Ponderosa Estates

HOA Meeting Minutes October 18, 2021

Attendance: In person: Joel Taylor, Brad and Carol Doll On Zoom: Desirae Haselwood, Shelby Hermann, Leslie Hogue, Parker Marion

7:06 p.m. Meeting called to order

- Flag Salute
- Reviewed, discussed and approved August 2021 Meeting Notes (no September meeting)
- Treasurer's reports for August and September were read and approved.

General Discussion

Park Improvement Committee

- We have paid our deposit for the new playground equipment (paid in September)
- Due to shipping issues because of COVID-19, won't be delivered until end of December. Installation would come after that. We do have the spot setup of where we want it, NW Playground will also remove the old equipment
- NW Playground said they could come in to remove the old equipment now while we wait for the shipping. Discussion around whether to remove now or wait until new equipment has been delivered. Concerns voiced about current equipment being a hazard but also concerns about concrete footings being removed and leaving holes. We could ask NW Playground to ensure its safe/walkable area once old equipment is removed. Brad to contact NW Playground and ask them to remove old equipment but make the area safe/level.
- Still planning to get Game camera to put in park once new equipment is installed, cost is around \$500. Would like to hang high up on the existing power pole in the park and purchase data plan package so no one needs to climb up and check the footage manually. Would also like it to be solar powered if possible (though it will be in the trees). Could also rent a scissor lift to help install the camera.

• Old business

- Brad Doll has volunteered to be the Treasurer as Jeff's replacement. Laptop was purchased to support the role of Treasurer.
- Jeff Wilkins will be removed from the Sound Credit Union Bank account and Brad Doll will be added.
- Motion made to enlist Jeff's help and pay him a fee to help train new board members on how to handle the Treasury duties approved

New Business

- Issues with house on 108th St E
- Letter written to the HOA from a member in the neighborhood
- Several complaints have been submitted to Code enforcement. Due to COVID they are unable to really enforce anything right now. The homeowner is several years behind on HOA dues, but HOA could try writing them a letter. Police are constantly called as well as fire department for burning trash since their trash service has been shut off. Could try getting a collection agency to pursue the residence for HOA dues, but they won't do anything right now/can't pursue because of COVID.
- How are other neighborhoods handling this issue? Can we go to the Pierce County Council (we are not technically part of Bonney Lake?)
- Could try reviving the Neighborhood Watch committee or ask the Sheriff if they can swing through the neighborhood once a week, though we aren't sure if the Sheriff will be able to help
- Members of the neighborhood are encouraged to continue to email/communicate the issues to the HOA board via email and also submit to Code enforcement, and take pictures of the ongoing issues. People could also post in the Facebook group about the issues to make others aware (but it would not be anonymous on Facebook)

8:16 p.m.: Meeting adjourned.

Next Meeting: Saturday January 22nd at 11am – Annual HOA meeting (Zoom) Create Postcard and include Zoom information for that meeting on the postcard