

PONDEROSA HILLS CIVIC ASSOCIATION MEETING
October 22, 2018
South Metro Fire Station 45 - 16801 Northgate Dr, Parker

Meeting called to order 8:03p
Current Board in attendance: Cathy Lichty, President; Gary Rasmussen, Terry Bell
New Board Members in attendance: Jerry Banks & Tim (TJ) Schneider
Guests: Tricia Banks and Brad Doyle

REVIEW OF ANNUAL MEETING – Minutes read and approved

FINANCES - Treasurer's Report – Approved As of 9/30

- Savings \$1,655 Checking \$3,466.71 (after Dumpster day bills and membership dues received)
- 7 year CD Money Market due 2021 \$17,479.60 - These funds originated from the Water adjudication which originally cost \$75 per property for those who adjudicated 15 years ago
- Sign design, purchase and installation to be further discussed at November meeting
- Cathy Lichty, Janet Finer, Gary Rasmussen, Tim Schneider and Brad Doyle will plan to meet at the bank to change names on the accounts.

BOARD

- Cathy Lichty has retired from the board after many years of dedicated service. Appreciation for her leadership and hard work was expressed by everyone present. Cathy will turn over all files to the new President within the next week or so.

Brad Doyle was voted on and confirmed as a member of the 2019 Board.

Elections for 2018/2019 Board were held and results are:

President - T.J. Schneider
Vice President - Jerry Banks
Secretary/Treasurer – Brad Doyle
Board Member – Gary Rasmussen
Board Member – Terry Bell
Committee Chair - Tricia Banks

SUBDIVISION SIGNS - Sign design, purchase and installation to be discussed further at the November Meeting. Janet Finer discussed in detail at annual meeting.

FIREWISE – The board voted to continue participation in this program for the coming year and an Application was submitted and has been approved for 2019 certification.

ROAD SAFETY AND CONGESTION – Jerry will contact City of Aurora for an update on plans for Inspiration and Gartrell Rd.

NEWSLETTER – Gary and T. J. will work together on a Newsletter to be posted on the PHCA website
Suggestion was made to explore having a Ponderosa Hills “GROUP” on NEXTDOOR as a communication vehicle for residents of Ponderosa Hills.

FUTURE ACTIVITIES: Suggestions for a possible “Movie Night in the Park” (off Summit) during the summer was discussed. A portable screen and projector could be set up in the park so families could gather and enjoy a movie under the stars. Tricia will check into the possibility of having some Food Trucks present. Lawn games were also suggested.

November 15 BOARD MEETING at 7p at South Metro Fire Station 45

Meeting Adjourned 8:25P