

## LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, June 8, 2017

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

**Guests:** 1 guest was present.

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

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

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

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

Fireworks	\$	15,182.50
Lake Management	\$	8,738.00
Fishing Derby	\$	2,416.28
Contingency Fund	\$	28,860.00

**We have 406 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:** The gate is working.

**Buoys:** Good shape. New one in reserve and buckets of concrete.

**Supplies:** Up to date.

**Building:** Windows are in good shape. Special thanks to Ed Hartman for his work on the windows.

**Event Signage:** Signs have been posted for the annual meeting and will post for the fishing derby.

**Pop Can Cages:** Flooring will be replaced for the glass side.

**Water Testing:** Ecoli tests are very good. Water quality will be discussed at the annual meeting.

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

### **Old Business Updates:**

**Fireworks:** Received proof of insurance from the fireworks display company and has forwarded to our event insurance company.

**Breakfast Results:** Cleared \$911.26 with 218 breakfasts served.

**Algae Efforts:** Copper sulfate is available if we start seeing algae.

**D&O Insurance:** Certificates of liability have been issued for 1 Million for board members and officers.

**New Business:**

**Annual Meeting Agenda:** No changes or additions to the annual meeting agenda.

**Kids Fishing Derby:** Scheduled stuffing gift bags on Thursday, tent setup on Friday, Boat ramp setup on Saturday. Robb moved to approve the purchase of super soakers for additional prizes, Ed seconded. Motion passed.

Bob moved to adjourn the meeting, Julie seconded. Meeting was adjourned at 7:29 PM

**The next regular meeting will be Thursday, July 13, 2017 at 7:00 pm, at the Association Building.**

**The Annual meeting is Saturday, June 10, 2017 at 10:00 am, at the Association Building.**

Respectfully submitted,

Karen Meek  
Secretary