

Pondarosa Ridge HOA

Board Meeting Minutes

Aug 5, 2019 7 am

Attendees: Dan Mencke, Sharon Halstrum, Jeff Marsh, Ben Phillabaum,
Gil Pierce- Rockwood Property Management

Discussion Items:

1. Side walk repairs have been completed.
2. Gil continuing to research rates for CD's: potential to invest reserve account money for additional growth.
3. Nature area has been cleaned up.
4. Status of VRBO and By Laws discussed—tabled for time being for further research.
5. Received 2 bids for audit of HOA books—awaiting 3rd bid. Tabled till next board meeting.
6. Wind damaged trees on Juniper will be replanted in the fall.
7. Slope behind Linden discussed—will follow up later.
8. Letter from HOA member of snow removal on Sundance- response by Gil has resolved questions.

Action items:

1. Reserve account study approved by email with Advanced Reserve Solutions for \$1,250.
2. Approved minutes of May 28, 2019 board meeting.

Next Board meeting will be scheduled for last week of October