

LAKE PONDEROSA ASSOCIATION MINUTES
Thursday January 9,2020

MEMBERS PRESENT: All Members Present

Guests: 1 guest was present.

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

MINUTES October 10 Meeting. There was discussion about the cost of boat ramp cards. It was clarified that the cost would be \$45 for non-LPA members and \$10 for Members (in addition to \$35 dues). Kendall moved minutes be approved, Karen seconded. Motion passed.

FINANCIAL REPORT: Robb 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	\$	30,492.91
Lake Fish Management	\$	7,888.72
Fishing Derby	\$	5,557.90
Contingency Fund	\$	39,815.00
Building Tables	\$	135.88

We have 448 Current paying members and 46 Advertisers.

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: Nothing at this time

Welcome packets: 10 packets have not been delivered due to scheduling challenges. We need some help covering certain areas.

Event Signage: No update.

Pop Can Cages: We got a check for the cans but it had not been deposited.

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

Roads/Accesses: There has been some rock put down this winter but only in certain areas.

Website: Sending updates when available.

Facebook: No update.

Old Business:

Shoreline between docks and causeway: Action tabled until March meeting.

Bids for future fireworks shows: Vicki provided an update. We need to verify the contract with Flashing Thunder for July 4, 2020. Marilyn moved that we set up dates with J&M fireworks for 2021, 2022, & 2023. Terri seconded. Motion approved.

Anchor. The next Anchor will go out at the end of January. Dedee will send out some ideas for this and encouraged everyone to weigh in. A membership application will be included in the newsletter.

New Business:

Role of secretary/treasurer: Dedee, Karen, and Dave will meet with Karen Meek and get the books, records, and other pertinent items next week at Karen's house.

ATVs on County Roads. It was decided that the Board will stay neutral on this topic.

Insurance for Pop Can Cages. We don't own the land that the cages sit on. We own the cages and those are covered by LPA insurance. There was discussion about benchmarking our coverage but no action taken.

Dredging. The weather hampered the dredging people and they did not get anything done this year. According to Barbie, they are planning on doubling the amount next year and doing it at the same time, while they are here and set up.

Renting out houses. There is nothing on the books regarding this but renters cannot bring ATVs, boats etc and use them at Ponderosa.

With no further business, Bob moved to adjourn the meeting, Robb seconded. Motion carried. Meeting was adjourned at 8:05. pm

The next regular meeting will be Thursday, March 12, 2020 at 7:00 pm, at the Association Building.

Respectfully submitted,

Dave Elbert
Secretary