

LAKE PONDEROSA ASSOCIATION MINUTES
Thursday, October 13, 2016

MEMBERS PRESENT: All members were present.

Guests: 4 guests were present.

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

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

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

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

Fireworks	\$	18,162.49
Lake Management	\$	11,430.00
Fishing Derby	\$	2,623.28
Contingency Fund	\$	23,667.00

We have 428 Current paying members and 49 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: Question regarding dredging at the lake and whether Board prepares report. Annual fees report includes where dredging occurred. Information was shared regarding algae control along with a copy of a resident's letter asking Ponderosa Utilities for algae treatment dates and locations. Ed moved for Board to send a request for dates of algae treatments, Bob seconded. Motion passed.

COMMITTEE REPORTS:

Tornado Siren: Siren was blown on the second Thursday of the month, October 13, 2016, at 10:00 am and there were no issues.

Boat Ramp: Board members discussed the placement of the boat docks at the boat ramp. There is a problem with boat trailers falling off the edge of the concrete at the dock closest to the mouse hole. Robb moved to ask Ponderosa Waterworks for a quote and move the boat dock, Bob seconded. Motion passed.

Buoys: No concerns.

Supplies: Up to date.

Event Signage: Nothing new to report.

Water Testing: Will test one more time this year

Website: Continue to monitor.

OLD BUSINESS UPDATES:

Building: Furnace and A/C installed. Reviewed the invoice and rebates.

Window Quotes: Board has put updating Association Building windows on hold.

Walleye Stocking: Stocking 2000 – 8” to 10” walleyes in lake sometime this month.

NEW BUSINESS:

Building Permit Requirements: Dave distributed the Poweshiek County building permit requirements. A building permit is required for any structure constructed.

Adding electrical outlets to island Association Building: Board members will get an estimate for boxing in the spindles and adding electrical outlets as well as code requirements.

Karen discussed fishing derby t-shirts. She will talk to others about the need for additional t-shirts in different sizes.

Bob moved to adjourn the meeting, Rod seconded. Meeting was adjourned at 7:24 PM

The next regular meeting will be Thursday, January 12, 2017 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary