

# **Ponderosa Hills Recreation Club Board Meeting**

*September 13, 2022, Lower Pool Deck*

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

**Meeting called to order:** 6:17 pm by Greg

**Review/Adoption of previous minutes:** The minutes for the August 16, 2022 meeting were distributed by email prior to meeting and reviewed. Motion to approve 1st by Danny 2nd by Josh and unanimously approved with minor corrections to formatting.

**Financial Report:** presented by Anne

**Oak Valley Bank**

**Checking: 38,758.42**

**Savings: 20,136.47**

Expected expenditures include upcoming Granite Peak Security Installation if approved and general monthly costs for pool operations. Philadelphia Insurance paid today.

Motion to approve financial report 1<sup>st</sup> by Greg, 2<sup>nd</sup> by Danny. Unanimously approved.

Reimbursement checks were signed and distributed to Anne, Josh and Danny in accordance with receipts submitted.

## **OLD BUSINESS**

- We are officially no longer with Blake Elliott Insurance. All policies moved to Caldwell Insurance Company.
- New pool light was installed by Danny and Greg on North-side wall of pool.
- Arlo security cameras were approved and purchased, and they were also installed.

## **NEW BUSINESS**

- Gate security bid of 6,500 is approved, 1st by Greg 2nd by Anne.
- We have discussed digging our own trench to lower costs on Granite Peak Security Installation.
- We need another light with 200' lead to be installed in the deep end of the pool.
- The vending machines are moving and on the way out, a new letter will be sent on removal.
- The poison oak at the back fence needs to be removed and bushes trimmed.
- Policy updates with new insurance company, Caldwell Insurance Company, are completed.
- End of the season party scheduled for October 29th. It will include pumpkin carving and a chili-potluck. We are closing the pool on October 30th this year.(subject to change)

**Meeting adjourned at 7:01pm**

**Next meeting is Tuesday, October 18th at 6:15 at Ponderosa Pool.**

Submitted by: Danny Jo Herrin, Secretary