

Ponderosa Hills Recreation Club Board Meeting

October 18, 2022, Lower Pool Deck

Present: Anne Jacobs, Danny Jo Herrin, Daniel Rodriguez, Josh Price, Greg Garrison

Meeting called to order: 6:10 pm by Anne

Review/Adoption of previous minutes: The minutes for the Sept 13, 2022 meeting were distributed by email prior to meeting and reviewed. Motion to approve 1st by Anne, 2nd by Josh and unanimously approved with minor corrections to formatting.

Financial Report: presented by Anne

Oak Valley Bank

Checking: 24,856.97

Savings: 20,137.33

Motion to approve financial report 1st by Danny, 2nd by Josh. Unanimously approved.

Reminder letters to be mailed this week to properties that have not yet paid 2022 dues. Reimbursement checks were signed and distributed to Greg and Josh in accordance with receipts submitted.

OLD BUSINESS

- Arlo security cameras are up and running well.

NEW BUSINESS

- Added cost of \$1200 to the Granite Peak Gate security for the addition of two gate cameras, however cost reduction of \$400 if we do our own trenching. Motion to approve by Greg, 2nd by Danny and unanimously approved.
- 300 new programmable gate keys ordered for next year.
- The pool pumps have been turned down for winter.
- We need another light with 200' lead to be installed in the deep end of the pool.
- The vending machines have been removed. Consider purchasing our own for PHRC.
- The poison oak at the back fence needs to be removed and bushes trimmed.
- End of the season party scheduled for October 29th. PHRC will provide pumpkins and paper goods. Otherwise potluck.
- Anne has been in contact with Doreen Gibson as possible new Bookkeeper.
- Proforma Budget to be discussed at next meeting. Include Comcast, Monthly Granite Peak and cost of bookkeeper plus tax preparation.

Meeting adjourned at 7:07 pm

Next meeting is tentatively scheduled Tuesday, Nov 15th at 6:15 at the home of Greg Garrison

Submitted by: Danny Jo Herrin, Secretary