Ponderosa Estates

HOA Meeting Minutes April 20, 2020

Attendance

: Joel Taylor, Jeff Wilkins, Shelby Blau (Hermann), Marissa Payne, Christine Rose, Desirae Haselwood, Castle Wilhite, Linda Staples, and Nicole Devlin.

7:01 p.m.: Meeting called to order

- Flag Salute
- Minutes from the March meeting were read and approved with minor changes. The neighborhood Clean Up Day was revised to be May 9th opposed to May 8th.
- Treasurer's report for April 2020 will be read and approved at our May meeting.

Old business

- At some point we will be moving money from our old bank account to our new bank account. Board members' details and signatures have been received. Waiting for bank approval.
- Revisited bridal trail issue: a garage is already on one of the parcels; the trail is owned by the HOA; it currently abuts 6 people's properties; the bridal trail issue arose because we had a request to take care of some trees that a resident was concerned were dangerous; we are not currently using the land as a bridal trail, it is being used by the owners' abutting the property; our attorney has said it would cost us over \$5,000 dollars to divide the property to the homeowners; we did have some trees taken down because they were in danger of damaging property, this costed the HOA \$900 dollars; at this time, we are not aware of any additional trees that are posing a danger, therefore, we will table the issue until our next meeting.
- Neighborhood clean-up date was revised and will be May 9, 2020 at 9:00 a.m. We will meet at the park.
 Joel volunteered to bring his truck and garbage bags. Members need to bring their own gloves. Christine
 will post a reminder about our Clean Up Day to the Facebook page, along with directions about where to
 meet.
- Party in the park date is still set for August 8, 2020

New business

- Joel proposed making a private Ponderosa Facebook group opposed to a public Facebook page. We discussed turning off the "inbox" feature and only enabling messenger. To be a group member, they need to be the owner of the parcel. It is tricky to get renters approved because their names are not on any legal documents. If renters want to be a member, the owner will need to send the HOA their verifying information. We will also make group expectations (terms of engagement) for the page to post ahead of time. Joel will do research on other groups as a template. He will propose a rough draft of the group page at our next meeting. We may have a short questionnaire set up for those requesting to be a part of the group. Questions such as: Name, Address, Rent or Own, duration at residence, etc. may be included.
- Christine proposed having a number to call or using our Facebook group page as a resource for neighbors who may be in need. We will discuss this idea further at our next meeting.

7:45 p.m.: Meeting adjourned.

Next Meeting: May 18, 2020 at 7:00 p.m. (conference call)