

HOA Minutes

October 21, 2019

Attendance

: Brad Doll, Jeff Wilkins, Joel Taylor, Marissa Payne, and Christine Rose.

7:02 p.m.: Meeting commenced

Discussion Topics

- Flag salute.
- Reviewed, discussed, and approved June Meeting minutes.
- Reviewed, discussed, and approved July, August, September, and October Treasurer's Reports.
- A resident on 108th street contacted the HOA regarding trees she wants cut down. Her lot has a bridal trail on it that runs through 6 lots total. She believes the trees belong to us, so she wants us to cut them down. Joel will figure out what the tax parcel is on 108th. HOA discussed keeping the bridal trails a part of the HOA. Is there any documentation that proves we own this? We discussed paying an arborist to look at the trees to determine if they are dangerous. HOA determined the bridal trail must have been originally designed as a path to the lake for horses. Time is of the essence due to the lot next to the trees being empty at the moment. Brad will get a quote from our current arborist and potentially get more quotes if the price is within the HOA budget. Brad will send an email to board members regarding the quote he gets. Marissa will get a quote from an arborist she knows. The address of the location is: 20602 108th street. The parcel number is: 6936401284. This is the same parcel all the way through the bridal trail. **We will further discuss this at our annual meeting in January.**
- Joel will remove Ryan Knudsen from the email chain, per Ryan's request.
- We received a letter back from one of the three problem homes (the other two letters were sent back as "undeliverable"). The letter is from the homeowners. Letter was read aloud at meeting; very hard to read and comprehend due to being handwritten. Help has been offered to these residents; however, the residents deny any and all help from the HOA and surrounding residents.
- The lot on 106th was cleared and cleaned up.
- An anonymous letter regarding a fraudulent Facebook for Ponderosa Estates was sent to Brad Doll. Brad has requested this page be taken down, Facebook has yet to respond to our requests.
- Due to Brad resigning, we may need to look into a third party taking over our, which **may cause dues to rise significantly.** We will discuss these costs at our annual HOA meeting in January.
- Does our current insurance cover board member insurance? Financial board liability insurance? Christine knows a company she could connect us with if not.

- We will announce our next meeting along with upcoming dues being sent out.

8:01 p.m.: Meeting approved to adjourn.

Next Meeting: Saturday, January 11th, 10:00-12:00 p.m. **Location:** TBA.