

## LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, August 9, 2018

**MEMBERS PRESENT:** All members were present except Randy and Karen.

**Guests:** 3 guests were present.

Board Member Robb Redlinger called the meeting to order at 7:05 pm.

**MINUTES:** Marilyn moved to accept the July minutes, Bob seconded. Motion passed.

**FINANCIAL REPORT:** Terri moved to approve the financial reports, Dave seconded. Motion passed.

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

Fireworks	\$	18,587.47
Lake Management	\$	13,569.00
Fishing Derby	\$	4,335.81
Contingency Fund	\$	34,460.00

**We have 449 Current paying members and 44 Advertisers.**

**OPEN FORUM FOR NON-BOARD MEMBERS:** None.

### COMMITTEE REPORTS:

**Tornado Siren:** Siren did not work for test. The Board asked Karen to contact Racom.

**Boat Ramp:** Board discussed the bush/tree located at the exit gate at the last meeting. Dave took care of after discussion with the Ahrens family.

**Buoys:** Nothing at this time.

**Supplies:** Up to date.

**Building:** No issues.

**Event Signage:** Nothing at this time.

**Pop Can Cages:** Materials have been ordered to rebuild the pop can cages after an accident occurred. The pop can cages will be rebuilt when materials received. The Board will be contacting the person responsible for the accident and discuss their financial responsibilities.

**Water Testing:** Ed tested the waters with the new motor and the chemical assessments were fine.

**Website:** Updates are being sent to the website.

### Old Business:

**Welcome Packet – Terri and Marilyn:** Terri, Marilyn, Julie, and Karen got together and used everyone's suggestions for the final welcome letter. The Board thanked the group for their efforts.

**New income/expense reporting ideas:** Karen put together some compare and contrast financial reporting tools. The presentation included reporting tools from an alternative reporting tool as well as new reports using the current reporting tool. The Board asked Karen to make recommendation at the next meeting.

**Corporate Authorization Resolution:** After discussion, Robb moved to accept the resolution, Bob seconded. Motion passed.

Dave gave an update on the collection pond that run-off drains into Lake Ponderosa. The Ahrens family does not want to tell other land owners how to treat their ponds. If the owner wants to treat the pond and asks for help, the Board will consider at that time. This item has been tabled for now.

Bob moved to adjourn the meeting, DeDee seconded. Motion carried. Meeting was adjourned at 8:00 pm

**The next regular meeting will be Thursday, September 13, 2018 at 7:00 pm, at the Association Building.**

Respectfully submitted,

Karen Meek  
Secretary