

LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, March 8, 2018

MEMBERS PRESENT: All members were present except DeDee.

Guests: 4 guests were present.

President Dave Arendt called the meeting to order at 7:00 pm.

MINUTES: Karen moved to accept the January minutes, Robb seconded. Motion passed.

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

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

Fireworks	\$	34,398.08
Lake Management	\$	12,504.00
Fishing Derby	\$	4,827.68
Contingency Fund	\$	32,695.00

We have 301 Current paying members and 47 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: Dave appointed Randy Waschkat to the board until the annual meeting due to John Reimler resignation.

COMMITTEE REPORTS:

Tornado Siren: Siren will be tested in April.

Boat Ramp: Gate seems to be working.

Buoys: Will check and replace if needed in the Spring.

Supplies: Up to date.

Building: Bob mentioned that Jessie doing a great job cleaning.

Event Signage: Should be fine.

Pop Can Cages: Sorting every three weeks this winter. We greatly appreciate the pop cans volunteers.

Water Testing: Ordered and received water testing supplies and will begin reporting monthly.

Website: Updates are being sent to the website. Continuing to check for outdated information.

Old Business:

Membership and Advertisers Report: Gave the board numbers for both members and advertisers.

Walleye Stocking: Board will talk to the supplier and have a proposed plan in place. The board wants to continue walleye tagging program and will update in the Anchor.

New Business:

Pancake Breakfast: Scheduled for Memorial Day Saturday will discuss more details at April meeting.

Fireworks & Insurance: Board asked Karen to contact fireworks provider and ask for similar show for this year and that they were satisfied with last year's show. Also ask for time to shut down causeway. Dave will have an insurance quote for April meeting.

Fishing Stickers: Board wanting to implement some type of ice fishing sticker policy. Many concerns for those ice fishing who are not lake residents. Board wanting to implement some type of ice fishing sticker policy. Maybe including ice fishing sticker request with membership form. Also, consider more signage as well as using the Anchor and website to promote that lake is private and limited to lake owners and their guests. Will discuss further at the annual meeting.

Bob moved to adjourn the meeting, Rob seconded. Motion carried. Meeting was adjourned at 8:00 pm

The next regular meeting will be Thursday, April 12, 2018 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary