

Ponderosa Hills Civic Association August Meeting Minutes

Board Members: Cathy Lichty, Terry Bell, Janet Finer
Guests: Jeremy and Jennifer Hixon, TJ Schneider

- Welcome 7:10
- Review of May meeting – last official meeting of the PHCA
– Minutes read and approved
- Review of Treasurer’s Report – Approved
 - Savings \$1655, Checking \$3216
 - Dumpster Day bills and deposits outstanding
- Discuss results of Dumpster Day
 - Far fewer abuses and no complaints about increased price for late payers and second loads
 - Thank you note sent to Mike Cairy at Douglas County
 - New names for metal recyclers as Matts Maintenance has been unreliable for the past two years.
 - New location of chipper worked well
 - County help will not be available next year
- Discuss purchase and installation of Subdivision Signs
 - Board has previously approved the effort
 - Three Signs 48by36 inches to be purchased from Signs.com
 - Board approved a budget of up to \$1500 for all signs and mounting materials

- Project cannot go forward until signed permission is received from homeowners where signs will be placed. Jerry Banks has gotten verbal approval.
- A presentation of the signs will be done at the Annual Meeting (Janet Finer).
- Annual Meeting plans with suggestions for speakers and topics.
 - Date of Meeting Sept 19th, Wed at Parker SchoolHouse, 2nd floor from 7-9pm, cost of \$80 for room rental
 - Present Covenants and Legal Opinion on enforceability with handout of covenants and Douglas County Zoning regulations
 - Seek election of Board members, send out solicitation of board members in eblasts weekly until meeting. TJ Schneider is the only candidate so far.
 - Contact Jonathan Rife , Douglas County, to provide a presentation on Weed removal
 - Present Traffic survey being offered by PHCA
 - Present Firewise Annual Report
 - Ask CALF to present their animal program
- Review Firewise Annual report
 - More than sufficient information has been gathered on expenses on fire prevention activities has been

collected and will go into the Annual Firewise Report which is due in November

- Other topics: Traffic Study, Board future, other
 - Traffic Survey will resume with a reminder eblast to all PHCA members on how to submit their information.
 - La Donna Mrkonjich is interested in joining the Board, Terry Bell will stay another year.

Adjourned at 8:30