

MAY 23, 2018

LOCATION: FIREHOUSE #45

TIME: CALL TO ORDER 7:07

ATTENDEES: CATHY LICHTY, GARY RASMUSSEN, JANET FINER

ABSENT: TERRY BELL, GINA LOTITO

GUESTS: MONIQUE DURHAM, KATIE MARKMAN, LES BELLER, T.J. SCHNEIDER

- Read and approved April meeting minutes without edits – unanimous
- Read and approved treasurer's report
  - CHECKING \$2,172.59, SAVINGS \$1,655.36, CD NOT DUE FOR 3 MORE YEARS
- Discussion of Douglas county 2040 meeting
  - Douglas county goals are focused on multimodal transportation. These goals are not relevant to ponderosa hills residents
  - Ponderosa Hills goals - PH residents are looking for a solution to traffic issues will provide a safe way to enter and exit our community at all times of day.
- Planned meeting with Douglas County and Arapahoe County to discuss Ponderosa Hills needs
  - Space reserved at Parker Library 6/14/18 4-6pm. Capacity is 40. A larger venue is not available.
  - Publicizing the meeting will be done via PH eblasts and Next Door
  - Information on traffic levels and safety issues will need to be gathered and documented for inspiration and lost canyon, pine and pine, and pine and ponderosa. Janet, Les, and Monique will be working to collect photos and videos. The county has been collecting traffic counts this past week.
  - Cathy and Gary will work on developing a way to gather information on accidents and near accidents using Nextdoor and Survey Monkey
  - A statement of perceived causes of the traffic and safety issues, and a statement of the PH requests for improvements will be provided to the meeting attendees in advance. Cathy and T.J. will work on this.
  - Gina and Monique will work on identifying and securing the attendance of the appropriate Arapahoe and Douglas county representatives.
  - An internal email will be generated next week to ascertain if the proposed date for the meeting is viable.
  - Les and Terry Bell will be responsible for getting road signs posted for the event.
- Ponderosa Hills Community signs at entrances
  - Jerry Banks was unable to attend but he and Janet Finer have reviewed several options. Their recommendation is a 40x6 ft metal sign at each of the three entrances. The signs can be purchased for \$1000 total and volunteers can install them. Community input is needed before going ahead with this. More discussion on this will be scheduled for the June meeting.
- Pancake Breakfast
  - This event is currently scheduled for June 16th Saturday from 10 to 12. The County has been requested to mow the field and equipment has been reserved

to serve about 50 to 80 attendees. Costs for the full slate of equipment and griddle run to about \$1,200. A one week cancellation is allowed.

- Discussions were had about either cancelling this event or scaling back to make the event a continental breakfast instead and accommodate only 25 to 30 attendees.
- We have requested volunteers to help with this event and only Les Beller has volunteered to date.
- A vote on this will be requested via email later this week.
- Dumpster Day
  - This event is currently scheduled for August 11<sup>th</sup> Saturday from 9 to 11.
  - Douglas County has been contacted about a grant to provide the dumpsters. They are amenable to providing this but must first identify a County employee who will agree to work that day.
  - An email will be sent to Board members identifying cost items for the year and soliciting a priority to be assigned for the items. Some cost items may be eliminated if the priority is too low.
- Other
  - Gary is working with Robin Neal to improve and update the web site.
  - The CD signees issue has been eliminated now that Cathy is back on the board.
  - No other items were addressed at this meeting
- Meeting adjourned 8:45pm