

## LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, July 9, 2015

**MEMBERS PRESENT:** All members were present except for Barbie, Ed and Karen.

**Guests:** 3 guests were present.

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

**MINUTES:** Robb made a motion to accept the June minutes, Julie 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, 2015 and raised to date:

Fireworks	\$	6,808.48
Lake Management	\$	7,469.50
Fishing Derby	\$	1,163.33
Contingency Fund	\$	17,342.00

**We have 403 Current paying members and 40 Advertisers.**

**INTRODUCTION OF NEW BOARD MEMBERS:** Rod Curren introduced himself stating he owns property on Hillcrest and is a weekend warrior. He currently resides in Grundy Center. Rob Lenstra already new everyone in the room.

**OPEN FORUM FOR NON-BOARD MEMBERS:** Ed Hartman stated he has only heard great things about the fireworks but saw many boats this past weekend with no stickers. Ed did report a boat, including the sticker number which was still 2014 to lake patrol and they did not attempt to even approach them. If lake patrol does not enforce this, nobody is going to continue to buy the stickers. Dave will follow up with Barbie on if she had gotten this reported to her. Jim Wilson asked what the LPA stance was on the class action lawsuit and if they should not be giving \$5,000 in support. Dave explained that this has never been discussed, nor have we as an association been approached. We feel this is a conflict of interest and feel it is best to work with the Ahrens family to get things done vs. going after them. Also mentioned was the weeds that seem to be over taking and the need for more grass carp. They should be about 8 – 10” in size and 8 – 10 per acre (X400 acres).

### **COMMITTEE REPORTS:**

**Tornado Siren:** Robb stated he still wants to get with Carter to make sure there is nothing more he needs to do.

**Boat Ramp:** We have had the Door Doctor down several times now. It seems if one card works and we do a reload, it may not work after the fact. We are going to try again and close the gate tomorrow. Any cards not working should be e-mailed to [cocktail@zumatel.net](mailto:cocktail@zumatel.net) with name and number on the card.

**Buoys:** Appear to be good at the present time.

**Water Testing:** Carter sent in the first e-coli and the levels were a bit elevated but not alarming. Ed Hartman stated they started a new set of test by Party Cove and silt pond so they can start monitoring. There does seem to be some blue green algae starting and wondered when the Ahrens family was thinking about treating. Dave will get a hold of them and find out if possible.

**Building:** Robb procured the following quotes to do some work on the building:

Trent Maschmann:

- |    |                                       |       |                            |
|----|---------------------------------------|-------|----------------------------|
| 1. | Power Wash & Seal the deck            | \$500 | (the deck is pretty grimy) |
| 2. | Power Wash building and clean gutters | \$250 |                            |
| 3. | Replace gutter screens after cleaning | \$100 |                            |

Dennis Long:

- |    |   |       |  |
|----|---|-------|--|
| 1. | Replace soffit piece and repair gutters | \$900 |  |
|----|---|-------|--|

Jim Knoblauch motioned to go with the bids and just get it done, assuming Trent will also include the garage in his bid. All were in favor.

**Event Signage:** The registration part of the Fishing Derby signs need to be removed as we no longer register this way. Julie thought she could take care of that for us.

**Pop Can Cages :** The cages have been crazy. Julie took 80 – 100 bags up to their storage and the 6 bags she left in the cages got stolen.

**Website:** Please feel free to look over the website and report anything that is incorrect. Sometimes things are in more than one place and get missed.

**OLD BUSINESS:**

**Welcome Packet:** Jim got the last missing piece this afternoon. He will get it to the printer for some copies to go to Laura which she can send out with the magnets to new lot owners. We will also provide it electronically on the website and give electronically to Barbie.

**Review Annual Meeting:** No minutes to review at this time.

**NEW BUSINESS:**

**Fireworks:** Fourth of July lands on Monday next year. Montezuma is planning on having their events take place on Saturday, July 2<sup>nd</sup>. The board voted to have the fireworks on Saturday as well and Laura will get a hold of the company to get scheduled in.

**Election of Officers:** Robb motioned that we keep the president and vice-president the same as last year. Rob Lenstra seconded the motion. Both Dave and Julie accepted. Financial Director was tabled until next meeting.

Bob moved and Julie seconded the meeting be adjourned. Meeting was adjourned at 8:10 PM

**The next regular meeting will be Thursday, August 13th, @ 7:00 PM.**

Respectfully submitted,

Laura Allen