

LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, May 10, 2018

MEMBERS PRESENT: All members were present except Randy, Terri, and Rob.

Guests: 4 guests were present.

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

MINUTES: Bob moved to accept the April minutes, Robb seconded. Motion passed.

FINANCIAL REPORT: Robb 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	\$	36,837.28
Lake Management	\$	13,309.00
Fishing Derby	\$	5,572.68
Contingency Fund	\$	34,070.00

We have 411 Current paying members and 44 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: None.

COMMITTEE REPORTS:

Tornado Siren: Siren was tested and did not work. Robb has contacted Lowry to address the issue and will contact Racom if needed.

Boat Ramp: Trouble with exit gate has been addressed and fixed.

Buoys: North cove buoy is leaning and the westside of mousehole buoy is missing. Board will address.

Supplies: Karen will purchase needed items for the pancake breakfast and the fishing derby.

Building: One of the card groups left the building after dark and the motion sensed light outside of building is not working. Robb will address.

Event Signage: Ed will distribute the necessary signage for the upcoming events. Annual meeting, pancake breakfast, and fishing derby.

Pop Can Cages: No issues at this time.

Water Testing: Ed tested all physical and chemical numbers. Lake Ponderosa numbers are looking good and are lower than Iowa Standards dictate.

Website: Updates are being sent to the website. Front page of the website will reflect the upcoming events.

Old Business:

Fireworks Update: Fireworks company invoiced the Association for \$20,000 for the upcoming display. They have also requested that one lane on the causeway close at 10:00 am and both lanes close at noon. Dave has requested their proof of insurance.

Pancake Breakfast plans: The ladies exercise group will setup the tables and chairs on Friday morning. Dave will ask for volunteers on Facebook.

New Business:

Kid's Fishing Derby: Check to Harry Meek for \$2,500 to begin buying the prizes. Trophies have been ordered. T-shirts requests have been mailed. Food and supplies will be ordered.

Fish Stocking: Walleye did not get stocked last fall. Need to schedule fish management for fall.

Annual Meeting Agenda: Board members reviewed the agenda for the June 9th annual meeting.

Karen will post Randy Waschkat, Bob Helmick, and Marilyn Jackson for upcoming board member positions.

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

The next regular meeting will be Thursday, June 14, 2018 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary