

HOA 2018 Annual Meeting Minutes

January 5, 2019

Attendance

: Brad Doll, Jeff Wilkins, Joel Taylor, Marissa Payne, Carol Doll, Crystal Hiller-Nigel, Riana Geoffrey, Jessica Mccarl, Kelsy Pearson, Jack Pooler, Grace Baer, Christine Rose, Stephanie Allen, and Ryan Knutson.

10:30 a.m.: Meeting commenced

Discussion Topics

- Flag salute.
 - Introduction of current board members.
 - Reviewed and discussed 2019 Annual Meeting Agenda.
 - Reviewed, discussed, and approved the 2018 Annual Meeting Minutes.
 - Reviewed and discussed the 2018 financial budget.
 - Discussed and approved Treasurer's report and proposed budget for 2019.
 - Nominations of 2019 board members with brief messages from each nominee.
 - Old business: 2018 neighborhood happenings, problem houses, and incidences in the park.
 - New Business:
- 1) **Park Committee:** Grace proposes the following dates: Mother's Day in the Park, Sunday, May 12, 2019; party in the park, Saturday, August 3, 2019; community garage sale the next Friday, August 9th to Sunday, August 11th; a Trick or Treat, Thursday, October 31, 2019. Grace's goal is to get the park cleaned up and set up for sustainability, which includes investing in industrial playground equipment. Her proposal is to attack 1 major problem per year starting with the basketball court this year. She wants to keep children off the roads and in the park. At the next HOA meeting, Grace will propose a park committee meeting date. Christine Rose proposes hearing from residents' input regarding what they want. Park committee volunteers: Kelsey, Christine, Shelly, and possibly others.
 - 2) **Park Safety:** Jessica and Ryan both offered to install gates in the park. Many residents present at the meeting proposed that no money should be spent on the park until the park is made more secure. The goal is to have two locking gates: one at each end of the park. Having park hours posted was also discussed. Ryan offered to install the gates if the HOA purchases the materials.
 - 3) **Neighborhood clean up day:** Saturday, May 4, 2019.

- 4) Discussed setting up a **neighborhood watch** meeting in the spring. The date and venue will be solidified at a future HOA meeting. Discussed sending out a letter and/or the CC&R's to all residents as a reminder that an HOA does exist in Ponderosa Estates and there are rules of our community that will be enforced.

11:54 a.m.: Meeting approved to adjourn.

Next Meeting: February 18, 2019 at 7:00 p.m. at Jeff Wilkins' home.