

Ponderosa Condominiums Association
Board of Directors Meeting
May 20, 2025 9 AM MDT
Zoom Video Conference Call

Call to Order

Beverly Ross called the meeting to order at 9:04 AM.

Roll Call

Board members present by Zoom:

Beverly Ross

Dan Key

Jim Peay

Management present by Zoom:

Annalise Smith, Mountain Home Management

A quorum was established with 3 of 4 Board members present.

Proof of Notice

Official notice was provided via email on May 19, 2025

New Business

Board Vacancy

Unit 1B sold in April, so Todd Boatright can no longer serve as a Director. A new Director will be elected at the Annual Meeting on June 21 for the remaining year of his term.

Hot Tub

The Board discussed the hot tub options as presented by Bill Racek. They would like to meet with Bill around the time of the annual meeting. The Board discussed the fence height requirement for the hot tub and asked that Bill verify the requirements.

Insurance

The Board discussed the increase in premiums for umbrella insurance. They agreed to increase the umbrella from \$2M to \$5M effective 6/1/25.

Unscheduled Business

The Board asked Annalise to reach out to SCJ Alliance Engineering & Surveying for an estimated cost of services to address the heaving of the asphalt in front of the garage doors. They also discussed potential solutions for the internet cabling throughout the exterior of the complex. Annalise will discuss options with her team.

There being no further business, the meeting was adjourned at 9:57 AM.