

PONDEROSA HILLS CIVIC ASSOCIATION

BOARD MEETING MINUTES

April 18, 2018

Location: Fire Station #45

Time: 7:13 Call to Order

Attendees: Terry Bell, Gary Rasmussen, Cathy Lichty, Gina Lotito

- Read and approve minutes of March meeting - Approved
- Read and approve Treasurer's Report - Report Treasurer absent
- Review of issue with traffic on Inspiration and planned changes to Gartrell Rd entrance onto Inspiration.
 - Gina Lotito has been trying to access information regarding traffic data on Inspiration (planned and actual). She is knowledgeable regarding road design requirements necessitated by levels of traffic and the type of traffic. She is concerned with the volume and with the large truck traffic on the road. Her initial investigation has revealed a development design that is driving increasing levels of traffic from Aurora developments that are channeled onto Inspiration as a way to get to the I25 corridor. As the Aurora developments grow, traffic will also grow. At present the volume of traffic channeled into the Pine and Pine intersection is causing lengthy backups at this intersection and pushing more traffic to cut through Ponderosa Hills residential streets. Gina has agreed to take on this project and become the Chairperson of the Roads Committee. Cathy will provide her with County contacts that have worked with Ponderosa Hills in the past.
 - A concern of salt possibly being used on Ponderosa Rd and affecting the Pine Trees was raised. The question can be posed to the county.
 - Members for the Roads committee will be solicited in the May eblast
- Gina Lotito was invited to join the Board and accepted the position with unanimous approval.
- Cathy Lichty, current Chair of the Fire Preparedness Committee has requested to rejoin the Board. Cathy was unanimously approved to the Board. She was elected to the position of Board President unanimously and has accepted.
- 2018 dues collection is proceeding slowly. Only about 95 residents have at present joined the PHCA. Signs have been posted and may bump up the numbers.
- With the addition of two new Board members and Gina Lotito taking on a high priority issue of Roads and Traffic, membership may jump and pull more residents into getting involved.
- The PHCA website though cleansed of problems is still woefully out of date. Gary Rasmussen has agreed to take on the role of WebMaster and will work with Don Lichty and Robin Neal to make updates.
- Wildfire Preparedness

- A FireWise Day postcard has been prepared and submitted to Sundance Printing. The bid from Sundance for \$252.44 was Approved unanimously. The mailing will go out next week well before the May 5th date so we should be in good shape to meet the FireWise Day deadline.
- The possibility of a Community meeting to discuss fire issues might also need to cover traffic issues. A decision on this was tabled until Gina has had a chance to gather some information and make some contacts.
- CD paperwork to change signatories on the account cannot be signed. A meeting with the BOK rep has been set for May 9th at Colorado State Bank and Trust in Parker. Gary and Cathy will attend. Janet is invited.
- Committees
 - Roads/Traffic/Speeding - Gina Lotito
 - Trails/Open Space - Les Beller will plan on maintaining work on the park area and the trail under the power lines.
 - Pancake Breakfast - Volunteers are needed to make this a go. Cathy will request volunteers in the April Eblast. If at least 5 volunteers cannot be found, the breakfast will be cancelled.
 - Dumpster Day - Cathy has contacted Mike Cary from the County to ask for assistance in covering the funds for the dumpsters. No determination has been made yet. At least 10 volunteers will be needed for Dumpster Day to be held. A unanimous decision was made to charge \$50 per load if the PHCA membership is not paid prior to July 1st. The numbers of dumpsters may be reduced based on the membership level by July 1st. The charges for a second load will be decided later.
- Calendar of activities
 - May 5th -Firewise Day postcards
 - June 16th - Pancake Bkft
 - August 11th - Dumpster Day
 - Sept 19th - Annual Meeting

Meeting Adjourned 8:11pm