

**Ponderosa Condominiums Association**  
**Board of Directors Meeting**  
Saturday, June 27, 2020  
Zoom Conference Call

**Call to Order**

President Beverly Ross called the meeting to order at 10:48 a.m.

**Roll Call**

Board members present via Zoom:

Bart Boatright  
Kay Hutchings  
Jim Peay  
Beverly Ross

Board members absent at the start of meeting:

Dan Key

Management present via Zoom:

Donna Oros

A quorum was established with 4 of 5 Board members present.

**Proof of Notice**

Official notice was provided on May 27, 2020

**Reading and Approval of Past Minutes**

Jim Peay made the following:

**Motion:** To waive the reading of the December 13, 2019 the May 14, 2020 Board of Director meeting minutes and approve them as submitted.

**Second:** Bart Boatright

**Vote:** Unanimous approval

**Election of Officers**

Kay Hutchings made the following:

**Motion:** To elect Beverly Ross President, Jim Peay Vice-President, and Bart Boatright Secretary/Treasurer.

**Second:** Bart Boatright

**Vote:** Unanimous approval

(Dan Key joined the meeting.)

**Old Business**

Parking Lot Sealcoat

It was agreed that seal coating new paving in the upper and lower parking lots was not necessary this year and will be deferred until next year. Management and the Board will evaluate the condition of the asphalt on the east side of building 3.

## **New Business**

### Replacement of Hot Tub

Discussion took place on the current hot tub and available options for replacement. Donna met with Diamond Blue Pool and Spa for ideas for a replacement tub. They suggested a Cal Spa El Grande shell with independent equipment rather than a self-contained hot tub. Using this option would take modification to decrease the deck area; that did not seem like a desirable option. Plus there was discussion on where the independent equipment could be located. Diamond Blue suggested it be located under the hot tub deck, which would make it very difficult to access in winter months. It was suggested that several contractors be asked for recommendations and ideas of a shell and an equipment storage area. Bart volunteered to contact an associate who specializes in pools and hot tubs and to seek his recommendations.

## **Unscheduled Business**

### Dumpster Replacement

Jim recommended deferring the purchase of a new dumpster, as the current dumpster is functional. The Board agreed defer the dumpster purchase and to continue to evaluate its condition for replacement.

## **Adjournment**

Jim Peay made the following:

- Motion:** To adjourn the meeting.  
**Second:** Kay Hutchings  
**Vote:** Unanimous approval

The meeting adjourned at 11:26 a.m.