

# **Ponderosa Property Owner's Association**

Sunday, February 16, 2020

Meeting started at 10:00

## **Unapproved Minutes**

### **I. Welcome/Introductions:**

Kit Korf-President   Barbara Arnold-Vice President   Yves DeClerck-Treasurer  
Ana Ohnesorgen-Secretary   Juana Gray-Member   Bill Dolmovic-Member  
Richard Thomas-Member

Guests:

Betty Korf, Lorna McWilliams, Mike McWilliams, Scott James, Tara James, Larry Gray  
Dave LaPere, Dana Stewart, Tammi Stewart, Frank Ohnesorgen

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

Minutes of December 1, 2019

Approved

### **III. Treasurer's Report:** Yves DeClerck

See handout, reflects budget that will be reported to state. For FYE 2019, income was \$7,711 and expenditures \$ 6,946.75 with a positive balance of \$ 764.25

Insurance and newsletter are biggest expenditures. Insurance for truck and liability for PPOA are largest expenditures. Fire Brigade: budget includes donations. \$8469 is the present balance in the brigade account.

Proposed budget for 2020: See handout. Projected income: \$ 6,900 and projected expenditures: \$ 10,593

Dave L.: Fire Brigade proposed budget: Dave would like to shop for insurance that is less expensive. Need to register fire truck will be made current and smog certified.. Budget includes one-time expenditures. Dave is requesting a credit card for expenditures, for emergency costs, tools/equipment (3 quotes), invoice requesting a check (3 quotes). Yves will contact Union Bank re: credit cards or debit cards and report to the PPOA Board. Nobody has a credit card/debit card on the present PPOA account. Bill Dolomovic indicated that a debit card will facilitate the monitoring of the expenses. Supported need to open separate account.

The report of the 2019 income-expenditures report was unanimously approved. The proposed budget for 2020 was also approved as the Board members felt it was important to allocate resources to upgrade the Fire Brigade.

Trend analysis of budget: 2010 to 2019 income vs expenditures \*see handout Bring membership up as agenda item in May-July. The treasurer will mail thank you letters signed by Dave, Dana, Kit and himself to members who donated to the Fire Brigade.

Rich: Thank all volunteers for all they do

### **IV. Old Business:**

- a) Review of Snow Day – Ana Ohnesorgen



Thank you, all board members, for support. \$115.00 charge to PPOA for food costs, thank you to Yves for leading hike, Rich brought snow mobiles, but no participants. Breakfast and lunch were great. Send thank you notes to lodge and ambulance support.

- b) Update on Summit Siren – Dana Stewart, Dave LaPere  
Siren is below snow at present, will be done in spring.
- c) Update on USDA burning of piles –  
Burns are taking place down the mountain currently.
- d) Status of PPOA By-Laws – Rich Thomas  
There are two documents, redline version and clean copy. September copy is most current.  
Yves found original by-laws, must be current to apply for 501C3 status. The mailing of the revised By-Laws to members was postponed till May when we will know better of our status with the IRS and have a complete list of members for 2020. Put on hold. Post at mail room.
- e) Update on the plaque for the PCSD building – Tom Griesbach, Bill Dolmovic  
No sample plaque available. \$700 budget proposed. Bill will bring sample to next meeting.
- f) Update on a new entrance sign – Tom Griesbach, Bill Dolmovic  
Bill shared some sample signs from other communities. Dave shared that Mount Home be considered for making sign. Fire Brigade is developing logo (Tammy) look at those proposals for continuity of logo for community, brigade, PPOA, PCSD, letterhead. Review property lines for placement of sign and mail room. Suggestion to have dedication ceremony for sign. Scott offered to bring a projector to next meeting to share information to all present digitally.
- g) Clean up of undeveloped lots – Dana Stewart  
On-going issue, it is county responsibility for enforcement, county does not have criteria. Dana contacted county representative who visited Ponderosa. He will follow up with a criteria proposal.  
Bill – insurance issue requiring removal of trees. Grant funds have been expended and Ponderosa community has had little work done to improve fire defensiveness. Insurance cost increasing rapidly. Revisit grant to assist in increasing defensiveness of community.  
\*Additional information shared by email from Jeff Gletne on 2/20/20 on status of grants:

