

LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, June 14, 2018

MEMBERS PRESENT: All members were present.

Guests: 4 guests were present.

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

MINUTES: Bob moved to accept the May minutes, Ed seconded. Motion passed.

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

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

Fireworks	\$	18,343.98
Lake Management	\$	13,409.00
Fishing Derby	\$	3,142.68
Contingency Fund	\$	34,300.00

We have 433 Current paying members and 44 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: None.

COMMITTEE REPORTS:

Tornado Siren: Siren was tested.

Boat Ramp: No issues.

Buoys: Three buoys were put in this week.

Supplies: Up to date.

Building: No issues.

Event Signage: Ed has distributed the necessary signage for the upcoming events.

Pop Can Cages: No issues at this time.

Water Testing: Ed tested all physical and chemical numbers.

Website: Updates are being sent to the website.

Old Business:

Fireworks and Insurance: Everything has been received except one additional item. Fireworks company will provide for our insurance. One side of the causeway will close at 10:00 am and both sides at noon. Rain date will be the next day.

Review the Annual Meeting: Board members reviewed the meeting.

Kid's Fishing Derby: 157 kids have pre-registered. Boar ramp will be closed from 9 to noon. Gift bags have been filled. Meet Friday at noon to put up tent. Setup Saturday at 8:00 am.

New Business

Election of Officers: Julie moved to nominate Ed for Board President, Bob seconded. Motion passed. Terry moved to nominate Karen for Vice President, Marilyn seconded. Motion passed. Robb moved to nominate Karen for Secretary/Treasurer, Terry seconded. Motion passed. DeDee moved to nominate Terry for Finance Director, Karen seconded. Motion passed. The Board thanked Dave for his service as President.

The Board discussed the fish survey and it was determined the best time to survey is in the Spring and will want to schedule for next Spring.

Barbie has ordered additional signage for the lake.

The Board discussed the need for lighter weight tables. Karen moved to purchase four new lighter weight 8-foot tables, Terry seconded. Motion passed.

Terry and Marilyn discussed the development of a Welcome Packet for all new lake residents. Julie volunteered to help as well. The Board will start working on a plan.

Bob moved to adjourn the meeting, Dave seconded. Motion carried. Meeting was adjourned at 7:45 pm

The next regular meeting will be Thursday, July 12, 2018 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary