

LAKE PONDEROSA ASSOCIATION MINUTES
Thursday, August 11, 2016

MEMBERS PRESENT: All members were present except for Rob and Karen.

Guests: 4 guests were present.

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

MINUTES: Bob moved to accept the July minutes, Rod seconded. Motion passed.

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

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

Fireworks	\$	16,536.69
Lake Management	\$	11,430.00
Fishing Derby	\$	2670.28
Contingency Fund	\$	23,607.00

We have 422 Current paying members and 49 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: Comments were shared regarding algae. Dave shared information regarding algae treatment and schedule.

COMMITTEE REPORTS:

Tornado Siren: Siren was blown on August 11th and worked.

Boat Ramp: Gate working.

Buoys: Looking good.

Supplies: Purchases up-to-date.

Building: Looked at bids for new furnace/central air for the Association Building and replacing two windows.

Event Signage: Address sign for building is completed and has been delivered. Needs to be hung.

Pop Can Cages: Julie updated the board regarding twenty stolen can bags. Sheriff's report was submitted for the theft. Will look at options for a security light.

Water Testing: Will test for E coli before Labor Day. Looks good now and below Iowa averages.

Website: Dedee talked about the website and monitoring areas that need to be updated.

OLD BUSINESS:

LPA Insurance Renewal: Reviewed current insurance coverage and made recommendations for increasing coverage where needed and eliminating coverage that is not necessary. Julie moved to add liability coverage on the ramp boat docks and increase value of Association Building to \$126,000 with \$1,000 deductible, Ed seconded. Motion passed.

NEW BUSINESS:

Theft and Vandalism at the lake: Reviewed the President's corner for the October Anchor that addresses vandalism and theft at the lake as well as ideas for making lake properties safer.

Anchor Articles: Anchor articles for the October 2016 issue will be requested on September 19th with a deadline of October 1st.

Assistance with Access Maintenance: A lake resident asked if the Association had ever helped with access maintenance. The Association has never helped.

Possible Asian Carp Sighting: The board believes the photo posted on Facebook showing an Asian carp in Lake Ponderosa is not true.

Bob moved to adjourn the meeting, Rod seconded. Meeting was adjourned at 7:55 PM

The next regular meeting will be Thursday, September 8, 2016 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary