

## **Ponderosa Hills Meeting Minutes October 21, 2015**

Place: Cathy Lichty's residence

Time: 7 pm

Attendees: Cathy Lichty, Sandy Fish, Janet Finer, Steve O'Connor, Bruce Conklin.

Absent: Carmen Wilkes and Terry Jenisch

Review of old business: Minutes of September were approved by all; Treasurer's Report was approved by all; Workman's Comp status is there is no policy in effect and our check was never cancelled. Voted to leave as is until next year's activities.

Outstanding issues from Annual Meeting: Roads – no comments; Solar – not happening but Janet will follow up with a referral; Speeding – we will research signs to slow down vehicles in our neighborhood.

Election of Officers: Results of elections – President – Cathy Lichty, Vice-President – Bruce Conklin, Secretary – Sandy Fish, Treasurer – Janet Finer.

Chairmanships: Roads – Sandy; Fire Prevention – Janet; Communications – Steve; Social Events – Sandy; Dumpster Day – Bruce.

Discussed additional events possibly for 2016. They were: Clean Up Day for riverbed and park area; Community Garage Sale Day.

Next Meeting: November 18<sup>th</sup>

December Meeting – December 16<sup>th</sup>

Meeting was adjourned at 8:46 pm.

Respectively submitted,  
Sandy Fish, Secretary