

Ponderosa Hills Recreation Club Board Meeting

March 21, 2022, 6:15 PM at the Jacobs home

Present: Greg Garrison, Josh Price, Anne Jacobs, Douglas Poe, Daniel Rodriguez.
Also in attendance: Danny Joe Hirren

- **Meeting called to order** at 6:20 PM and a quorum was present.
- **Review/Adoption of February 2022 PHRC Minute's** GG^{1st}, DR^{2nd}
- **Financial Report** by Anne Jacobs
Account balances as of 2/28/22 are:

Oak Valley Bank Checking	~	\$34,788.43
Oak Valley Bank Savings	~	\$20,131.39
- All bills paid in full and cash reserves are good, members paying dues
- New pool gate - entrance keys have arrived, updated locks to be installed soon. Keys to be sent to members so that, they may use ground's, pool closed signs to be posted
- Upper lot weed control spraying has occurred

approved: DP^{1st}, DR^{2nd}

1. New Business

- **Using Social-Media to communicate with Members:** Danny Rodriguez created a controlled Instagram group named PONDEROSAHILLSRCTUO to communicate with membership. Acceptance into the group via last name, Lot # & confirmation of dues paid

2. Old 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. Membership to be notified of this in the mailing that includes their 2022 pool gate key
- **Upper area: other stuff:** materials to be purchased soon for upper area fencing project. Signage saying "No trespassing – PHRC Members only" to be posted in upper area. New grass sown on lower area
- **Spring Work Day:** April 23, 2022, 9:00 AM start, create to do list at next meeting
- **Opening Day:** May 7, 2022, pool to be ready by this date weather permitting
- **Winter time pool/property maintenance - Josh:** ongoing maintenance onsite, purchasing summer items like umbrellas, chair, shade structures, etc. as found on sale
- **Movie Nights:** 2nd Saturday movie nights... consider adult theme movie

Meeting adjourned @ 7:25 PM

Next Meeting is on Monday, April 18, 2022, 6:15 PM @ the pool

Ponderosa Hills Recreation Club Board Meeting

March 21, 2022, 6:15 PM at the Jacobs home

Submitted by: Douglas Poe, Secretary