

LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, March 12, 2015

MEMBERS PRESENT: All members were present except for Stan and Barb.

Guests: 9 guests were present.

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

MINUTES: Bob made a motion to accept the January minutes, Robb seconded the motion. Motion passed.

FINANCIAL REPORT: Bob moved and Julie seconded to approve the financial report. Motion passed.

FUNDRAISING BALANCES: Carry forward from fiscal year ending May 31, 2014 and raised to date:

Fireworks	\$	13,466.39
Fish Management	\$	5,589.50
Fishing Derby	\$	2,287.72
Contingency Fund	\$	14,392.00

The annual membership is underway.

OPEN FORUM FOR NON-BOARD MEMBERS:

Guests were welcome by President Dave Arendt. Morris asked if something could be put on the internet and/or Anchor about putting address numbers on houses. It is an issue for delivery people, construction workers as well as the Ambulance crew and fire department. Dave will get something written up.

COMMITTEE REPORTS:

Tornado Siren: Robb has not gotten with Carter yet to determine what all needs to be done, but will do so as soon as Carter is back.

Boat Ramp: Dave V. asked that the gate be closed next year. He stated there were complaints of vehicles blocking the access to the lake so people could not get their huts out. He also was told that there were non-lake owners using the access as well. Subject was tabled until next year.

Buoys: All appear to still be here from what we can see. We will have to wait until the ice goes out to see how they fair.

Pop Can Cages: Deb Wolf resigned as coordinator of the can cages. Everyone should thank Deb for her years of service and a token of appreciation will be given to her. Robb Redlinger will head it up and has already touched bases with Pella. They offer the same price per can and have the same pick up fee but do not require sorting. Robb will pick up and clean out the can cages. By going with this company, it will eliminate the need for so many volunteers. A motion was made by Ed and seconded by Karen to go with the Pella Company. All were in favor.

Septic/Water Testing: No new report

Roads/Accesses: No report. Barbie was not in attendance, but we have noticed that several water leaks have been worked on.

OLD BUSINESS:

Dredging: The 2015 schedule will have the same company as last year and they will concentrate on the East cove of the West Lake which will include stump removal. They plan on being here two weeks. Questions came up regarding if there was left over money from last year, what happens to that? This question needs to go to the Ahrens family.

Welcome Packet: Thank you to Rob, Karen, Julie and Jim who went through the entire packet. Jim is waiting on one thing from Ponderosa Utilities and then Linda Brake will type it up so it will all be consistent. As soon as it is completed he will e-mail it to everyone for approval.

Refrigerator Magnet of Rules: The magnet went out with the membership letter and we have had a few positive comments so far.

NEW BUSINESS:

Anchor Articles: Due April 1 and needs to include Pancake Breakfast and fishing derby.

New Flood Elevations: The flood elevation is going back to the 100 year plan and should be updated July 16th of this year.

Fireworks: Ed made a motion and Julie seconded that we spend \$15,000 again this year on fireworks and have them start at 9:30 PM.

DNR Training: Training for Iowa water quality testing is \$20.00 per student which includes approximately \$200.00 in equipment. There are two classes in May and two in June. They will come to the lake for the training which lasts from 8:00 – 4:30. Once we obtain the samples, the DNR will check them. Ed Hartman and Kenny Muller have offered to do this as well as Jim Knoblauch who will oversee the testing. Some questions about the fee for testing, number of times it will be collected and if they also test for E-Coli came up. Ed will get some answers and will bring them to the next meeting.

Bob moved and Dave V. seconded the meeting be adjourned. Meeting was adjourned at 8:05 PM

The next regular meeting will be Thursday, April 9, @ 7:00 PM.

Respectfully submitted,

Laura Allen