

LAKE PONDEROSA ASSOCIATION MINUTES

Thursday, July 14, 2016

MEMBERS PRESENT: All members were present.

Guests: 4 guests were present.

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

MINUTES: Bob moved to accept the June minutes, Rob seconded. Motion passed.

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

FUNDRAISING BALANCES: Carry forward from fiscal year ending May 31, 2016 and raised to date:

Fireworks	\$	11,658.54
Lake Management	\$	11,375.00
Fishing Derby	\$	2675.63
Contingency Fund	\$	23,452.00

We have 410 Current paying members and 49 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: Comments were shared regarding mosquito spraying. Harry gave an update on the fishing derby including the volunteers, success, budget, winners, prizes, and ideas for next year.

COMMITTEE REPORTS:

Tornado Siren: Siren was blown on July 14th and worked.

Boat Ramp: Gate working and metal pieces have been picked up.

Buoys: Looking good.

Supplies: Purchases up-to-date.

Building: Flooring and new paint looks great. Special thanks to Kathy Osborn, Connie Fry, Tami Johnson, Pat Richards, and Cathy Muller for helping with the painting. Looking at bids for new furnace/central air for the Association Building. Karen talked about an idea from a lake resident for an address sign for the Association Building and will look into samples.

Event Signage: Signs are correct until next Spring.

Pop Can Cages: Julie updated the board regarding can sorting on Monday mornings and asked for the fireworks can redemption policy to be included in the next Anchor.

Water Testing: Tested for E coli before July 4th and results were very good.

Website: Dedee talked about the website and the need to fix some of the links that are not working and updates that need to be done.

OLD BUSINESS:

LPA Insurance Renewal: We have paid for current policy and looking at a couple of other options including Directors and Officers liability.

NEW BUSINESS:

Election of Officers: Julie moved to nominate Dave for Board President, Bob seconded. Motion passed. Robb moved to nominate Julie for Vice President and Karen for Finance, Bob seconded. Motion passed.

Fish Stocking: Ponderosa Utilities stocked the lake the end of June with the following fish: White amur grass carp, hybrid blue gill, red ear, small mouth bass, bass, channel catfish, Crappie. An order for walleye and perch has been placed for the Fall.

Possible Asian Carp Sighting: The board believes the photo posted on Facebook showing an Asian carp in Lake Ponderosa is not true.

2017 Fireworks (July 4, 2017 is on a Tuesday): Karen moved to book the fireworks for next year on Saturday, July 1st, Ed seconded. Motion passed.

Bob moved to adjourn the meeting, Rob seconded. Meeting was adjourned at 7:56 PM

The next regular meeting will be Thursday, August 11, 2016 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary