

# Ponderosa Hills Recreation Club Board Meeting

January 17, 2022, 6:15 PM at Garrison's home

Present: Greg Garrison, Josh Price, Anne Jacobs, Douglas Poe, Daniel Rodriguez

- **Meeting called to order** at 6:20 PM and a quorum was present.
- **Review/Adoption of November 2021 PHRC Minute's** JP<sup>1st</sup>, AJ<sup>2nd</sup>
- **Financial Report** by Anne Jacobs
  - Account balances as of 12/31/21 are:

Oak Valley Bank Checking	~	\$17,449.12
Oak Valley Bank Savings	~	\$20,129.77
  - \$1,020.00 in past due collected in January 2022
  - Year 2022 dues notice & President's letter mailed to members
  - All bills paid in full and cash reserves are good. Stayed within budget in 2021
  - Motion to increase escrow transfer fee to \$100.00. *approved: AJ<sup>1st</sup>, GG<sup>2nd</sup>*

## 1. New Business

- **2022 Budget:** approved via email in December 2021 along with President's letter
- **Upper area fencing install schedule:** preliminary planning of layout and materials list to happen soon
- **Winter time pool/property maintenance - Josh:** pool lights need replacing, vending machines turned off, ongoing maintenance onsite, purchasing summer items like umbrellas, chair, shade structures, etc. as found on sale

## 2. Old Business

- **Upper area: other stuff:** move picnic tables to upper area and install BBQ's as soon as possible, weather permitting
- **Spring Work Day:** April 23, 2022, 9:00 AM start
- **Opening Day:** May 7, 2022
- **Members Meeting:** June 4, 2022

Meeting adjourned @ 7:15 PM

**Next Meeting is on Monday, February 21, 2022, 6:15 PM @ Greg Garrison's home**

Submitted by: Douglas Poe, Secretary