

Ponderosa Hills Civic Association

Board Meeting

11/20/18

Attendees:

Terri, Gary, Jerry, TJ, Tricia, Brad

Call to order 7:07PM

- Reviewed and approved minutes from 10/24/18
- Brad and TJ met with Cathy at the bank to transfer signature authority to TJ as President and Brad as Secretary / Treasurer
- Received keys to our PO Box. Met at USPS and paid yearly dues of \$76.00. Also requested a second key.
- Treasurer report - \$3,229.31 which included \$76.00 to USPS. Savings balance \$1,655.68.
  - Paid a \$135.00 refundable deposit to utilize the firehouse meeting space. This will post soon.
  - TJ has been working with board insurance broker to assess need and fees for discussion at the next board meeting. Also looking into workers compensation insurance and need.
  - Website maintenance – We have an outstanding invoice 2 times per year. \$600 annual fee.
    - Board would like to meet with our website host to discuss site, future needs, etc.
    - Gary will see about having Robin Neal attend our next board meeting
    - Board authorized payment of \$300 current invoice.
    - Suggestion made to ask community for a volunteer to maintain our site for us in the future.
- Discussion on mailbox holiday decorating contest.
  - Issue with timing could be a little late. We could put out an e-blast. Judging by Brad's and TJ's kids.
  - Provide a gift certificate for \$25 and picture for e-blast or newsletter.
  - Judging will be on the 22<sup>nd</sup> with announcement following
- 2019 Dues
  - 2018 structure was \$30 if paid by end of May and \$50 after including payment at dumpster days
  - 2019
    - Hidden Village charges \$60 for comparison
    - Discussion to maintain current structure then throughout 2019 discuss with the community what they would like to see from the association and align the dues in 2020 with the needs of the association.

- Discussion on dumpster day fees
    - Clarify what a dumpster day load is – 6 CY which is a 8 foot pickup bed loaded 4 foot high. Additional loads and trailers would be charged \$50 for each portion in excess of.
  - Motion made to keep dues at \$30 then \$50 after June 1 made and approved.
  - Discussion on final dumpster day fees for future discussion.
- Traffic Safety
  - Discussion on Nextdoor post regarding Aurora developments.
  - Need to research what is going on with Pine and Pine. Brad will research over the holidays and come back to January meeting for discussion
  - Need to also look at other neighborhood associations and what they are talking about.
- Nextdoor communication
  - Put together a plan to leverage next door communications that includes how it will happen and the controls that we need to have in place. TJ will put a draft plan for review in January.
- January Newsletter
  - Discuss content for the news letter over the next few weeks for sending out in emails to finalize content.
- Next meeting January 16<sup>th</sup> at the firehouse off Jordan (firestation 42)
- Meeting adjourned 9:04 PM