

Ponderosa Hills Civic Association
Minutes of Annual Meeting
September 16, 2015

Place: Parker Senior Center, Longs Peak Way, Parker

Time: 7 – 9 pm

Attendees: Cathy Lichty, Sandy Fish, Janet Finer, Steve O'Connor, Carmen Wilkes, and Terry Jenisch. Excused – Bruce Conklin

INTRODUCE BOARD FOR 2015-2016 all of the above members agreed to stay on for another year. Board positions will be elected next month.

Treasurer's Report for 2014-2015 was given by Janet Finer. We have more than enough money in our checking and savings account. Approved by board.

Guest Speaker, Mike Kopp of IREA spoke about what's new with IREA and about the new Solar energy laws going into effect Jan.1, 2016. Solar energy is here to stay with the cost getting more affordable to the average homeowner. There were 150 solar units in 2014, and already up to 700 this year, 2015. IREA has adopted new rate for NEW Meter Customers, starting in January 2016. Current customers will stay the same. They are not predicting a rate increase in 2016 – 2017.

Review of Fire Prevention Efforts was presented by Sandy Fish. Best thing everybody can do is clear brush and dead trees from around your house and property. Cut the tall grass from all the rain we had this past spring and summer. Take part in our Emergency Evacuation Procedures and plan ahead just in case. Einar Jensen of the South Metro Fire Rescue Authority, is available to inspect your property for fire prevention and safety. He can be reached at 720-989-2273. The service is free.

Our Roads Update was presented by Steve O'Connor. There is a lot going on with Inspiration Drive. The Roundabout is being constructed to connect Inspiration Dr with the new Inspiration Lane and then to Gartrell Rd. The Roundabout should be completed by end of October. There will be a separate side street for the three homes that are currently on Inspiration Dr next to the Roundabout. The

development north of Inspiration Dr called Inspiration, is busy building homes. There will be 2000 single family homes, including a section for 55+ age group with attached and detached homes. We are concerned about the increased traffic on Inspiration Dr to Parker and our school population growth.

A reminder of Covenants was presented by Cathy Lichty. Even though we are not an HOA, Home Owner's Association, we do have recorded Convenants that come with all of our properties in Ponderosa Hills. Cathy went over each and every one. There is nothing new to our Covenants, but to change any of them, we would need 100% of the homeowner's approval.

Question and Answer period open to members was conducted until the end of the meeting.

Meeting was adjourned at 9:15 pm

Next board meeting is October 21, 2015 at Cathy Lichty's house at 7 pm.

Respectively submitted,
Sandra Fish, Secretary