

LAKE PONDEROSA ASSOCIATION MINUTES
Thursday, September 14, 2017

MEMBERS PRESENT: All members were present except Rob and Bob.

Guests: 3 guests were present.

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

MINUTES: Robb moved to accept the August minutes, John seconded. Motion passed.

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

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

Fireworks	\$	21,833.25
Lake Management	\$	9,238.00
Fishing Derby	\$	3,121.68
Contingency Fund	\$	29,060.00

We have 419 Current paying members and 46 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: Question regarding a landscaper's noise. The landscaper was told by a non-board member to cut back on the noise. They were unaware of the noise issue and planned to cut back. Dave will also discuss with the landscaper.

COMMITTEE REPORTS:

Tornado Siren: Siren will be tested.

Boat Ramp: Working.

Buoys: The cable has broken on the buoy found in the small cove on the east lake. Buoy will be replaced in the Spring.

Supplies: Up to date.

Building: The breaker has been fixed and the window air conditioner is now working. Building rentals on those really hot days will now have two air options, central air and window air.

Event Signage: Entrance sign 3 ½ needs straightened. DeDee will check on.

Pop Can Cages: The in-town pop can cage had cans stolen on September 9th at 2:55 am. Anyone who has information regarding this theft should contact the Sheriff's office.

Water Testing: Ed Hartman ran chemical assessments and stated looked better than ever before. Tested water clarity in three locations. Karen moved to award \$50 gift certificate for Jumpin Jimmys to Ed Hartman for all of his hard work in testing our water, Terri seconded. Motion passed.

Website: Updates are on-going.

Old Business:

Leftover T-shirts: After discussion of many options, regarding what to do with left over fishing derby t-shirts, the Board decided to donate all youth sizes to Ed Leedom to his church and all adult sizes to the Montezuma Clothes Closet.

Walleye Stocking: The walleyes have been ordered and will be delivered sometime in October.

New Business:

Final Anchor for the year: Karen gave list of articles to the Board for review. Deadline for articles and inserts will be October 1st.

Robb moved to adjourn the meeting, Karen seconded. Motion carried. Meeting was adjourned at 7:40 pm

The next regular meeting will be Thursday, October 12, 2017 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary