

**ANNUAL MEETING MINUTES**  
**June 11, 2011**

**MEMBERS PRESENT:** All board members were present except for Barbie.

**GUESTS:** 19 Guests were present.

President Dave Arendt called the meeting to order at 10:00 a.m.

**SECRETARY'S REPORT:** A copy of the 2010 Annual meeting was presented. There was a motion and a second to approve the minutes. All were in favor.

**FINANCIAL REPORT:** A copy of the 2010/2011 annual financial report was made available to all guests and was reviewed. There were no changes, corrections or additions. There was a motion and a second to approve the financials. All were in favor.

**FUNDRAISING BALANCES:** Monies raised and brought forward to date are as follows:

<b>Fireworks</b>	<b>-\$1,207.11</b>	<b>(\$14,000 paid for 2011 fireworks)</b>
<b>Fish Stocking</b>	<b>4,058.00</b>	
<b>Fishing Derby</b>	<b>3,315.30</b>	

**MEMBERSHIPS:** As of the end of May, 450 members have signed up for membership.

**PRESIDENT'S REPORT:** President Dave Arendt addressed the meeting with a report on the sound financial shape and overwhelming positive comments from members throughout our membership drive. A thank you to Barbie Ahrens for her participation and continued support in addressing the concern of the lot owners. We all know that the roads are an issue but the problems cannot be solved overnight. Dave has spoken with John Ahrens about the dust control shortcomings. Hopefully as we all work together, we will see better results. Seeing more property owners join the association is always a plus with strength in numbers and the spirit of community that helps us to represent the interest of every property owner at the lake. Dave added that although we are an association, we have no real authority and many of the criticisms are beyond our control. All we can do is make suggestions or requests on behalf of the property owners. In conclusion, Dave thanked each board member, unit leaders and all the volunteers who give their time and energy to make Lake Ponderosa a fun and pleasant place to be.

**ACCOMPLISHMENTS: LPA AND UNIT LEADERS:**

**FIREWORKS:** Date is set for Saturday, July 2nd @ 10:00 pm. The causeway will close at noon for set up. \$14,000 has been paid with any remaining balance to be applied towards next years' event. The two can cages which have been very successful. Thank you goes out to all the volunteers who maintain the cages as well as to the Marina and Super Value for letting us use space to set these up.

**BOAT RAMP FENCE:** Has been replaced.

**BOAT RAMP DOCKS:** The new docks have been installed with one half of the payment made. The remainder is due in the spring of 2012.

**ANCHOR:** Tom Carstensen and his wife continue to donate their time and talents in putting together our news letter six times a year. Thank you for a great job. Please feel free to submit articles or submit ideas that would be beneficial to everyone.

**FISHING DERBY:** Harry Meek has volunteered to head up this event again which will be held June 18<sup>th</sup> which is Fathers Day weekend. It has been limited to ages 15 and younger and will have three categories, pan fish, catfish and small fry.

**PANCAKE BREAKFAST:** Dave reported that the breakfast was well attended although profits were down. This was partly due to an over supply of pancake mix and syrup but this can be used next year. Profits should be much better.

**TOUR OF HOMES:** Tour of Homes is scheduled for July 17th.

**ICE CREAM SOCIAL:** Jo Ann Stiffler reported that it will be held the first Saturday in August.

**FISH MANAGEMENT:** We hired a fish management company and the report indicated that we have an over abundant amount of fish for the habitat and therefore we will not be stocking any fish this year. Another sampling will be done in Spring 2012.

**ROADS AND RUNOFF EFFORTS:** We have been committed to come up with a solution for the roads which will be an ongoing effort. Several complaints came from the floor regarding the needs of culverts and some particular roads in desperate need of attention. Property owners should call the Utilities Office and/or John Ahrens with individual concerns.

#### **DISCUSSION TOPICS:**

**DIAMOND TRAIL BIKE PATH LAWS:** The asphalt bike trail is for walking and biking only. It is illegal for any unlicensed motor vehicle to ride on this path and can be given a ticket if caught by the police.

**OPEN FORUM:** There was some concern about swim platforms and docks being out into the water too far. Several members continued to express their concerns for the number of very young kids on golf carts, 4-wheelers etc. Other suggestions included emphasizing all the accomplishments of the association in an effort to encourage more members. The idea of non-property owner membership was raised to enable family members and friends to receive the Anchor but have no vote in the association. A member mentioned they thought it would be nice if there were a bike and walking trail at the lake.

**VOTING FOR NEW LPA BOARD MEMEBERS:** The three nominees for the open positions were asked to introduce themselves. Lance Dreesman, Carter Thomson and Roger Holck all said a few words. No nominations from the floor were presented. A motion for acceptance by declaration of acclamation was made and seconded. A special thank you was given to Jan, Bryce and Jim for their years of service as well as the board in general and the Ahrens family.

Bob motioned the meeting be adjourned and Bryce seconded the motion.

The next regular meeting of the board will be Wednesday, June 14, 2012.

LPA Annual Meeting will be Saturday, June 11, 2011

Meeting adjourned at 11:30 am.

Respectfully submitted

Laura Allen