

Ponderosa Hills Recreation Club Board Meeting

July 5th 2022 6:15 pm at the pool

Present: Greg Garrison, Daniel Rodriguez, Josh Price, Dannyjo Herrin and Anne Jacobs.

- **Meeting called to order** at 6:21 pm on July 5th at P H R C pool and a quorum was present.
- The agenda for the meeting was distributed and unanimously approved.
- **Review/Adoption of June 2022 PHRC Minutes:** Doug was on vacation minutes will be voted on at the next meeting.
- **Financial Report:** there was no financial report ready at this me All bills paid in full, cash reserves are good, members paying dues

OLD BUSINESS

- **new member:** Doug's resignation was accepted and Dannyjo was voted in as new treasure.
- **last minutes:** Doug was on vacation so last minutes were not present and will be voted on at the next meeting.
- **bank signatures:** Dannyjo Herrin and Anne Jacobs need to make an appointment at the bank to change their signature card (add Dannyjo and remove Doug).
- **Treasure report:** No treasure report was in attendance, will be a next meeting. there was .83 cents made in savings.
- **dues:** We are still collecting dues for the year. A house we had a lean on sold and we will be collecting 2 years in dues.

NEW BUSINESS

- **Utilities :** P G & E usage is steadily increasing. Solar is an option and we have an appointment on July 12th @ 4:30 pm.
- **Pool: decision to order a new pump for around \$350** but they are on backorder.
- **Solar electrical panels, solar water heater:** Discussion about installing solar and seeking bids.
- **Gate:** THE GATE IS WORKING (AS OF NOW).....a breaker issue was mentioned and will be looked at.
- **Fence:** we are accepting bids on the upper fence.

- ***Vending machines:*** The vending machines are still not working and we want them out. The owners say they are fixing them but waiting on parts. He says he wants to fix them before he moves them.
- ***Insurance:*** We have had a review of our insurance and we are moving insurance companies. We are not getting what we want out of Blake Elliot. Possible new book keeper as well.
- ***Guests:*** We are sending out a letter to affirm the rules and compliance to members.
- ***Motion to adjourn at 7:10 pm by Anne, second by Danny***
- ***Minutes submitted by newly elected Secretary Dannyjo Herrin***

The next meeting will be held at 6:15 on August 16th at the clubhouse at pool.