

Ponderosa Hills Civic Association
Minutes of Meeting
July 15, 2015

Location: Steve O'Connor 12331 Antelope Trl

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

Meeting called to order at 7:18 pm.

1. Introduced invited guest Terry Jenisch. She is interested in becoming a board member for 2015-2016.
2. Pancake Breakfast review – Need sign-in sheet of attendees. Raffles were ok however we should announce winners sooner while most people are there. We need all receipts turned in for repayment as soon as possible.
3. Review and approve June meeting minutes – Approved by all
4. Review and approve Treasurer's Report – Approved by all
5. Discuss board positions with Terry or Mike. They will let us know which one want to be one of us...
6. Workers Comp Quote – Joe Sandoval – paid but we have not received a copy of the coverage. Paid \$495 for 1 year coverage.
7. Dumpster Day is August 8th
 - a. Schedule dumpsters and other vendors. Working with county but will confirm then cancel City Service
 - b. Still need metal recycler
 - c. Chipper is setup
 - d. Terry will contact Salvation Army as donation truck
 - e. County to mow our park area
 - f. Print signs and post in our neighborhood
 - g. Duty assignments:
 - i. Traffic management – Bruce and Sandy
 - ii. Check-in and fee collection – Francie and Don
 - iii. Dumpster help – checking with county and put out in Eblast.
 - iv. Steve will get coffee and donuts
 - v. Carmen will pick up Panera pastries
 - vi. Bruce will bring water

- vii. Sandy will bring Ron and his tractor to help
- 8. Annual Meeting is Sept. 16th at the Parker Senior Center
 - a. Sandy will set up, take check, pick up key
 - b. Bruce to get IREA as guest
 - c. Fire – South Metro Einer may be invited
 - d. Covenants – History and review
- 9. Swine Letter – discussed and majority vote to send it out.
- 10. Development in the area – Sandy will try and find out more.
- 11. Prairie dogs issue in area – Put up 1 ft barrier on fence line
- 12. Rattle snake was at Bruce's property – be on the alert.
- 13. Next Meeting – August 19th at Bruce's residence.

Meeting was adjourned at 9:06 pm.