

## **Ponderosa Hills Meeting Minutes**

**February 17, 2106**

Location: Fish residence 9188 Inspiration Dr

Attendees: Cathy Lichty, Steve O'Connor, Janet Finer, Gary Rasmussen, Sandy Fish, Terry Jenisch. Excused absence: Carmen Wilkes and Bruce Conklin

Guest attended: Mark Stephens and Jeremy Hicks

Meeting called to order at 7:05 pm

Minutes from January 20<sup>th</sup> meeting were read and approved by all.

Treasurer's Report – Janet reported that we have the following balances:

Checking \$5057.12, Savings \$2653.74, CD \$17,472.60 – Approved by all.

Dues and Newsletter has been sent out to all residence. We are receiving dues and have had good comments on our newsletter.

Committee status and updates:

Roads: Inspiration Lane is now open from Inspiration Drive to Gartrell Rd. No date as to when Aurora will close off Rocking Horse Pkwy. Traffic will slowly start to use the new Inspiration Lane more and more. Also, the County has concluded their questionnaire on Feb. 5<sup>th</sup>. The decision to pave Ponderosa Dr and some of Summit Rd is now in the hands of the Douglas County.

Speed Signs: we are giving out our 2<sup>nd</sup> set of signs. We will order more if needed. Spradlin Printing gave us a bid with different colors and stands. We need list of additional residents wanting signs. Janet talked to County Roads depart and they stated they will be setting up road counters with date and time. Location is not known at this time.

Solar: the new meter policy is now in effect as of January 1<sup>st</sup>.

Fire Prevention & Preparedness: Janet will report on both of these subjects and is also addressed in our Eblast going out this month.

Communications: Steve is doing a good job with the Newsletter. We will also continue Eblast as needed to our residence.

Social Events: Pancake Breakfast is Saturday June 11<sup>th</sup>

Dumpster Day is Saturday August 13<sup>th</sup>

#### Covenants:

Letter received from Jerry Biri has been tabled due to his absence out of state.

We have begun looking into forming a Covenant's Committee. After which the board will send out letters of non-compliance, based on recommendations from this committee. The letter will ask for their voluntary cooperation in correcting the situation.

The board will also look into the legal ramifications to modifying our current covenants.

List of violators has been brought to our attention. The Board will send letter to come into compliance. After that, turn over to the County for follow up.

Architectural Committee: Steve Carr, Architect in our neighborhood, has volunteered. We need more bodies on this committee. Please contact the board if you are interested.

Outside Realtors: Sandy has volunteered to contact each new Realtor that is doing business in our neighborhood of the 'special' situations of selling country property. Example: Septic System requirements from Douglas County, Well and pump information, copy of our covenants, and the reconstructing of our Architectural Committee.

Update on Donation Project: We will donate to the Fire department "Safety" and to the Sheriff's Office "Fallen Officer" funds.

Next meeting is March 16<sup>th</sup> at Janet Finer's residence – 12731 Timber Ln.

Meeting adjourned at 9:10 pm

Respectively submitted,

Sandy Fish, Secretary

