

Ponderosa Hills Agenda

Nov 18, 2015

Place: Janet Finer's residence, 12731 N Timber Lane

Time: 7 pm

Invited Guests: Gary Rasmussen, Paul Jensen

Absent: Carmen Wilkes, Terry Jenisch, Sandra Fish

In attendance: Janet Finer, Cathy Lichty, Bruce Conklin, Steve O'Connor

1. Introduction of Gary Rasmussen - Gary has been unanimously approved as an addition to the PHCA Board
2. Review and approve Oct Minutes - Approved
3. Review and approve Treasurer report -Approved
 - a. Approve Workmen's Comp payment – Reviewed the reasons for this coverage and approved paying this as soon as possible
 - b. Approve Liability Insurance payment – to be paid in Dec
4. Newsletter & Eblast
 - a. Kudos to Steve
 - b. Responses to articles – Hunting, other
 - i. Most responses were in support of discouraging hunting in Ponderosa Hills. Board agreed to promote the posting of “No Hunting” signs throughout the subdivision and follow-up with the county to see about getting hunting banned within Ponderosa Hills, Terri Jenisch is looking into this further.
 - c. Proposed eblast Approved
5. Committee status updates
 - a. Roads, Solar, Speeding, Fire Prevention, Communications, Social Events, Dumpster Day
 - i. Roads – Round-about on Inspiration completed and operating. Inspiration Lane completed but not open as yet. Opening tied to the sale of lots.
 - ii. Speeding signs all deployed, ordering more
6. Information on Baldwin Gulch Dam Watershed project – contacts declined to address the Board as they had no information to provide. This “Dam” is in the development to the south of PH and presents no danger to PH. There has never been water behind the dam in recorded history. Board agreed to drop this area of investigation.

7. Other: Cleanup Day Community Garage Sale – There appears to be some interest in this. The Board's role would only be one of posting advertisements and signs. If combined with a Clean –up Day this idea is worth pursuing.

December Meeting – December 16th at Sandy Fish's residence @ 9188 Inspiration