

# Ponderosa Hills Recreation Club Meeting

August 16th 2022 at the pool

***Present:** Daniel Rodriguez, Josh Price, Dannyjo Herrin, Anne Jacobs, Andrew Breksa, Derrek Danato, Kristin Roland, Stephane Bushnell, Elaine Hagen, Karen Willenberg, Nancy Gonzales, Amber Hess, Frank Gonzales, Ben Hess, Rachel Talavewra, Kim Hartsell and Liz Tarter*

- **Meeting called to order** at 6:11 pm on Aug 16<sup>th</sup> at P H R C pool and a quorum was present.
- **Review/Adoption of July 2022 PHRC Minutes** Dannyjo brought minutes from the last meeting. Motion to approve 1st by Anne 2nd by Josh. Approved.
- **Financial Report:** financial report was given by Anne  
Checking = \$41,341.69  
Savings = \$20,135.61

Anne explained financial report to members in attendance. Motion to approve financial report 1st by Josh 2nd by Danny. Approved.

## OLD BUSINESS

- **Security:** Due to recent problems with member behavior and non-member access. Members present we informed of actions of the Board of Directors to address problems. Letters were sent out explaining role of the Board of Directors and Rules for Members. We also discussed Granite Peak Security as a new card system for next year, the bid was 6,500. To be considered by Board of Directors.
- **Arlo Cameras:** We have purchased a new Camera system called Arlo. The cost was about 1,000. That required us getting the internet as well.
- **Fence:** we got two bids on the fence. Sierra fencing was 7,800 and Alderson fencing was 9,500.
- **Solar:** We are getting quotes for solar

## NEW BUSINESS

- **Utilities :** P G & E usage is steadily increasing. Solar is an option and we got our first quote it was 84,000 and we will keep looking.
- **Pool:** The pool pump is ordered but they are on backorder. Lights to be repaired
- **Vending machines:** We wrote a letter to have them removed.
- **Insurance:** We met with Caldwell Insurance company and will move our broker services from Blake Elliott Insurance to Caldwell Insurance. Anne will continue meeting with them to get bids to lower costs of insurance and improve broker services.

**Motion to adjourn at 7:29pm was made by Anne. So moved.**

**The next meeting will be held at 6:15 on September 13th at the clubhouse pool.**

Submitted by: Danny Jo Herrin, Secretary