

Ponderosa Hills Recreation Club Board Meeting

February 28, 2022, 6:15 PM at Garrison's home

Present: Greg Garrison, Josh Price, Anne Jacobs, Douglas Poe, Daniel Rodriguez

- **Meeting called to order** at 6:20 PM and a quorum was present.
- **Review/Adoption of January 2022 PHRC Minute's** AJ^{1st}, JP^{2nd}
- **Financial Report** by Anne Jacobs
Account balances as of 1/31/22 are:

Oak Valley Bank Checking	~	\$24,422.01
Oak Valley Bank Savings	~	\$20,130.62
- \$11,040.00 deposited on February 14, 2022 & additional dues received since then to be deposited in March
- Approximately 50% of member have paid their Year 2022 dues
- Updated property ownership records received from the Tuolumne County Assessor Office. Introduction letters and dues notices sent to all with delinquent PHRC dues
- All bills paid in full and cash reserves are good, first escrow transfer fee of \$100.00 paid
approved: JP^{1st}, GG^{2nd}

1. New Business

- **Archeology study:** An archeological study is taking place near the entrance to the subdivision on the Old Buchanan Mine Rd. and near the creek in the open field. Items have been found and are being documented and cataloged. All are welcome to have any items they may have found there cataloged too
- **Discussion on using Social Media to communicate with Members:** Danny Rodriguez to research usage of restricted & controlled Instagram account to communicate with membership

2. Old Business

- **Upper area: other stuff:** as soon as possible, weather permitting
- **Spring Work Day:** April 23, 2022, 9:00 AM start
- **Opening Day:** May 7, 2022
- **Members Meeting:** June 4, 2022
- **Winter time pool/property maintenance - Josh:** ongoing maintenance onsite, purchasing summer items like umbrellas, chair, shade structures, etc. as found on sale

Meeting adjourned @ 7:30 PM

Next Meeting is on Monday, March 21, 2022, 6:15 PM @ Ann Jacob's home

Submitted by: Douglas Poe, Secretary