

Ponderosa Hills Civic Association

Minutes – March 13, 2014

Time and Location: Amy Arnett Home 8033 E Summit Rd., 7-9:15pm

In attendance: Cathy Lichty, Bruce Conklin, Amy Arnett, Francie Campbell, Norm Scheffel, Craig Klinker (guest), Carmen Wilkes.

Agenda

- Call to order at 7:13pm.
- February minutes approved.
- Treasurers report approved.
- Guest, Craig Klinker, spoke with the board concerning the condition of the website. He will update the website, which he estimated will take only a few hours. We will use “word press” to make changes to the site more easily. The goal is to simplify and streamline the site. Carmen Wilkes will be the board liaison for this project. Craig agreed to submit an invoice for the project, but he is willing to do the work pro bono for the PHCA.
- Water adjudication ballots. The board agreed that the goal is to mail out the water adjudication ballot by March 21st. Homeowners will return the ballot by mail or bring the ballot to the meeting on 4/16/14. A signature is required on each ballot. An envelope is enclosed. No postage will be provided due to cost.
- Fire drill. Cathy met with Einar Jensen regarding the community fire drill. Einar has a lot of information, which will be distributed in the form of an E blast. It will include upcoming dates for fire drills, information regarding tax deductions for fire preparedness and more. Douglas County Sheriffs will also be involved in the drill. . The date of the drill is tentatively set for June or July. The goal will be to have the date finalized by 4/16/14. We will provide the site and phone number for homeowners to set-up “reverse 9-1-1” on their home/cell phones. The information will be placed in the agenda or on a flyer at the annual meeting 4/16. It was recommended that “Dumpster Day” be moved to date before fire season, such as June. We will investigate the possibility of getting grant money to facilitate having 2 dumpster days.
- The annual PCHA meeting will be held April 16, 2014 from 6:30pm-9:30pm at the Mainstreet Center Auditorium. Coffee, water and brownies will be available outside the venue only. The speakers will appear in the following order and questions will be held until the end of the meeting:
 - Welcome and introduction of the board members and presentation of the agenda. (10 minutes)
 - Water adjudication CD presented by Jake Morton. Ballots for this item will be turned in via a ballot box provided by Francie Campbell. (15 minutes)
 - County road information will be presented by Sean Owens (30 minutes)
 - Fire Preparedness and Drill information will be presented by Einar Jensen (30 minutes)
 - Xcel High Voltage project will be presented by Randy Pye (15 minutes)
 - Question and Answer session. Speakers will each be given an area of the auditorium to meet with citizens.
- 8. Tarek Reslan has resigned from the board. The board is seeking a new secretary.

9. Committees:

-Norm Scheffel will be the new committee chair for the Roads/Paving committee.

-Amy Arnett and Francie Campbell were updated on the history and current status of the open space trails available in Ponderosa Hills by Chuck Riggs. It was noted that the backstop that was located in the large open space has been removed. No one knows who removed it or why. A police report was not filed. Parks and Rec officials were contacted regarding signage with no response by email.

-Jerry Banks will return on 5/8/14 to give us an update on the Inspiration realignment.

10. The next board meeting will take place on May 8th at Cathy Lichty's house from 7pm-9pm. We look forward to meeting prospective board member, Sandra Fish.