

# Pondarosa Ridge HOA

## Board Meeting Minutes

May 28, 2019 6pm

Attendees: Dan Mencke, Sharon Halstrum, Jeff Marsh, Ben Phillabaum, Pat Butler

Gil Pierce- Rockwood Property Management

### Discussion Items:

1. Gil will provide prices to the board for a reserve account study.
2. Gil will provide rates for CD's: potential to invest reserve account money for additional growth.
3. Survey will be completed on sidewalks in common areas that are cracked and need to be replaced.
4. Gil and available Board members will survey natural areas for possible work requirements.

### Action items:

1. Reserve account study approved pending price approval.
2. Board approved sending Hill and Adler accounts to collections.
3. Board approved minutes from Annual meeting held May 2, 2019.
4. Officers were elected:

Ben Phillabaum, President

Sharon Halstrum, Vice President

Pat Butler, Treasurer

Dan Mencke, Secretary

Jeff Marsh, Director

Next Board meeting will be scheduled for first full week in August.