

LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, January 18, 2018

MEMBERS PRESENT: All members were present except Rob.

Guests: 1 guest was present.

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

MINUTES: Karen moved to accept the September minutes, Bob seconded. Motion passed.

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

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

Fireworks	\$	26,352.93
Lake Management	\$	9,008.00
Fishing Derby	\$	3,121.68
Contingency Fund	\$	29,090.00

We have 421 Current paying members and 46 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: None.

COMMITTEE REPORTS:

Tornado Siren: Siren will be tested.

Boat Ramp: Gate repaired for \$200.00.

Buoys: Will check and replace if needed in the Spring.

Supplies: Up to date.

Building: Jerry Scharper has been cleaning the association building since at least 2004. He is unable to do it any longer. Jessie Ahrens presented a proposal to the Board regarding cleaning services. Bob moved to approve the cleaning proposal from Jessie Ahrens, Terry seconded. Motion passed. The Board appreciates Jerry Scharper for his services for many years.

Event Signage: Up to date.

Pop Can Cages: There were thirty (30) bags ready to be picked up.

Water Testing: Nothing at this time.

Website: Updates will be sent for the events scheduled this year including the fireworks scheduled to be held June 30, 2018.

Old Business:

Walleye Stocking: Walleye stocking was not done in the Fall due to the weather. No payment was made for stocking. Will review in the Spring.

New Business:

Membership Mailing: Will be mailed out the end of January.

Can/Bottle deposit legislation: Iowa legislators are debating to eliminate the bottle deposit law. Some grocers no longer want the responsibility of collecting the bottles and cans because its too costly to maintain and can be unsanitary. Some organizations like the lake association use the bottle and can deposits for fundraising. Dave has spoken to our Iowa House member and he does not support repealing the law. Dave will write a letter to our Iowa senator on behalf of the association asking him not to support this bill.

Anchor deadline: the February Anchor deadline is February 1st for articles. The association has two requests for inserts for the February Anchor. The inserts will be for both sides. Robb moved to approve the two 2-sided inserts for \$400 for the February Anchor, any other 2-sided insert requests for future Anchors will have to be reviewed by the Board, DeDee seconded. Motion passed.

John announced to the Board he is moving March 29th and can no longer serve on the Board.

Bob moved to adjourn the meeting, Karen seconded. Motion carried. Meeting was adjourned at 7:35 pm

The next regular meeting will be Thursday, March 8, 2018 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary