

Ponderosa Hills Civic Association
Aug 8, 2013 Board Meeting Minutes

Location: Norm Scheffel's House: 12372 N. Forest Canyon Dr.

Attendees: Greg Waltz, Norm Scheffel, Joel Lambe, Cathy Lichty, Lori Gahms

Regrets: Guy Geerds

1. Call to order: 7:15
2. Visitors: Tarek Reslan (perspective board member) & Jerry Banks (Inspiration Realignment)
3. Agenda review – agenda accepted as is
4. Treasurer's report and submittal of bills: approved
5. Disposition of previous board minutes
 - A. Jul2013 Minutes – approved for posting
6. Follow up on Xcel Land adjacent to PH Open Space and PH residents – no further action.
7. Summer Pancake Breakfast review
 - A. Lessons learned: good turnout (~70), having the fire dept attend worked very well, consider adding crafts next year, many kids attended – games (volleyball, twisted nuts, horse-shoes, water balloon toss) worked well.
 - B. Thanks to Francie Easley for volunteering: unanimous approval of thank you gift card
8. Reporting of status from Committee Chair's / Liaison's
 - A. Inspiration Lennar Rocking Horse – Jerry Banks
Q&A about last month's written input (see minutes from July2013). No further update at this time. Expect final about to be ratified by Aurora and sent to Douglas for comment. Plan to present sketches at annual meeting with commentary and Q&A.
 - B. Roads, paving info – Guy Geerds: nothing to report
Tarek noted traffic counter on Woody Creek as possible probing by county to determine in traffic volume is sufficient to require paving, Greg to ask Guy to follow up.
 - C. Water, including Rural Water Authority- Don Gray: nothing to report
 - D. Open Space – {vacant}: nothing to report
 - E. Newsletter Editor – {vacant}: nothing to report
 - F. County issues, zoning – Norm Scheffel: nothing to report
 - G. Webmaster – Craig Klinker: nothing to report
 - H. Oil and Gas – Joel Lambe: nothing to report
 - I. Fire Preparedness – Lori Gahm: nothing to report
9. Schedule and plan dumpster/donation day and annual meeting/elections
 - A. Dumpster Day
 - Scheduled for Saturday 28 Sept 9-noon at community park
 - Confirm use of chipper/shredder
 - Need to finalize number of trash dumpsters and metal dumpster via email among board members
 - Confirm donation truck: Greg to call.
 - B. Annual Meeting
 - Scheduled for Thursday 19 Sept (no need for a separate Sept board meeting) 7-9pm
 - Location: Grace Baptist Church 10816 S Parker Rd

- Board will supply coffee and water
- Encourage membership to bring snacks
- Set agenda/special topics/speakers
 - a) Inspiration Update (by Jerry)
 - b) No election anticipated
 - c) Speakers: Weaver (running for commissioner), Einar (Fire Prep), DOW (various wildlife topics)
 - d) Interest gauge (mock-evacs, signs, ...)

10. Topics for Aug Eblast

- A. Announce Dumpster Day
- B. Announce Annual Meeting & topics & “any requested topics?”
- C. Solicitation of new board members

11. Review of 2013 focus areas:

- A. Increased Membership
 - ✓ Dues mailer with “value proposition”
 - ✓ Approach new neighbors – provide copy of dues letter and a copy of the most recent newsletter
- B. Improved Communications
 - ✓ Monthly eBlasts
 - ✓ Improved Newsletter
 - ✓ Solicitation of current email addresses
 - ✓ WEB FAQ
- C. Speeding
 - ✓ Discussion included communications with Sheriff department, possibly post an electronic speed monitor on key roads, solicit the names of known speeders in the community, give out DO NOT SPEED T-shirts to residents who walk our roads to wear as a reminder to drivers in the community
- D. Fire-Preparedness
 - ✓ Build on topic presented at 2012 annual meeting, help educate new residents.

12. Review Action Item Status (don’t work them, just review them):

AI#	Action	Assignee	Due	Status
Jul.1	Update FAQ section with Water Rights question/answer and post	Waltz	15Aug	New

13. Next board meetings

- A. Successive meetings: nominally first Tuesday of each month

14. Next events

- A. Third Quarter Newsletter – September/October
- B. Christmas Mailbox decoration and/or House decoration contest: December
- C. Fourth Quarter Newsletter – December/January

15. Future Business (temporary parking lot for items to be covered in future board meetings)

- A. none