

HOA 2020 Annual Meeting Minutes

January 11, 2020

Attendance

: Brad Doll, Jeff Wilkins, Joel Taylor, Marissa Payne, Christine Rose, Carol Doll, Stephanie Allen, Desirae Haselwood, Brian Clarke, Kelvin Berg, Jennifer and Philip Chu, Shelby Blau, Robert Hermann, Catherine Herby, and Jeremy Packer.

11:02 a.m.: Meeting commenced

Discussion Topics

- Flag salute.
- Introduction of current board members.
- Reviewed and discussed 2020 Annual Meeting Agenda.
- Reviewed, discussed, and approved the 2019 Annual Meeting Minutes.
- Reviewed, discussed, and approved the 2019 Financial Budget, Treasurer's Report, and Proposed Budget for 2020. Discussion topics prior to approval:
 1. Requests for a basketball hoop and pressure washing the basketball court were made by attendees. We discussed getting a volunteer group together to make these things happen, as well as increasing overall attendance at our monthly HOA meetings to make things like this happen in our neighborhood.
 2. A discrepancy was raised regarding the landscaping budget and actual spending; Jeff is going to look into this.
 3. A question was raised about putting garbage cans in the park. The issue is having someone in charge of removing the garbage and or the cost of paying a company to do it for us.
 4. We discussed collections; members who are historically on time with paying dues; those behind; those several years behind; and members who will have liens placed on their homes once they are sold or foreclosed on. We discussed the few (approximately 30) members who claim they are "grandfathered in" and do not have to pay dues, however, this is not true. They are held responsible for paying dues and abiding by Ponderosa HOA CC&Rs and by-laws.

5. A request was made to move the location of our monthly meetings to public location. This may be discussed at our February meeting.
 6. The park was a hot topic. Again, we are encouraging residents to attend our monthly meetings. With all the anticipated new volunteers at the meeting, we will be forming another Park Improvement Committee.
- Nominations for 2020 Board of Directors with brief messages from each nominee: Christine Rose, Joel Taylor, Jeff Wilkins, Marissa Payne, Jeremy Packer, Shelby Blau, Desirae Hasalwood, and Kelvin Berg were all nominated. The results will be calculated by Jeff and Joel and then emailed out by Brad Doll.

New Business:

- 1) Interested Park Improvement Committee members' contact information was collected by Marissa and will be emailed to the current President.
- 2) Jeff proposed putting our overage fees from last year in the park budget. This proposal may be motioned to approved at our February meeting.
- 3) Neighborhood clean-up date will be set at our February meeting.
- 4) We discussed having our annual Party in the Park in the summer of 2020.

12:12 a.m.: Meeting approved to adjourn.

Next Meeting: February 17, 2020 at 7:00 p.m. at Jeff Wilkins' home.