

HOA Minutes

February 17, 2020

Attendance

: Brad Doll, Jeff Wilkins, Joel Taylor, Marissa Payne, Shelby and Robert Hermann, Desirae Haselwood, and Brian Clarke.

7:03 p.m.: Meeting commenced

Discussion Topics

- Flag salute.
- Reviewed, discussed, and approved October's meeting minutes. Minutes are going to be revised to fix a spelling typo.
- Reviewed, discussed, and approved November, December, and January's Treasurer's Reports. The annual budget for 2019 was revised to reflect the updated landscaping costs. This change will be reflected in the 2020 budget, as well. Our park equipment budget went down to make up for the increase in landscaping expenses. This was motioned and approved.
- 2020 board member positions were decided upon. Elected board member positions are as follows:

-President: Joel Taylor

-Vice President: Shelby Hermann

-Treasurer: Jeff Wilkins

-Secretary: Marissa Payne

-Third Year: Desirae Haselwood

-Second Year: we will fill this position at the next meeting.

-First Year: Christine Rose

- Brad Doll expressed that he believes the HOA should Quit Claim Deed the bridal trail to the homeowners due to it being a liability. Brian Clarke has gone to the county and found that track D is actually owned by one of the homeowners (690), but this parcel was sold and should now be owned by the new homeowner, not the HOA. Research needs to be done to figure out who exactly has ownership to determine what needs to be done with the bridal trail land. Brad thinks the bridal trails should go to the homeowners. Jeff believes we should leave it alone. The lot owners are currently taking care of it. It may cause more of a hassle to dig this up. To Quit Claim Deed the bridal trail would be extremely expensive because we would need to hire an attorney; this is a legality and a cost. Every member of Ponderosa would have to be given the opportunity to vote on this issue. More so, the homeowners who live on the bridal trails would

have to agree to take it. We will make this decision at a later date, once members have had an opportunity to look at the trails. We decided we will start the process by asking our attorney her opinion. Beyond this initial contact with the HOA's attorney, whether or not the HOA can afford this potential dilemma, cannot yet be determined.

- Brad has asked the City of Bonney Lake in the past to take annex our neighborhood in so that our park could be updated, and the wetlands be opened up to create access to the park. The city has yet to agree to this.
- Brad wants to be taken off the bank account. He will go down with Jeff and/or Joel so that Joel can be added and Brad can be removed off the HOA accounts.
- The idea of continuing a park committee was brought up by Brad. Christine did say at the last meeting she wants to head this committee. We will discuss this at our next meeting, since Christine is not at this meeting. Kelvin was also interested in being a part of this and he also is not at this meeting.
- Arlo's property is still a "problem" house. Needles are still being found in the park. Work is being done on Arlo's property to clean it up. Code enforcement reports have been filed on this parcel numerous times by various residents. Ricky is now gone, and this has been a blessing to nearby homeowners. Shelby proposes we continue to file with Code Enforcement. Code Enforcement likes pictures. Joel will drive by and take a picture of the main problem house.

7:57 p.m.: Meeting approved to adjourn.

Next Meeting: Monday, March 16th, 7:00 p.m. at Jeff Wilkins' House