

LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, October 11, 2018

MEMBERS PRESENT: All members were present except Ed and Randy.

Guests: 4 guests were present.

Vice President Karen McNaul called the meeting to order at 7:00 pm.

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

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

Dave discussed CD rates. Robb moved to take \$21,000 of the Contingency Funds and purchase three CDs for \$7,000 each, two for 12 months and one for 24 months, Marilyn seconded. Motion passed.

FUNDRAISING BALANCES: Carry forward from fiscal year ending May 31, 2018 and raised to date:

Fireworks	\$	21,562.46
Lake Management	\$	13,370.72
Fishing Derby	\$	4,280.68
Contingency Fund	\$	34,500.00

We have 451 Current paying members and 45 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: The Board discussed the need to either ask for discussion items in advance to be placed on the agenda, or realize that some of them may be tabled to the next meeting so that appropriate consideration can be given to them rather than try to have an extended discussion and come to some conclusion right at that time.

Jim Wilson discussed the continued need to work on ideas to increase the Association membership.

COMMITTEE REPORTS:

Tornado Siren: Siren was tested that morning and working.

Boat Ramp: The gate is working. The Board discussed contractors using the boat ramp to build docks there. Possibility of damaging the shoreline and not being property owners and using boat ramp cards. Issues of insurance and possible damage done to docks. The Board will discuss this over the next couple of months.

Buoys: Nothing at this time.

Supplies: Up to date.

Building: No issues.

Event Signage: Ed Hartmann will work with Barbie when "No Wake" situations arise.

Pop Can Cages: Pop can cages look great. There have been many compliments.

Water Testing: Ed tested the waters after all the rain. Chemical levels were good. Obviously, water was quite murky after all the runoff.

Roads/Accesses: Many compliments were made about the efforts to try to keep up with the roads during all the heavy rains of the last month. Still more to do, but many acknowledge the effort being made in spite of Mother Nature's efforts.

Website: Updates are being sent to the website.

Old Business:

There was no old business.

New Business:

There was no new business.

Post meeting on-line discussion with Board members regarding the ice fishing stickers. The Board members agreed to sell only one sticker per lake resident.

Bob moved to adjourn the meeting, Robb seconded. Motion carried. Meeting was adjourned at 7:50 pm

The next regular meeting will be Thursday, January 10, 2019 at 7:00 pm, at the Association Building.

Respectfully submitted,

Minutes were taken by Board Member David Arendt

Minutes were transcribed by Secretary Karen Meek