

LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, January 2015

MEMBERS PRESENT: David Arendt, Dave Vajgrt, Bob Helmick, Robb Redlinger, Julie Maas and Karen McNaul

Guests: 2 guests were present.

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

MINUTES: Bob made a motion to accept the October minutes, Robb seconded the motion. Motion passed.

FINANCIAL REPORT: Bob moved and Robb seconded to approve the financial report. Motion passed.

FUNDRAISING BALANCES: Carry forward from fiscal year ending May 31, 2014 and raised to date:

Fireworks	\$	7,942.74
Fish Management	\$	3,519.50
Fishing Derby	\$	1,187.72
Contingency Fund	\$	11,712.00

The annual membership will soon be underway.

OPEN FORUM FOR NON-BOARD MEMBERS:

Guests were welcome by President Dave Arendt. No issues were presented.

COMMITTEE REPORTS:

Tornado Siren: Now that Carter is no longer on the board, we need to appoint someone to take over the testing of the siren in the summer and to disconnect and re-connect the battery. Robb offered to do this.

Supplies: Some additional mailing supplies will need to be purchased due to the size of the magnets that we will be mailing with the membership. There is also a request for more paper towels.

Boat Ramp: Is currently open for the winter.

Pop Can Cages: Morris mentioned that Deb was not getting much help. Morris is willing to help but she needs to call him when she is going down to do it. Someone has witness cans being stolen. It was reported to the sheriff and they will be watching the person in question.

Septic/Water Testing: No new report

Roads/Accesses: No report. Barbie was not in attendance.

Building: We need to throw away one roaster but shouldn't need to have to replace it. The pole light is not working and neither is the motion detector light on the building. Robb will get a price to have this replaced with an LED light. Dave V. also mentioned the stump has been removed but he has not received a bill yet for it.

OLD BUSINESS:

Dredging: There was five days of dredging done in October.

Welcome Packet: We need to continue to work on this, so any board members should take the time to make any corrections and get it back to Jim.

Refrigerator Magnet of Rules: Once we have the final \$400.00 for ads, Dave A. will get it to print. We will be mailing it out to all lot owners along with the membership letter.

NEW BUSINESS:

Cookbook: Jan Berguson asked to put an article in the next Anchor regarding a new cookbook she has published. All proceeds will go to the food bank. All board members were in favor.

Annual Membership: The fund raising letter and form were looked over and approved for the upcoming membership drive. Also approved was the Anchor advertising solicitation letter.

Anchor Articles: Due now.

Bob moved and Dave V. seconded the meeting be adjourned. Meeting was adjourned at 7:38 PM

The next regular meeting will be Thursday, March 12th, @ 7:00 PM.

Respectfully submitted,

Laura Allen