

**Ponderosa Hills Civic Association**  
**Minutes of Meeting**  
**June 10, 2015**

Location: Sandra Fish residence, 9188 Inspiration Dr.

Meeting was called to order at 7:12 pm.

Meeting was attended by: Cathy Lichty, Bruce, Conklin, Carmen Wilkes, Steve O'Connor and Sandra Fish. Janet Finer was absent.

1. May meeting minutes were read and approved by all.
2. Treasurer's Report was reviewed later by email and approved by all.
3. New board positions can have one per household. We are not sure if Terry Jenische or Mike Johnson will become a board member.
4. Review notes from June 3<sup>rd</sup> meeting with Carl Nelson of Inspiration Colorado development and the new alignment of Inspiration Dr with Gartrell Dr. We will send an Eblast out to all members with this information.
5. Web Site --- Cathy made a few updates with pictures of new board member and other small changes.
6. Realtor's packet/Welcome Packet is Under About Tab on our website. Sandy and Carmen will deliver one to the Smiths and a newsletter to Norm Scheffel.
7. Worker's Comp Quote – we are working with Joe Sandoval. He said the language used in the policy is standard for all HOA, association type entities. He is getting an updated quote.
8. PHCA Calendar:
  - a. Pancake Breakfast – June 27<sup>th</sup>, 9 – 11 am at Ponderosa Park at Piney Creek and Woodland trail. All board members are needed to attend and help out. All assignments to follow separately from Cathy in email form. We are all to be there at 8-8:30 am to help setup.
  - b. Dumpster Day is August 8<sup>th</sup> fro, 8:30-11:30 am at Ponderosa Park at Piney Creek and Woodland Trail. Fees will be first load is free to all members. Non-members will pay \$30 for first load. Everybody will pay \$25 for 2<sup>nd</sup> or 3<sup>rd</sup> loads. The dump is a minimum of \$75.
    - i. Schedule dumpsters and other vendors (Chipper, metal recycler, donation truck)

- ii. Schedule mowing by Douglas County on June 22<sup>nd</sup>.
- iii. Print signs and post.
- iv. Duty assignments to follow.
  - 1. Traffic management – Bruce and Sandy
  - 2. Check-in and fee collection – Don and Francie
  - 3. Dumpster help - ask neighbors and family – Ron Fish to bring tractor to help with chipping and etc.
  - 4. Dumpster Help – ask neighbors and family
- c. Annual Meeting is September 16<sup>th</sup> at Parker Senior Center
  - i. We will ask speakers from IREA and Solar company about cost of solar power.
  - ii. Rural Water Authority – update on our water supply
- 9. Next Meeting – July 15<sup>th</sup> 7 – 9 pm at Steve’s residence; 12331 Antelope trail.

Meeting was adjourned at 8:44 pm.

Respectively submitted,

Sandra Fish, Secretary