

**LAKE PONDEROSA ASSOCIATION MINUTES**  
**Thursday, January 14, 2016**

**MEMBERS PRESENT:** All members were present except for Robb, Jim, Ed, Bob, and Barbie.

**Guests:** 2 guests were present.

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

**MINUTES:** Julie moved to accept the October minutes, Rod seconded. Motion passed.

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

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

Fireworks	\$	14,263.38
Lake Management	\$	3,139.50
Fishing Derby	\$	2,248.10
Contingency Fund	\$	17,532.00

**We have 408 Current paying members and 43 Advertisers.**

**OPEN FORUM FOR NON-BOARD MEMBERS:** Discussion regarding the statement of reserve funds for this year and last year.

**COMMITTEE REPORTS:**

**Tornado Siren:** No update.

**Boat Ramp:** Will close boat ramp gate.

**Buoys:** Will address in the Spring.

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

**Building:** The Board will be looking into floor issues to see what needs to be done.

**Event Signage:** On-going.

**Pop Can Cages:** On-going.

**Water Testing:** Will work on a report covering last year. Will continue water testing in 2016 season.

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

**OLD BUSINESS:** Nothing at this time.

**NEW BUSINESS:**

**Annual Membership Mailing:** Reviewed corrections and event dates.

**Any Special Project for 2016 (building floor, pond dredging):** Contractor will outline issues and solutions for association building floor. The Board will review the proposal. The Board is open to more information regarding the pond dredging.

**Annual Advertising Mailing:** The board reviewed the letter and agreed to keep the current fees for advertising in the Anchor.

**Anchor Article Suggestions and Deadline:** Continuation of aerating efforts, ice safety, event dates, upcoming fishing derby, and water quality and testing. Deadlines for the February, April, June, and October Anchors were reviewed.

**Fireworks Saturday, July 2:** Julie moved to spend \$15,000 on the purchase of fireworks, Rod seconded. Motion passed.

**Future LPA Board Candidates:** The board discussed those board members whose terms will be expiring and the process for nominations. Members whose terms are expiring are David Arendt, Ed Leedom, and Jim Knoblauch.

Karen moved to adjourn the meeting, Rob seconded. Meeting was adjourned at 8:05 PM

**The next regular meeting will be Thursday, March 10, 2016 at 7:00 PM.**

Respectfully submitted,

Karen Meek  
Secretary