

Annual Meeting

January 18, 2018

Attendance

: Brad and Carol Doll, Joel Taylor, Jeff Wilkins, Marissa Payne, Grace Bauer, Donna and Fred Heineman, Bob Howard, Victoria and Jerry Marion, Christine Rose, Debbie Rule, Ginny Dillon, Andrew Peterson, and Dan Switzer.

7:00: Meeting commenced following flag salute.

Discussion Topics:

- Introduction of 2017-2018 board members
- Discussed missing minutes from last year's meeting
- Reviewed and discussed 2017 Annual Meeting Agenda
- Discussed and approved Treasurer's report and proposed budget for 2018
- Grace Bauer volunteered to take charge of the park committee. Dan Switzer, Ginny Dillon, and Christine Rose volunteered to work with Grace on the committee. Grace volunteered to take charge of the party in the park
- Elected 2018 Board of Directors: Brad Doll, Joel Taylor, Jeff Wilkins, Marissa Payne, Grace Bauer, and Christine Rose
- Discussed neighborhood clean up day. Established date for May 5, 2018, 9:00 a.m. and 12:00 p.m.
- Discussed Community building kids craft day at the park hosted by Grace Bauer on May 11, 2018
- Discussed storm drains in neighborhood clogging and causing flooding
- Discussed Pierce County Respondent Form and Code Enforcement
- Discussed how to access the CC & R's on the Ponderosa website
- Discussed Costco and possible traffic coming out of the neighborhood
- Discussed lot being foreclosed on
- Discussed neighborhood safety issues
- Discussed RV sitting on La Paloma

7:58: Meeting approved to adjourn.

Next Meeting: February 19, 2018.