

PONDEROSA HILLS MEETING MINUTES

JANUARY 20, 2016

Place: Cathy Lichty residence, 12721 N. Timber Ln

Attendee: Cathy Lichty, Steve O'Connor, Carmen Wilkes, Janet Finer, Sandy Fish, Gary Rasmussen

Excused absent: Bruce Conklin

Guests: Peter Huidekoper and Paul Jensen

Meeting called to order at 7:11 pm.

1. There were no minutes from the November 2015 meeting to review & approve.
2. Reviewed and approved Treasurer's Report: Balances were: \$296.35 checking and \$2653.53 Savings. CD is the same as last year.
3. Dues Newsletter was reviewed and after a few changes and additions, was approved for publication in color.
4. Committee status updates:
 - a. Roads: Sandy reported Ponderosa Road paving project is now moving forward with Douglas County. They are mailing out surveys to each homeowner that borders Ponderosa Drive. Also, Sandy will call Rod Meredith at Douglas County about when the Inspiration Lane will officially open to Gartrell Road. She will also ask Rod if he would attend one of our board meetings.
 - b. Solar – Paul Jensen reported that the 30% solar tax credit is still available through 2016.
 - c. Fire Prevention – Janet would like to setup another 'mock' drill for this year. Also to setup a co-op to help neighbors that need their land cleared of low brush. Maybe ask in our newsletter. Also ask local high schools for students working on their 20 hours of community service requirement.
 - d. Communications – Steve is preparing our newsletters and dues forms for our next publication.

- e. Social Events: Pancake Breakfast will be Saturday June 11th this year.
Dumpster Day will be Saturday August 13th.
- 5. Covenants: Jerry Biri has volunteered to be on such a committee. The board voted approval.
- 6. Architecture committee: Since the original covenants were recorded in 1962 a lot of changes has happened in our neighborhood and Douglas County. There is not an active Architecture Committee presently. The board approved the go ahead to look into forming a new group and guidelines.
- 7. Meeting with outside Realtors: Sandy will call or meet with any outside realtor that is selling a property in Ponderosa Hills to share our covenants and neighborhood information on 'country property'.
- 8. Donations to Fire and Sheriff's Departments – Gary will call various departments to setup our donations to be given at annual Pancake Breakfast this year.

Next Meeting is February 17th at Sandy Fish's 9188 Inspiration Drive (720-880-8208) at 7 pm.

Meeting Adjourned at 9:17 pm.