

# PONDEROSA HILLS CIVIC ASSOCIATION

## July 19, 2017 Minutes

Location: Fire Station Northgate Dr in Parker

Attendees: Cathy Lichty, Jeremy Hixon, Terry Bell, Janet Finer, Gary Rasmussen ,  
Sandy Fish

Guest: Monique Durham

Meeting called to order at 7:00 pm.

1. Minutes for May 17<sup>th</sup> meeting were read and approved by all
2. Treasurers' Report was read and approved by all. The checking account balance is \$3155.32. The savings account balance is \$2654.84. The Money Market CD remains the same.
3. Dumpster Day is August 12<sup>th</sup> at our Open Space on Piney Creek Rd.
  - a. Matt's Maintenance for chipping and Metal recycling is scheduled
  - b. Dumpster provider is 5280 Waste Solutions is scheduled
  - c. Douglas County mowing is scheduled for Aug 8<sup>th</sup>
  - d. Janet will contact Salvation Army or other donation company to come.
  - e. First load (slash or dumpster) is FREE with membership
  - f. Second load is \$30.
  - g. Truck and trailer is 2 loads
  - h. Need volunteers to help board members with this event
4. Annual Meeting
  - a. Will be Thursday September 21<sup>st</sup>
  - b. Location is the Parker Senior Center on Parkglenn Way
  - c. Time is 7 – 9 pm
  - d. Board members continuing:
    - i. Janet, Sandy, Gary, Jeremy and Terry

- ii. Need OFFICERS: President, Vice-President, Secretary, Treasurer
  - iii. Asking Ron Meredith to attend with updates on any project in and around Ponderosa Hills. Traffic light at Ponderosa Dr & Pine Dr...is it in the county planning????
  - iv. Asking new Vet on corner of Pine Lane and Inspiration Dr to attend.
  - v. Possibly various Trash Companies to attend due to so many large trash trucks on our country roads.
5. Next meeting is August 23<sup>rd</sup> at the Fire Station on Northgate, Parker

Meeting was adjourned at 8:00 pm.

Respectively submitted,

Sandy Fish, Secretary