

Ponderosa Hills Recreation Club Board Meeting

May 23, 2022, 6:15 PM at the pool

Present: Anne Jacobs, Douglas Poe, Daniel Rodriguez.
Also in attendance: Dannyjo Herrin

- **Meeting called to order** at 6:15 PM and a quorum was present.
- **Review/Adoption of April 2022 PHRC Minute's** AJ^{1st}, DR^{2nd}
- **Financial Report** by Anne Jacobs
Account balances as of 4/29/22 are:

Oak Valley Bank Checking	~	\$47,783.44
Oak Valley Bank Savings	~	\$20,133.07
- All bills paid in full, cash reserves are good, members paying dues and about \$1.8K in outstanding dues collected recently

1. New Business

- **Water Usage:** Daniel Rodriguez installed a digital water meter not long ago and generated a report on water usage. He identified intermittent high volume water usage and a discussion occurred as how to identify, isolate and resolve the occurrence. First course of action is to remove and replace the existing pool auto-fill float and review the irrigation schedule
- **Upper area:** All fence posts are installed and the BBQ support posts are installed as well. The first roll of fencing material is onsite and on the upper area. Attempt at installing the fencing this weekend if labor is available to do so
- **Propane tank:** A propane tank owned by Kamps Propane is located by the Pool House. The tank has been disconnected and idle for many years. Kamps Propane has been reluctant to retrieve in the past and they are now ready to retrieve.
- **Entry Gate Locks:** The main access gate lock system has malfunctioned and Greg Garrison and Josh Price are working to identify the problem and repair it. New transformers and a solenoid have been ordered and upon arrival will be installed; hopefully that is the fix

2. Old Business

- **Annual Membership Meeting:** 10:00 AM, June 4, 2022 at the pool. Membership BBQ to follow in the evening

Meeting adjourned @ 7:00 PM

Next Meeting is on Saturday, June 4, 2022, 10:00 AM @ the pool

Submitted by: Douglas Poe, Secretary