

**Ponderosa Property Owner's Association**  
**Sunday, July 2, 2017**  
**UNAPPROVED 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,  
Yves DeClerck -Treasurer, Kelsey Lane - Secretary and Rich Thomas

Board members absent: Bill Dolmovic

Others present: Betty Korf, Mike McWilliams, Lorna McWilliams, Julia Inestroza, Jorge Inestroza,  
Beverly Richardson, Juana Gray, Jeff Gletne, Cheri Benton, Dana Stewart & Tammi Stewart

**Review and Approval of Past Minutes:**

The Minutes from May 29, 2017 were approved by a motion from Barbara Arnold and a second from Rich Thomas and a vote by the board.

**II. Treasurer's Report:**

Gail Lack provided a treasurer's report showing a balance of \$26,125.

**III. Old Business:**

- a) **Review of picnic** – It was determined that everything was set and ready to go for the picnic, to take place after the meeting.
- b) **Update on Summit Siren** – The siren still is not connected and there was no new information on it. Dana Stewart will try to find out what is happening.
- c) **USDF burn piles** – There will be no burning until conditions are right again.
- d) **Status of PPOA Board By-Laws** – Rich Thomas provided copies of the revisions to the by-laws. The board is to review them so they can be discussed further at the next meeting.
- 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) **Vacancy on the Board** – We still had one vacancy, and Juana Gray agreed to take it on. Her position was approved with a motion by Rich Thomas and a second from Yves DeClerck and a vote by the board. Kelsey Lane's position from the last meeting was also confirmed.
- h) **Painting the mail house** – Barbara Arnold said that it had been completed.
- i) **Status of memorial for Barbara Dolmovic** – Rich Thomas provided the plans and estimate for a bench with a cover to be installed at the PCSD building. The cost would be \$2500. It was approved with a motion by Yves DeClerck and a second by Kelsey Lane and a vote by the board. Rich Thomas will contact the PCSD for their approval
- j) **Publishing dates for the newsletter** – Mike & Lorna McWilliams agreed to keep the dates the same as they have been. Feb., May, June, Aug. & Nov.
- k) **The PPOA web site** – Julia Inestroza agreed to take over the web site from Carl Cappelen. Kit will help her contact Carl to work out the details.

- l) **Board members terms up** – Kit Korf, Yves DeClerck & Rich Thomas’s terms are up September 1, 2017. They agreed to sign up for another two years. If anyone else is interested, there will have to be an election.

#### **IV. New Business:**

a)

#### **V. Committee Reports:**

- a. **Sunshine/Membership –**
- b. **Social Committee –**
- c. **Street Signs/Roads Committee –**
- d. **Volunteer Fire Brigade –**
- e. **PCSD Liaison –**
- f. **Mailbox Committee –**

#### **VI. Announcements:**

The next meeting is scheduled for Monday, September 4, 2017, at 9:00 AM.

The meeting was adjourned at 10:45 AM

Submitted by,

Kit Korf,  
PPOA President