

LAKE PONDEROSA ASSOCIATION MINUTES
Thursday, October 10, 2019

MEMBERS PRESENT: All members were present except Terri and Marilyn.

Guests: 1 guest was present.

President Dedee Lehman called the meeting to order at 7:00 pm.

MINUTES: Bob moved to accept the September minutes, Karen seconded. Motion passed.

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

FUNDRAISING BALANCES: Carry forward from fiscal year ending May 31, 2019 and raised to date:

Fireworks	\$	28,197.66
Lake Fish Management	\$	10,485.72
Fishing Derby	\$	5,672.60
Contingency Fund	\$	39,785.00
Building Tables	\$	135.88

We have 448 Current paying members and 46 Advertisers.

OPEN FORUM FOR NON-BOARD MEMBERS: Denny De Nooy spoke to the Board regarding updating the website. The Board reviewed screenshots of the updated website. The updated website will be password protected, the monthly fee will remain the same at \$17.00, the format will be Word Press, and the fee to setup will be \$2,500. Denny also talked about their customer service being very helpful. Dedee talked about the rough budget assessment and the funds available for projects. Dave moved to approve updating the website for \$2,500.00, Robb seconded. Motion passed.

COMMITTEE REPORTS:

Tornado Siren: Siren was not tested.

Boat Ramp: There are no updates at this time.

Buoys: Nothing at this time.

Supplies: Up to date.

Building: See old business.

Welcome packets: No update.

Event Signage: No update.

Pop Can Cages: See old business.

E-Coli/Water Testing: No update at this time.

Roads/Accesses: No update.

Website: Sending updates when available.

Facebook: No update.

Old Business:

Shoreline between docks and causeway: Kendall spoke to the Board about rocking the shoreline between the east boat ramp and causeway. The Board considered whether the rock should be rip rap or erosion stone. Two quotes were presented one for erosion stone at \$1,300 and the other for class e rip rap at \$2,880. Robb will talk to Bill before the January meeting when the Board will table this item.

Bid to power wash the building: Robb provided a bid for washing the outside of the Association building. Kendall moved to approve power washing both the building and garage including gutters now for \$175, power wash the deck in the Spring for \$125, Dave seconded. Motion passed.

Bids for future fireworks shows: Vicki provided an update. She continues to collect information. Will be contacting entities who hire the fireworks shows. This item will be tabled until the next meeting.

Damage to can cages: Dedee gave an update to the Board. The Board decided to consider this issue settled.

Size of boats/motors: The Board discussed whether or not they have control over this issue. It was decided to not table this for another Board meeting. Anyone complaining about the size of boats and motors need to file a complaint with Ponderosa Utilities. They have received one complaint.

Anchor – revised format on the front page: Dedee presented the October Anchor front page. The Board members really liked the new format. Dedee asked for a quote to run Page 1 of the October Anchor in color. She will be asking for Anchor input from Board members in the future.

New Business:

Role of secretary/treasurer: With the resignation of the association secretary/treasurer, the Board discussed ideas for replacing and transitioning the position. Dedee researched other Boards and found this position is usually not salaried. The Board questioned whether or not any Board member wanted to take over the position. It was decided to list the secretary/treasurer tasks and Board members will decide the duties they want to process. Dedee will be sending a list of tasks to the Board and asking for volunteers.

The Board discussed the cost to maintain the boat ramp and gate and the price of boat ramp cards. Karen moved to increase the price of a boat ramp card to \$45 for non-members, (\$35 for annual membership and \$10 for the boat card), the price of \$10 for members remains the same, Kendall seconded. Motion carried.

Bob moved to adjourn the meeting, Dave seconded. Motion carried. Meeting was adjourned at 8:35 pm

The next regular meeting will be Thursday, January 9, 2020 at 7:00 pm, at the Association Building.

Respectfully submitted,

Karen Meek
Secretary