

LAKE PONDEROSA ASSOCIATION MINUTES
Thursday, April 12, 2018

MEMBERS PRESENT: All members were present except Dave.

Guests: 5 guests were present.

Vice President Karen McNaul called the meeting to order at 7:00 pm.

MINUTES: Robb moved to accept the March minutes, Rob seconded. Motion passed.

FINANCIAL REPORT: Bob moved to approve the financial reports, Robb seconded. Motion passed.

FUNDRAISING BALANCES: Carry forward from fiscal year ending May 31, 2017 and raised to date:

Fireworks	\$	35,693.08
Lake Management	\$	13,079.00
Fishing Derby	\$	5,152.68
Contingency Fund	\$	33,710.00

We have 378 Current paying members and 43 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: Julie Hartman is part of a book club and she spoke to the Board about an outside library located at the Association Building. She was told there is a new outside library located on Scenic Drive. She will check out and update the Board next month.

Julie also talked about the on-going activities at the Association building, exercise, mahjong, Mexican train, and canasta. She will write something for the Anchor to list all of the activities including days of the week and times.

Jim Wilson notified the Board that DNR funds have been cut and urged the board members to write or contact their state representatives.

Regarding dredging questions, the Board asked residents to contact the Ahrens family.

COMMITTEE REPORTS:

Tornado Siren: Siren was tested.

Boat Ramp: No updates.

Buoys: No updates.

Supplies: Up to date.

Building: No updates.

Event Signage: the Board discussed entrance signage "No Fishing by Public." Ed moved to approve twelve signs at \$14.00 a piece, Terri seconded. Motion passed.

Pop Can Cages: We greatly appreciate the pop cans volunteers.

Water Testing: Ed reported the first test was done April 12th. Water clarity was good and chemical assessments were at or above the Iowa standards.

Website: Updates are being sent to the website.

Old Business:

Fireworks Update: Board has requested quote. Fireworks company reviewing catalogs and will let us know prices and the time to shut down the causeway for setup.

Ice Fishing Stickers: The Board members reviewed a proposal for ice fishing stickers. Will discuss further at the annual meeting.

New Business:

Pancake Breakfast: Board members are asking for volunteers to help with setup, serve, and cleanup. Will put something in the Anchor and on Facebook.

Review Commercial Insurance: Board members reviewed the rates for last year and this year.

Karen updated the Board on the fishing derby tee shirts. They will be lighter weight and the color will be bright yellow.

Bob moved to adjourn the meeting, Terri seconded. Motion carried. Meeting was adjourned at 7:50 pm

The next regular meeting will be Thursday, May 10, 2018 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary