

Ponderosa Hills Recreation Club Board Meeting / ANNUAL MEMBERS MEETING

June 4, 2022, 10:00 AM at the pool

Present: Greg Garrison, Douglas Poe, Daniel Rodriguez.

Also in attendance: DannyJo Herrin, Stephanie Bushnell, LeAnne Clough, Krissy Olson

- **Meeting called to order** at 10:05 AM and a quorum was present.
- Greg welcomed all in attendance, introduced the Board members present & absent explained the purpose of the meeting & the Boards' role(s) in local issues, Rec area maintenance, neighborhood cleanup, trashy cars, barking dog's etc.
- **Review/Adoption of May 2022 PHRC Minute's** GG^{1st}, DR^{2nd}
- **Financial Report** by Anne Jacobs via email
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

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; he believes the pool auto-fill float is faulty and it will be replaced soon
- **Upper area:** Description of upper area improvements done to date and future improvements to upper area given by Greg
- **Propane tank:** A propane tank owned by Kamps Propane was removed by them recently
- **Vending Machines:** One machine not working due to a faulty circuit board, repaired soon
- **Electricity:** intermittent electrical failure at the property. Greg to contact PG&E for help. Greg's inspection of the property's electrical panel found no faults or issues
- **365 day access of Recreation facility and open area:** Greg and Danny discuss limitations of keeping the recreation area open year-round because of liability issues due to insurance coverage, County Health code(s) compliance and operation expenses versus actual usage
- **Solar electrical panels, solar water heater:** Discussion about installing solar electrical panels to offset electricity costs and maybe use it or solar water panels for heating the pool
- **Grounds upkeep & appearance:** Membership approves of pool & adjacent grounds/area's upkeep and appearance... looking good!

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Election of PHRC Board for 12 month term: Greg Garrison made a motion to maintain Board as-is with the exception of Doug Poe as Secretary. Nominating DannyJo Herrin as Secretary. Those in attendance voted to confirm the nomination of DannyJo Herrin as Secretary, accepted the resignation of Doug Poe and thanked him for his service.

Meeting adjourned @ 10:56 AM

Next Meeting is on Monday, July 11, 2022, 6:15 PM @ the pool

Submitted by: Douglas Poe, Secretary