

# PONDEROSA ACRES ASSOCIATION ANNUAL MEETING

St. Helena Dance Hall, April 18, 2026 @ 10:00 am

## A G E N D A

Information available at [Ponderosanebraska.org](http://Ponderosanebraska.org)

- I. Verify Quorum
- II. Call Meeting to Order
- III. Approve Prior Meeting Minutes
- IV. Review and Approve Treasurer's Report
  - a.) Approval 2026 Dues Assessment
  - b.) Approve Annual LLC Payment
  - c.) Approve 2026 expenses (LLC gate electric bill, website)
  - d.) Financials & Water bills posted on [www.ponderosanebraska.org](http://www.ponderosanebraska.org)
- 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 2026 Board of Directors and Officers (2 year terms starting in 2021)
- VII. Election 2026 Committee Members
- VIII. Old Business
  - a.) Boat Dock/River Use Protection
  - b.) LLC Plans Updates – Roads and Accretion, burning
    - a. Clarify where to place trees from cleaning lot.
    - b. Burn ban updates – when debris burning is allowed.
  - c.) Rec Committee
  - d.) Website use / additions, etc.
  - e.)
- IX. NEW BUSINESS
  - a. Review Right of First Refusal as described in the Covenants.
  - b. Review Covenants rule regarding dogs.
  - c. Any new business brought forward
  - d. Hunting Committee-conduct their Public Annual Meeting after adjournment
  - e. Executive Committee to conduct their Annual Meeting after adjournment.
- X. Adjournment