

# **Ponderosa Valley Homeowners Association**

## **Board of Directors Meeting Minutes**

**March 15th, 2025**

**Opened Meeting: 4:00 pm**

**Quorum: Yes**

Board Attendance:

Tom Dearing	present
Kim Janzen	present
Robert Bell	present
Terry Roberts	present
Michael Silvaggio <i>(ARC Chairman)</i>	present

### **President's Report - (Kim)**

Kim opened the meeting at 4:00 by reading the minutes of our last meeting. The Board approved the minutes.

Tom proposed having the Annual All Member Meeting in October instead of trying to compete with all the holiday activity at the end of the year. He suggested we could Meet on his lot, on a warm night, and watch the sun go down. Maybe even drink a little beer, wine or Sweet Tea.

We would love to hear what you think of this idea. Email us at:  
[pvhomeownersassociation@gmail.com](mailto:pvhomeownersassociation@gmail.com)

### **Entrance Gate Update - (Terry)**

In the Annual Meeting Minutes I asked for feedback on the proposal to look into putting a gate at our front entrance.

I received quite a few responses to this request, the majority of which opposed the idea. The main concern was the cost, not only for building the gate but for the cost of maintaining it.

I got the message as to how our community feels about the gate. But, I was made aware of a post that was made on Facebook. This post was charged by the vehicle brake-in that took place in the Remington community (on the other side of FM 156) that was reported in the news. A Creekside homeowner shared his concern that this type of activity is happening more often and it is starting to get closer to our community. This is primarily the same message I shared in our Annual Meeting Minutes. He did go into more details as to how three gates would be needed and all the HOAs would have to figure out how to pay for the project.

The Ponderosa Valley Homeowners Association Board is willing to meet with any of the other HOAs in the community if they wish to pursue gating the community, but currently our community does not have a positive position.

**Architectural Review Committee Chairmanship - (Kim)**

We are looking for somebody to step up and take on the roll of ARC Chairman.

(This could be a new committee member or an existing member.)

Our current ARC Chairman, Mike Silvaggio, needs to step away from the chair duties for awhile. He is going to remain on the committee, but he will not have the time to commit to the chair duties.

***Mike is willing to help anyone that would like to take on this roll.***

An email will be sent to the community asking for somebody to setup and assume the roll of ARC Chairman. This email will also identify the Duties the chairman performs.

Kim suggested we have three options:

- Somebody step forward to assume the role.
- Hire somebody to perform the role.
- Secretary receives application and sends it to all the ARC members, each member reviews the information sends their approval or disapproval to the Secretary who then sends the results to the homeowner.

**Meeting adjourned: 5:15**