

**LAKE PONDEROSA ASSOCIATION MINUTES**  
**Thursday, May 12, 2016**

**MEMBERS PRESENT:** All members were present except Rob, Jim, and Ed.

**Guests:** 2 guests were present.

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

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

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

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

Fireworks	\$	9,777.93
Lake Management	\$	10,927.00
Fishing Derby	\$	4,178.10
Contingency Fund	\$	22,817.00

**We have 362 Current paying members and 46 Advertisers.**

**OPEN FORUM FOR NON-BOARD MEMBERS:** Discussion regarding the use of grass carp to control weeds in ponds and lakes.

**COMMITTEE REPORTS:**

**Tornado Siren:** Siren was blown on May 12th and worked.

**Boat Ramp:** Boat ramp cards are working.

**Buoys:** One buoy left to move.

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

**Building:** Julie reviewed flooring options with the Board. Karen moved to upgrade the flooring to vinyl, Rod seconded. Motion passed.

**Event Signage:** Need signs up a week before events.

**Pop Can Cages:** Cans were picked up May 12th.

**Water Testing:** Water quality testing will happen during the month of May.

**Website:** Contacts and event dates are being updated.

**OLD BUSINESS:**

**LPA Board Candidates:** There are three LPA Board Members whose terms are ending, President David Arendt, Board Members Ed Leedom and Jim Knoblauch. Postings for those three positions and candidate DeDee Lehman have been posted at the Association building.

**Fishing Derby Signs:** Karen McNaul presented fishing derby sign samples to the Board to be used for lake entrances.

**Fish Management:** The fish survey will be done in May once the water temperature increases.

**Dredging:** hThe dredging has been completed. Will be looking at silt ponds.

**NEW BUSINESS:**

**Pancake Breakfast:** Will be held May 28, at 7:00 am to 10:00 am, at the Association Building. Supplies will be purchased and readily available for the breakfast. Board members will be available to help as well as additional volunteers. Setup will occur on May 27, at 1:00 pm.

**Fishing Derby:** Will be held June 18, at 9:00 am to 11:00 am, at the boat ramp. Board members and volunteers will be needed for gift bag assembling on Thursday, June 16, at 5:00 pm, tent setup on Friday, June 17, at the boat ramp, and derby setup and serve, June 18, 8:00 am at the boat ramp. Karen McNaul updated the board on the t-shirt design options.

Bob moved to adjourn the meeting, Karen seconded. Meeting was adjourned at 7:37 PM

**The next regular meeting will be Thursday, June 9, 2016 at 7:00 pm, at the Association Building.**

**Annual meeting will be held Saturday, June 11, 2016, at 11:00 am, at the Association Building.**

Respectfully submitted,

Karen Meek  
Secretary