

PONDEROSA ACRES ASSOCIATION ANNUAL MEETING

St. Helena Fire Hall, April 20, 2024 @ 10am-12pm.

A G E N D A

- I. Verify Quorum
- II. Call Meeting to Order
- III. Approve Prior Meeting Minutes
- IV. Review and Approve Treasurer's Report
 - a.) Approval 2024 Dues Assessment
 - b.) Approve Annual LLC Payment – Discuss possible increase
 - c.) Approve 2024 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.
 - 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 2024 Board of Directors and Officers (2 year terms starting in 2021)
- VII. Election 2024 Committee Members
- VIII. Old Business
 - a.) Water bill update
 - b.) Boat Dock/River Use Protection
 - c.) LLC Plans for Accretion Ground
 - d.) Emergency/Procedures/No Trespassing/Road Speed Limits/4 Wheeler Marking/Street Signs? Rec Committee
 - e.) Burn ban update-Sign posted at gate (who is monitoring, Kevin?)
- IX. NEW BUSINESS
 - a. 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 (will any work be done this year?)
 - b. Any new business brought forward
 - c. Hunting Committee-conduct their Public Annual Meeting after adjournment
 - d. Executive Committee to conduct their Annual Meeting after adjournment.
- X. Adjournment