*Good Morning*

*There is still several hundred thousand dollars left in our existing grants. I expect we will spend the rest of the money this year, between Jordan Slate cleaning lots and the logger removing larger trees.*

*We have not applied for any more grants, but think there will to be work to do after this grant money is spent. If so, we may consider applying for another grant.*

*Jeff*

- h) Ground rules for plaques on the shelter – Yves DeClerck, Rich Thomas  
Table to May meeting.
- i) Another grant for fire prevention – Jeff Gletne  
Table, Kit will request an update
- j) Update on trailers on lots – Bill Dolmovic, Dave LaPere  
PPOA to send letter to property owners with county zoning rules. Will Serve (water available) (from PCSD) required before a trailer may temporally placed. Bill offered to provide zoning laws, with a draft letter to Kit to be mailed to property owners. Get packet of info to send to realtors such as contacting fire

brigade, cold weather water preparedness, Suggestion to develop information packet for new property owners, establish Ponderosa community contact liaisons,

k) Status of approval of being tax exempt – Yves DeClerck

Tax Exempt status has lapsed, and it seems that we have been automatically revoked by the IRS and are not presently listed as a Tax Exempt association for the Federal Government Yves found in Gail Lack's files one form filled for the IRS in 2009 but has no documentation it was sent since it was not signed. We likely will have to have our Tax-Exempt Status retroactively reinstated. Dave provided a copy of a 1023 from his CPA that we could look at in filling our form. He indicated his CPA is willing to look at the form when filled and provide us with a legal opinion at no charge. Yves will work on application and send it prior to the next meeting.

l) Review of insurance for the fire truck – Dave LaPere

Dave is looking at reducing cost by looking at different vendors.

m) Update on newsletter changes – Mike & Lorna McWilliams

Membership list has been reviewed. Newsletter has increased in size to 16 pages. Cost for printing and postage is over \$500. Post cards were sent out with changes from mailing to online version. 16 people have requested hard copies. Cost will drop to less than \$100 copies and time on project much less also. Send out one more post card possibly.

**V. New Business:**

a) Fire house sign – Dave LaPere

Presented earlier in meeting.

b) Girls volunteer project – Juana Gray

PPOA has agreed to participate. Juana has been in contact with project leader. Leader has requested to move event to July 30 for 3 hours. 100 girls 11-18, 18 adult chaperones, raking staking wood, cleaning building, picking up trash, painting fire hydrants, \$100 request for water and snacks, need support volunteers, gloves, rakes, Yves will call Ascension insurance to make sure PPOA liability will cover activity.

**VI. Committee Reports:**

a) Sunshine Committee – Tammi Stewart

Sent out birthday cards etc. copy of newsletter

b) Social Committee – Juana Gray, Ana Ohnesorgen

Springtown shootout proposed, connect with another event.

c) Street Signs/Roads Committee – Dave LaPere

Presented earlier in meeting.

d) Fire Brigade – Dave LaPere

Presented earlier in meeting.

e) PCSD Liaison – Tom Griesbach, Larry Gray

Roads have been repaired. Hopefully repairs will last. One major leak cost \$60,000 to fix.

Snow budget \$120,000 for this year, we have spent \$24,000, commitment is for \$35,000. Phone bill went up to over \$100. Proposal is to get internet for less cost and password protected.

f) Mailbox Committee – Tammi Stewart

Yearly bill will be sent out soon. Door will be painted after winter. Placed hooks in window to post items.

**VII. Announcements:** The next meeting will be Sunday, May 24, 2020, at 10:00 AM

**VIII. Adjournment: 12:31**

**Respectfully submitted by Ana Ohnesorgen, PPOA Secretary.**