

## LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, July 13, 2017

**MEMBERS PRESENT:** All members were present.

**Guests:** 4 guests were present.

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

**MINUTES:** Robb moved to accept the June minutes, DeDee seconded. Motion passed.

**FINANCIAL REPORT:** Karen moved to approve the financial reports, Rob seconded. Motion passed.

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

Fireworks	\$	18,156.00
Lake Management	\$	9,158.00
Fishing Derby	\$	3,056.68
Contingency Fund	\$	28,960.00

**We have 415 Current paying members and 46 Advertisers.**

**OPEN FORUM FOR NON-BOARD MEMBERS:** None.

### **COMMITTEE REPORTS:**

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

**Boat Ramp:** Working, new cards have been programmed.

**Buoys:** New buoy in the northwest cove. Now there are two. One needs to be pulled out of the water. Needs to be addressed before the next meeting. Rob will call Ponderosa Waterworks for help.

**Supplies:** Up to date.

**Building:** Need to check on exhaust fan.

**Event Signage:** Entrance 4 sign has been fixed.

**Pop Can Cages:** Thirty-one bags were done on Monday. Huge thank you to Julie Maas and her dedicated volunteers.

**Water Testing:** Water testing will be done next week. Ed Hartman talked about the water test strips that will be needed and will no longer be supplied. He also will check on the lowater website for the standing water assessment for the Lake Ponderosa website and Anchor.

**Website:** Updates are on-going.

### **Old Business Updates:**

**Fireworks:** The fireworks again received many rave reviews. The Board will leave it up to the fireworks company when they need to shut down the causeway to setup for the fireworks. We need to know in

advance to notify lake residents. Robb moved to schedule the fireworks for the next three years, June 30, 2018, July 6, 2019, and July 4, 2020, Ed seconded. Motion passed.

**Fishing Derby Results:** The Board reviewed the kid's fishing derby results.

**Algae Efforts:** No serious algae blooms that need to be reviewed.

**Annual Meeting Review:** The Board asked that the annual meeting minutes be uploaded to the website rather than waiting until next year's approval.

**New Business:**

**Election of Officers:** Robb moved to nominate Dave for Board President, Karen for Vice President, DeDee Lehman for Finance, and Karen for Secretary/Treasurer, Bob seconded. Motion passed.

**The next regular meeting will be Thursday, August 10, 2017 at 7:00 pm, at the Association Building.**

Respectfully submitted,

Karen Meek  
Secretary