

Ponderosa Hills Meeting Minutes

October 19, 2016

Location: Lichty Residence.

Called to Order: 7:02 pm

Attendees: Cathy Lichty, Janet Finer, Gary Rasmussen, Sandra Fish, Terry Bell, Terry Rucker(Committee Chair)

Excused Absence: Jeremy Hixon

1. Welcomed new Board for 2017.
2. Reviewed minutes of September Annual meeting and approved by all
3. Reviewed treasurer's report and approved by all. Checking: \$6457.18, Savings: \$2654.27, Water CD: \$17,472.
4. Election of Officers – Cathy Lichty – President; Jeremy Hixon – Vice President; Janet Finer – Treasurer; Sandra Fish – Secretary; Communication Chair – Gary Rasmussen; Architectural Chair – Terry Rucker; Sign Chair – Terry Bell; Roads – Chair Sandra Fish; Fire Prevention and Preparedness – Janet Finer; Social Events – All. Approved by all.
5. Transfer of Duties to new Board Officers – Approved by all.
6. Establish 2017 Board Priorities:
 - a. Fire Safety – HIGH PRIORITY since there have been 3 fires near or in our area.
 - b. Speeding – Always an ongoing problem. Maybe more of our signs up in our neighborhood calling attention to speeds over 25 MPH.
 - c. Water Fund alternatives: Would like to get input from residents.
 - d. Ponderosa Hills Entry Signs: Would like to research putting up 3 signs at our main entrances: Ponderosa Dr at Pine Dr., Inspiration Dr at Lost Canyon Dr., and Inspiration Dr at Woodlawn Trail. Janet presented pictures of various signs from around the Parker area. We will look into this more.

- e. Other – Trails and Open Space in our area. We will continue to ask Douglas County for assistance with our Open Space for more “park-Like” amenities. Also possibly mark our trails.
7. Local Developments:
- a. Baldwin Gultch – no change and doesn’t affect our neighborhood.
 - b. Lincoln Creek Village – has submitted plans to reduce the number of residences.

Meeting Adjourned at 8:30 pm. Next meeting will be November 16th at the Fire Station off Jordan in Parker at 7:00 pm. Meetings will be the 3rd Wednesday of each month at the Fire Station.

Respectively submitted,

Sandra Fish, Secretary