

Ponderosa Hills Recreation Club Board Meeting

January 17, 2023 - Home of Josh Price

Present: Anne Jacobs, Josh Price, Dannyjo Herrin

Not in attendance: Greg Garrison, Daniel Rodriguez

Meeting called to order: 6:20pm by Anne Jacobs

Review/Adoption of previous minutes: The minutes for the November 15, 2022 meeting were distributed and reviewed. Motion to approve 1st by Anne, 2nd by Dannyjo and unanimously approved with minor corrections. No meeting was held in December.

Financial Report: Balances of December 31, 2022 presented by Anne via Email.

Oak Valley Bank
Checking: 20,707.92
Savings: 20,139.85

Anne reports that the checking account balances are in very good shape. We are going to put some money in the savings account. Anne distributed account balances via email, Josh motions to approve financial reports, Dannyjo 2nd's, reports approved.

OLD BUSINESS

- Granite Peak Security Systems is still working on installing the new gate locks. The weather has affected the installation. The transformers are in but they still need to be installed. Anne will email Granite Peak to get a time table.
- Pool pump needs to be installed by the spring opening. We talked to Jared about buying and installation. The pump is 1,859.95 approval of buying pump was motioned by Dannyjo and 2nd by Josh Price.
- Fencing the upper lot will be done in the spring of 2023.
- Insurance is being transferred over, we already have liability and property is being worked on now.
- We have a new bookkeeper and it is working out very nicely, she is also working on last year's taxes as well.

NEW BUSINESS

- We have 13 liens on properties as of today.
- We are purchasing a new lawn mower for 2,928.00 at Lowes, this purchase is motioned to approve by Josh and 2nd by Anne.
- The vending machines are finally gone. We will be replacing them by purchase or another company installing one. We have gotten quotes for both and are doing a little more research.
- The new invoices are all mailed. (thanks Anne)
- Granite Peak keys are in but we are waiting on a meeting to learn how to code keys. We will be taught and keys will be mailed out to paid lots.

- We are increasing our transfer fee on sale of property in membership to \$125.00 to offset cost of replacement keys. Non-member transfer will remain \$100.
- The Ponderosa Hills website has crashed and we are in the process of building a new website and changing domain service.

Meeting adjourned at 7:30 pm

Next meeting is tentatively scheduled Tuesday, Feb 21st at 6:15 at the home of Greg Garrison

Submitted by: Dannyjo Herrin