

**LAKE PONDEROSA ASSOCIATION MINUTES**  
**Thursday, March 10, 2016**

**MEMBERS PRESENT:** All members were present except for Rod.

**Guests:** 6 guests were present.

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

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

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

**FUNDRAISING BALANCES:** Carry forward from fiscal year ending May 31, 2015 and raised to date:

Fireworks	\$	15,872.53
Lake Management	\$	7,744.50
Fishing Derby	\$	2,358.10
Contingency Fund	\$	17,782.00

**We have 243 Current paying members and 46 Advertisers.**

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

**COMMITTEE REPORTS:**

**Tornado Siren:** Will test on March 23 at 10:15 AM.

**Boat Ramp:** Cards are available.

**Buoys:** Plan to adjust, repair, and replace.

**Supplies:** Purchases up-to-date.

**Building:** Nothing at this time.

**Event Signage:** On-going.

**Pop Can Cages:** Some thefts and vandalism have occurred. Increase frequency of pickup. Suggesting taller sides for glass container cage. Will revisit later.

**Water Testing:** Will resume testing first of April.

**Website:** On-going.

**OLD BUSINESS:**

- Membership mailing sent out February 12th.
- Advertising mailing sent out January 26th.
- 2016 Special Project no update at this time.

- There are three LPA Board Members whose terms are ending, President David Arendt, Board Members Ed Leedom and Jim Knoblauch. Postings for these positions must be done 30 days in advance of the annual meeting in June.
- The Lake Ponderosa Association is recommending that all lot owners have a 911 address sign. The April Anchor will have instructions for purchasing the signs.

**NEW BUSINESS:**

**Algae Treatment Plan:** the applicator is currently working on the plans.

**Fishing Derby Signs:** Karen McNaul presented fishing derby sign samples to the Board to be used for lake entrances. The signs will be laminated and in color. Jim moved to approve the purchase of 10 fishing derby signs for a total of \$300, Ed seconded. Motion passed.

**Anchor Inserts:** Karen Meek presented guideline options to the Board for advertising in the Anchor. Board members asked for costs associated with printing and mailing for additional inserts.

**Fish Management:** Harry Meek presented fish management options to the board. Discussion included fish populations, survey, stocking, and a tagging program. No action was taken during the meeting. The discussion continued after the meeting and the Board agreed to approve a fish survey sometime in May.

**National Tornado Awareness Day:** Tornado Siren will be testing on March 23, sometime between 10:00 AM and 10:15 AM.

**RIZ Zone:** Holiday Lake and Lake Panorama will host a meeting regarding RIZ Zoning on March 14th at 6:30 PM.

**Cleanup Day:** Scheduled for April 2nd at 9:00 AM. Rain date April 9th.

Bob moved to adjourn the meeting, Rob seconded. Meeting was adjourned at 8:24 PM

**The next regular meeting will be Thursday, April 14, 2016 at 7:00 PM.**

Respectfully submitted,

Karen Meek  
Secretary