

PHCA BOARD AGENDA

August 17, 2016

Location: Fire House off Jordan Time: 7pm to 9pm

Call to order: 7:02 pm

In attendance: Janet Finer, Gary Rasmussen, Jeremy Hixon, Steve O'Connor, Cathy Lichty, Carmen Wilkes

Absent: Bruce Conklin, Terri Jenisch, Sarah Klug, Sandra Fish

1. Approved Agenda for this meeting.
2. Reviewed minutes on July meeting and approved.
3. Reviewed and approved treasurer's report.
 - a. \$7459.54 at the start of the period, \$6,677.80 at the end of the monthly period. For a Grand Total with the CD of \$\$26, 804.55.
 - b. Received \$237 in cash from Dumpster Day and 300 checks. Tese have yet to be deposited.
 - c. Bills for Dumpsters and chipping services are outstanding.
4. Committee status and updates:
 - a. Roads – Chair Sandy (per Steve O'Connor, Ponderosa will be completely paved by Labor Day)
 - b. Fire Prevention and Preparedness – Chair Janet (Carmen has requested a Fire Safety sign)
 - c. Communications: Chair Steve (Next Newsletter is due before the annual meeting).
 - i. Items for the newsletter are requested as soon as possible
 - ii. Jeremy will provide a list of "ignitors"
 - d. Social Events:
 - i. Community Garage Sale - Chair Terri (No report from Terri, this activity is assumed to be dropped for this year.)
5. Dumpster Day – Lessons learned, income generated
 - a. Residents who participated = 61 households with many returning with a second load
 - b. Once again all 5 dumpsters were filled by 11am
 - c. The cost for the second load will be set at \$30 going forward – approved unanimously.
 - d. Chipper placement will be moved next year to reduce the noise and the congestion

- e. A gift certificate for the volunteer Nicole Wilkes was approved unanimously.
- 6. Donation checks
 - a. Donation checks will be awarded by PHCA President at the annual meeting to Einar Jensen for South Metro Fire.
 - b. Gary is tracking down the contact to invite for the donation to the Fallen Officers group from the Douglas county Sheriff's office.
- 7. September annual mtg – Sept 22, Thursday at the Parker Senior Center from 7 to 9
 - a. Review board position opening: an eblast has been sent out and another will go out soon. We have 5, possibly 6 board opening.
 - i. Carmen will contact Mark and Bev Stephens to discern their level of interest. She will also try to contact Pam Spradlin.
 - ii. Terry Bell has expressed interest in joining the Board.
 - b. Speakers – Einar Jensen will speak on Fire Danger, Janet will try to find a speaker on Bees.
 - c. Agenda items – presentation of donation checks
 - d. Signs – Cathy will look into getting the longer lasting generic signs. Sign will need to be out by Sept 14th
 - e. Eblast notice – Cathy will send one out to solicit board members and another regarding the annual meeting .
 - f. Snacks and water –Board will provide water and coffee. Contributions of snacks will be requested.
 - g. Check-in to be done by Sandy Fish. If we have more than 5 candidates for the Board we will have to do a formal check-in and dissemination of ballots.
 - h. Invites to new residents –This needs to be a mailer and to include a copy of the covenants. Ask Steve to help with this.
- 8. Other items, new items
 - a. At the Oct mtg Board positions will be elected and a handover of materials will be accomplished.
 - b. Janet to investigate a water connection through Bill Parkinson.
 - c. Janet to investigate costs and design for a “Ponderosa Hills” sign.
 - d. Jeremy to investigate County right of way with a goal of identifying where a permanent sign could be placed.

Meeting adjourned : 8:21 pm