

LAKE PONDEROSA ASS'N UNIT LEADERS MINUTES--AUGUST 11, 2009

Units present: 3, 5, 6, 7, 10E, 11S, 11NW, 11NE, 12, 13, 15, 16, 18, 19, 22, 23

Coordinator Joan Stiffler opened the meeting, and the July minutes were reviewed. After a small correction was made, it was moved by Terri McDonald and seconded by Rae Schurman to approve, and the motion carried. Treasurer Jane Berg reported our balance of \$1557.13 before paying bills incurred for the ice cream social. Deanna Paxson motioned, Evelyn Hackert seconded to approve the report, and the motion carried.

Old Business

- Home Tour 2009-- Chairman Jan Tope reported that 427 tickets were sold at seven dollars a ticket which netted a profit of \$2,474 after expenses. The Sunday ticket sales were heavy, the weather was wonderful, and the event was successful. Jan reported that three people are already interested in showing their homes for the 2011 Tour!
- Ice Cream Social--Chairmen Marilyn Overman reported a profit of \$843. She applauded the generosity and participation of Lake Ponderosa lot owners for their contributions of pies, meat, supplies, cash and labor. Leftovers of pies were donated to Diamond Life. Meat, hot dogs and buns were given to the local food pantry for which Virgil Scott expressed the community's appreciation.
- Rae Schurman reported that we have received 450 recipes to date for inclusion in the Lake Ponderosa Cookbook which is now ready for "grunt work" and should be in print by November.
- Unit maps were again available to the leaders. Master copies will be stored at the Association Building.

New Business

- The Monte Minute is now available by subscription or at commercial counters. Joan reported that the editor would like more coverage from the lake and suggested a reporter volunteer. Shirley McClurg suggested that individuals could submit their own articles and pictures with notable interest. This would be an opportunity to share with the town. A reminder--this is a weekly publication by a local entrepreneur.
- Interim evaluation of access areas-- We will be mailing evaluation forms to the ten unit leaders who have an area of the most concern as determined in 2007. We will update the progress, or lack of, on the project.
- Membership update at our September meeting--Please report your membership percentage from your August list so we can evaluate our membership progress.
- Proposed Lake Ponderosa Association projects from our fundraising proceeds include a refrigerator, two smoking receptacles, and handicap parking signs.

- Possible modification of the 2010 Memorial Day activities were discussed with some interesting points, including signage. Action was tabled at this time.

Concerns

No stickers, no jackets on jet skiers, Patrol accountability, and the ditch at 160 Hillcrest were discussed.

Meeting adjourned. Our next meeting will be Sept. 8. As always, thank you for your attendance and input!