

## **PONDEROSA HILLS MEETING MINUTES**

**MARCH 16, 2016**

Location: Janet Finer Residence, 12731 Timber Ln

Attendees: Cathy Lichty, Gary Rasmussen, Jeremy Hicks, Janet Finer and Sandy Fish.

Excused Absence: Carmen Wilkes, Bruce Conklin, Steve O'Connor, Terri Jenisch

Meeting called to order at 7:01 PM.

1. Minutes from February 17<sup>th</sup> were read and approved by all.
2. Treasurer's Report was: Checking \$6520.63, Savings \$2653.80, CD \$17,472.60 for total of \$26,647.03. There are more dues to be deposited per Janet. The check for our Workmen's Comp Insurance Policy was cashed by the insurance company. They stated the policy is in the mail. Approved by all.
3. Committee status and updates:
  - a. Roads – Speeding signs are a success with more requests from homeowners. We will order more from Spradlin Printing @ \$14 each with stands. Paving of Ponderosa is now on hold and will be discussed again on April 26<sup>th</sup> in the Commissioners' Hearing Room, 100 Third Street, Castle Rock. They are now suggesting putting out to vote to all PH residents. Janet and Sandy will attend to represent the Board for 'information only'.
  - b. Solar – no new information or change
  - c. Fire Prevention – Jeremy to check out study for us with fire department of other ways to exit PH in case of fire.
  - d. Communications – Steve was absent so no update
  - e. Social Events – we are starting to work on reservations for our Pancake Breakfast as well as the Dumpster Day events.
  - f. Preparedness Committee – This also incorporates the Fire Prevention coop. Janet and Jeremy will head this committee.

4. Covenants – Jerry Biri has volunteered to head up this committee, however, he is out of state for the winter. We will wait until his return to proceed.
  - a. No one has followed up with law firm to determine possible actions.
  - b. County is looking into Sandra Ryan’s property on Lost Canyon for violations of our covenants and county laws.
5. Architecture Committee – Steve Carr will be Chair and Terry Rucker has volunteered to help. Steve has agreed to review the Flood Plain proposed changes.
6. Outside Realtors - Sandy has called or met with any Realtors listing or selling properties in Ponderosa Hills that are not aware of our ‘Covenants’. They have been given a copy of them for their buyers and their general knowledge.
7. We discussed Donations to our local Fire Department and Sheriff’s Office from PH this year. Sandy motioned \$500 to be given to each group with final destination to be decided by those individual groups. Second by Janet and Approved by all.
8. Pancake Breakfast is June 11<sup>th</sup>. We know these board members will attend: Cathy & Don; Sandy & Ron; Janet & Paul; we are hoping Francie & Richard, Bruce, Jeremy, Gary, and Carmen will also attend and help out. Steve and family will be out of town.

Meeting was adjourned at 8:25 PM.

Next Meeting is April 20<sup>th</sup>. We need a board member to offer their home for the meeting. Just contact Cathy if interested.

Respectively submitted,  
Sandy Fish, Secretary