

PONDEROSA HILLS CIVIC ASSOCIATION

August 2017 Meeting Minutes

Location: Fire Station Northgate Dr in Parker

Guest: Les Beller

In Attendance: Jeremy Hixon, Terry Bell, Cathy Lichty

Time : 7:00 to 9pm

1. Read and approved June minutes
2. Treasurers' Report
 - a. Checking balance \$3,185.32
 - b. Savings \$2,654.91
3. Dumpster Day
 - a. Income/Expenses
 - i. Total payments \$955
 1. Expected bills Chipper \$1000.00, Dumpster \$1675.00, Donuts \$14.58
 2. Net expected payout \$1,734.58
 3. Remaining budget until after dues come in next year \$1,450.74
 4. Annual meeting expenses, Holiday mailbox contest, Dues mailer, Q3 and Q4 Newsletter printing for snailmails
 - b. Review and Lessons Learned
 - i. Dumpsters were full by 10:30 due to large contributors such as multiple mattresses in one load.
 - ii. Chipper pile was so huge that they had to stay until 1:30 to process everything

- iii. Partially decomposed pine needles and pine cones required shoveling into a barrel to dispose of. This should have been bagged and put in dumpster
- iv. Plenty of abusers with extreme loads
- v. Metal was not cleared until Monday and abusers arrived to dump non metal all day Sunday.
- vi. Suggestions to discuss at annual meeting
 - 1. Dues increase to \$40 per year
 - 2. Paid member loads \$10 first load
 - 3. Pay on site \$60 for first load
 - 4. All second loads \$30
 - 5. Limit the size of a load to the average pickup bed
 - 6. No signage only eblast notification of event
 - 7. Limit the number of mattresses allowed
 - 8. Don't take a vote only ask for ideas

4. Annual Meeting

- a. September 28st , Thursday, 7-9pm Library Event Hall B
- b. No new board members have applied. They can apply to the board after the meeting. We will have forms at the meeting.
- c. Signs need to be out by the 14th
- d. Presenters
 - i. Rod Meredith and maybe a Doug County planner – Sandy Fish to secure
 - ii. New Vet on the corner of Pine and Inspiration – Janet has contacted. We need name of Vet and facility.
 - iii. Trash companies – Gary to contact Waste Management, Cathy to contact Garbage man
 - iv. Trails table with info – Les to provide

5. Web site issues

- a. Mass Media never entered into a contract with us and they no longer answer our calls.
- b. Mike Sullivan a contact of Cathy's agreed to go in and clear the hack so that folks could pay their dues and see info on Dumpster Day. He cleared out lots of bad stuff and lots of old or bad users. And got the

site back up. This took 3 hours at \$100 per hour. We are expecting a bill.

- c. Mike recommended we move off Word Press as it is a prime target for hackers and onto a static site. He can work with our Website Manager, Don Lichty, to get this ported over at a time and materials cost of \$100 an hour. I have asked for a proposal.
 - d. La
 - e. Les has another contact and will ask for a proposal from them.
6. One last item I would like to add. I would like to offer an auxiliary membership to Alexis Hixon. She has been at many meetings helping to set up and take down, she has worked the events this year and last, she submitted an article to the newsletter, and she has been our judge for Mailbox contest. I would like to recognize her contributions by making her an auxiliary, non-voting member of the board. What do you think? This could be done at the annual meeting.

Respectfully submitted by

Cathy Lichty, PHCA President

Ps. Anyone want to do the Treasurer Report at the Annual Meeting? I believe Janet will be out of town.