

## LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, April 9, 2015

**MEMBERS PRESENT:** Members not were present except for Stan, Julie, Jim and Barb.

**Guests:** 4 guests were present.

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

**MINUTES:** Bob made a motion to accept the March minutes, Karen seconded the motion. Motion passed.

**FINANCIAL REPORT:** Bob moved and Dave V. seconded to approve the financial report. Motion passed.

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

Fireworks	\$	16,789.28
Lake Management	\$	6,599.50
Fishing Derby	\$	3,302.72
Contingency Fund	\$	16,147.00

We have 302 Current paying members and 35 Advertisers.

### OPEN FORUM FOR NON-BOARD MEMBERS:

Guests were welcome by President Dave Arendt.

### COMMITTEE REPORTS:

**Tornado Siren:** The siren has been tested and in working order

**Boat Ramp:** Gate has been closed and appears to be working.

**Buoys:** At least one needs to be replaced which we do have a back up for it. Should purchase a couple of more so we have them on hand. Dave A. recommended we buy the straight up and down ones vs the ones with the wider base. Those seem to last longer and are less expensive.

**Pop Can Cages:** Robb reported that cans have been picked up in both locations and seems to be going smooth.

**Septic/Water Testing:** No new report

**Roads/Accesses:** No report. Barbie was not in attendance, but we have noticed that are a few spots on the road on East lake that need some work.

### OLD BUSINESS:

**Dredging:** Dredging is underway. They are dredging from the shore to get enough water to be able to put in the barges. They will be here for two weeks. A near by lot owner stated they are working hard every minute they are here.

**Welcome Packet:** Members found a few corrections to be made before they can go to print. Thanks again to Rob, Karen, Julie and Jim who went through the entire packet. Karen will get this to Jim.

**NEW BUSINESS:**

**Anchor Articles:** Still in need of a few articles.

**New Flood Elevations:** The flood elevation is going back to the 100 year plan and should be updated July 16<sup>th</sup> of this year. Ed provided some good information and a map that we will try to display somewhere.

**Fireworks:** Laura has been contacted regarding an amount for the fireworks this year. As soon as she receives and invoice, she will get the check in the mail.

**Clean up day:** Will be held this Saturday, April 11<sup>th</sup> at 9:00 am. Everyone wishing to participate should meet at grandmas.

Pancake Breakfast: Will be held on May 23<sup>rd</sup> from 7 – 10. Everyone should plan on helping.

Bob moved and Dave V. seconded the meeting be adjourned. Meeting was adjourned at 7:26 PM

**The next regular meeting will be Thursday, May 14, @ 7:00 PM.**

Respectfully submitted,

Laura Allen