

PONDEROSA ACRES ASSOCIATION ANNUAL MEETING

St. Helena Dance Hall, April 19, 2025 @ 10:00 am

A G E N D A

Information available at Ponderosanebraska.org

- I. Verify Quorum
- II. Call Meeting to Order
- III. Approve Prior Meeting Minutes
- IV. Review and Approve Treasurer's Report
 - a.) Approval 2025 Dues Assessment
 - b.) Approve Annual LLC Payment
 - c.) Approve 2025 annual payment to LLC for gate electric bill, \$120.00
- V. Committee Reports
 - a.) Infrastructure/Building (Anne Tweedy)
Members: Anne Tweedy, Brett Kmiecik, Rich Tweedy, Lana Jueden
 - b.) Hunting (Randy Noecker) The public meeting is held in fall closer to hunting seasons.
Members: Brad Green, Randy Noecker, Larry Tweedy, Mark Neuhalfen, Tom Goetz, Chris Stratman.
 - c.) Recreation(Lana Jueden)
Members: Lesa Boeckman, Judy Stratman, Leah Noecker, Teri Green, Lana Jueden, Lois Wieseler
 - d.) Road Committee- Created 2019 meeting to address possible Improvements
Members: Kevin Becker, Lary Schulte, Randy Noecker, Brett Kmiecik, Shane Kleinschmidt, Leah Noecker
- VI. Election 2025 Board of Directors and Officers (2 year terms starting in 2021)
- VII. Election 2025 Committee Members
- VIII. Old Business
 - a.) Water bill update?
 - b.) Boat Dock/River Use Protection
 - c.) LLC Plans for Accretion Ground
 - d.) Rec Committee
 - e.) Burn ban update-Sign posted at gate (who is monitoring, Kevin?)
- IX. NEW BUSINESS
 - a. Vote to move Annual Meeting date?
 - b. Website use/additions/etc.
 - c. LLC Updates (part old & part new)
 1. LLC to fully brief on gate road progress with gov't.
 2. LLC to update on status of road rock.
 - d. Any new business brought forward
 - e. Hunting Committee-conduct their Public Annual Meeting after adjournment
 - f. Executive Committee to conduct their Annual Meeting after adjournment.
- X. Adjournment