 - d. Status of PPOA Board by-laws – There was no report on the absence of Rich Thomas
 - e. Update on the plaque for the PCSD building and the new entrance sign: Tom Griesbach / Bill Dolmovic: Bill reported that he still needs to finalize the project. He emphasized its importance and promised to have a proposal for the July meeting. Yves proposed to

gently remind him and he agreed. It was also discussed that the building of the entrance sign will require the help of volunteers from the PPOA.

- f. Vacancies on the board : There were 2 vacancies on the Board and they were filled with approval of the members present (6/12) as follows:
 - a. Treasurer – Yves DeClerck
 - b. Secretary – Kelsey Lane
 - c. Sunshine Committee/Hospitality – Kelsey Lane
 - d. Social Committee – It was proposed to have a larger committee to spread the work load. The following PPOA members Cheri Benton, Kelsey Lane, Lorna/Mike McWilliams, Dominique DeClerck, Michelle Gletne. Yves DeClerck agreed to stay involved for the 4th of July event.
- g. Staining the mail house: Barbara Arnold indicated that the project will be completed by our next meeting.
- h. Status of memorial for Barbara Dolmovic: No report was provided in the absence of Richard Thomas. Yves will contact Richard to find out. It was agreed that this project is of high priority and needs to be completed soon.
- i. Status of carving into the dead tree next to the PCSD building : This item was not discussed

IV. New Business:

- a) Proposal by Lorna McWilliams to cancel the June newsletter: This proposal was removed by Lorna and Mike. It was discussed that a quarterly newsletter spreading evenly during the year could make sense. This proposal will be examined by Lorna and Mike and re-discussed at the July meeting.
- b. Fourth of July PPOA picnic: It was unanimously proposed to have the event on Sunday July 2, from noon to 4.00 pm at the PCSD building. The planning will be as follows:
 - Yves and Dominique will coordinate the planning
 - Yves will try to get meat donated by Carol Gregory and everyone will bring a dish for a potluck
 - Auction items will be requested and Bill D. will be the auctioneer
 - Bill Dolmovic will contact Patty Tory for music
 - Social committee to meet at 11:00 to decorate

V. Committee Reports:

- a) Sunshine/Membership Committee: There was no report. Kelsey lane will take over

- b) Social Committee : Yves and Dominique DeClerck will be in charge of the 4th of July event to take place on July 2.
- c) Street Signs/Roads Committee: There was no report in the absence of Paul.
- d) Fire Brigade: Dana Stewart Fire Brigade will do trainings on June 17, July 1 and July 29 from 10:00 until noon
 - a. Heliport people and CalFire are willing to work with Dana in training
 - b. CPR training possibly in August
 - c. Dana and others are going to campgrounds after weekend to put out campfiresTo have 2 tracks of training (one for heavy duty and one for lighter duty) was discussed and proposed for consideration
- e) PCSD Liaison: Tom Griesbach: no report in his absence
- f) Mailbox Committee : Tammi Stewart is in charge and is organizing the mail room. A note will be added to the newsletter of June

VI. New items:

- a. Newsletter: The June Newsletter will contain info on the 4th of July event, on new PPOA Board members and on the importance to contribute to the clearance of dead trees and be compliant with brush clearance. The 5 year drought has created an entirely new and unprecedented situation in the Sierra
- b. Bill Dolmovic announced that Carl Capelen had sold his house and will be leaving the community in less than 30 days. The members expressed a deep appreciation for all the work Carl had done for the community and in particular the maintenance of the Website and the Weather station. Members proposed that Kit send to Carl a personal letter of appreciation in the name of the PPOA Board and discussed with him the possible transfer of the website and weather forecast service to the PPOA Board.
- c. Members also expressed their appreciation to Gail Lack who has been the Board treasurer for so many years and proposed that Kit Korf, send her a letter of appreciation in the name of the Board

VII. Announcements: The next meeting will be Sunday, July 2, 2017, at 9:00 AM

The meeting was promptly adjourned at 10:00 am by Yves DeClerck

Submitted by,
Yves DeClerck