

## Ponderosa Hills Civic Association

### Minutes of Meeting

May 12, 2015

Location: Bruce Conklin's residence

Meeting was called to order at 7:17 by Cathy Lichty. Meeting was attended by: Bruce Conklin, Sandra Fish, Carmen Wilkes and new board member Steve O'Connor. Janet Finer was absent.

1. March meeting minutes were read and approved by all.
2. Treasurer's Report was read and approved by all. Checking \$6998.70, Savings \$2652.97
3. Steve O'Connor was introduced as our newest board member. He and his family have lived in Ponderosa Hills for the past 12 years. He also volunteered to help with our Pancake Breakfast and the Dumpster Day events.
4. South Metro Fire District training exercises were conducted April 13-23 in Ponderosa Hills with most activity along Antelope Trail and Piney Creek..
5. Web Site now looks good and we will add our monthly meeting minutes for members to read.
6. Our Realtor's Packet/Welcome Packet are ready to be handed out to our newest members of our neighborhood. Sandra Fish volunteered to deliver these packets along with Carmen Wilke's help.
7. Workers Comp Quote is still being revised by changing our category.
8. Roads report and drainage – Ponderosa Drive is very busy and in bad condition. Douglas County is actively working on improving the drainage issues.
9. Rural Water Authority – they have provided their latest meeting minutes. Steve O'Connor will review and -investigate and report back to the board next month.
10. Douglas County eReferral of ZR2015-012 -this is 48+ acres on the north east corner of Tomahawk and Inspiration Dr. It is currently Under Contract

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for \$999,500. The developer would like to change the current zoning from AG to RR. Which means, the parcel can be divided into 5 acre parcels. The board discussed this topic and had a few concerns. First of all, the increase of possible housing will impact our water source, increase traffic on Inspiration Dr. by an average of 3 cars per household, and increase property values due to the cost for wells, septic systems and building new home. Bottom line – you can't stop progress but a plan for five acre lots would be in keeping with the surrounding and would have the lowest impact on water and traffic

11. PHCA Calendar Events 2015:

- a. Annual Pancake Breakfast will be June 27<sup>th</sup> at our open space park from 8 am – 11:30 am. We are expecting almost double the attendance of last year, due to our exceptional cooks, help, and Douglas Sheriff and South Metro Fire Department speakers. We need volunteers for this event.
- b. Dumpster Day is August 8<sup>th</sup> at same location, from 8 – 11 am. Again we are expecting a larger attendance and are planning accordingly. We need volunteers from our neighborhood to help with this event too.
- c. Annual Meeting is September 16<sup>th</sup>. Place and time to be announced at a later date.

12. Second Quarter Newsletter was reviewed by all and approved for publication. This will go out next week or sooner.

13. Next meeting is June 10<sup>th</sup>, Wednesday at Sandy Fish's residence, 9188 Inspiration Drive. Important meeting to organize the Pancake Breakfast.

Meeting was adjourned at 8:40 pm.

Respectively submitted,

Sandra Fish, Secretary