

**LAKE PONDEROSA ASSOCIATION MINUTES**  
**Thursday, January 12, 2017**

**MEMBERS PRESENT:** All members were present except Rod, Rob, Robb, and Ed.

**Guests:** 3 guests were present.

President Dave Arendt called the meeting to order at 7:02 pm.

**MINUTES:** Karen moved to accept the October minutes, Bob seconded. Motion passed.

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

**FUNDRAISING BALANCES:** Carry forward from fiscal year ending May 31, 2016 and raised to date:

Fireworks	\$	21,856.04
Lake Management	\$	7,430.00
Fishing Derby	\$	2,623.28
Contingency Fund	\$	23,697.00

**We have 428 Current paying members and 49 Advertisers.**

**OPEN FORUM FOR NON-BOARD MEMBERS:** Lake Resident Jim Wilson shared information regarding algae. He has put together photos and information to hinder the growth. He also has 10 algae test kits to analyze depth, temperature, nitrates, PH, oxygen, clarity, ecoli, and phosphorus. He is wanting the analysis to identify whether or not the algae is toxic. The Association Board wants to review the information once the independent testing has been completed. Course of action will be determined at that time.

**COMMITTEE REPORTS:**

**Tornado Siren:** Siren has been tested.

**Boat Ramp:** Gate is closed for now.

**Buoys:** No concerns.

**Supplies:** Up to date.

**Building:** Will discuss windows and adding electrical outlets to island next meeting.

**Event Signage:** Will review in the Spring.

**Pop Can Cages:** Nothing new to report.

**Water Testing:** None right now.

**Website:** Karen will update upcoming events for 2017.

**NEW BUSINESS:**

**Emailed Anchors and ad inserts:** Printer will include from now on.

**Annual Membership Mailing:** Board reviewed the forms and requested changes. DeDee suggested additional information be included in the mailing to give members a summary of accomplishments for 2016.

**Advertisers Mailing:** 2017 letters and current ads will be mailed the week of the 16th.

**Discuss idea of a teleconference call with Aaron Klusmire re: fish population and algae:** Board will plan on conference call for next meeting on March 9th.

Bob moved to adjourn the meeting, Julie seconded. Meeting was adjourned at 8:10 PM

**The next regular meeting will be Thursday, March 9, 2017 at 7:00 pm, at the Association Building.**

Respectfully submitted,

Karen Meek  
Secretary