

Ponderosa Hills Recreation Club Board Meeting

April 18, 2022, 6:15 PM at the pool

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

Also in attendance: Danny Joe Hirren

- **Meeting called to order** at 6:35 PM and a quorum was present.
- **Review/Adoption of March 2022 PHRC Minute's** GG^{1st}, AJ^{2nd}
- **Financial Report** by Anne Jacobs
Account balances as of 3/31/22 are:

Oak Valley Bank Checking	~	\$42,296.39
Oak Valley Bank Savings	~	\$20,132.24
- All bills paid in full and cash reserves are good, members paying dues, \$2K to be deposited
- State & Federal tax forms filed and explanation of tax filing given to board by Doug Poe

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

1. New Business

- **Spring Work Day:** April 23, 2022, 9:00 AM start, to do list created at meeting
- **Upper area:** materials purchased for upper area fencing project. Signage saying "No trespassing – PHRC Members only" posted in upper area. Timeline for fencing install discussed

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 notified of this in the mailing that includes their 2022 pool gate key
- **Opening Day:** May 7, 2022, pool to be ready by this date weather permitting
- **Movie Nights:** 2nd Saturday movie nights... discussion about movie themes and sound system

Meeting adjourned @ 7:20 PM

Next Meeting is on Monday, May 23, 2022, 6:15 PM @ the pool

Submitted by: Douglas Poe, Secretary