

**Ponderosa Condominiums Association**  
**Board of Directors Meeting**  
Saturday, July 9, 2016 • 11:15 a.m. MDT  
Mountain Edge Condominiums Conference Room

**Call to Order**

President Beverly Ross called the meeting to order at 11:15 a.m.

**Roll Call**

Members present:

Bart Boatright  
Joan Heinz  
Kay Hutchings  
Jim Peay  
Beverly Ross

A quorum was established with 5 of 5 members present.

**Proof of Notice**

Official notice was provided by email on June 6, 2016.

**Reading and Approval of Minutes**

**Motion:** Kay Hutchings moved to waive reading and approve the minutes of the meetings of April 19, 2016, July 1, 2016, and July 8, 2016.

**Second:** Jim Peay

**Vote:** Unanimous approval

**Old Business**

Natural Gas

We await the report from the engineer hired by PCA to evaluate feasibility of bringing gas to units for gas fireplaces. This report will be used to obtain approval of the Fire Inspector and also to obtain bids for possible work. Issues are cost, where to locate meters, and how to plumb the project. Currently gas is located below the hot tub and is capped.

Status of Bankruptcy of Owners of Unit 2C

We await news from bankruptcy court on sale of Unit 2C. Until then we continue to update the court on the total dues in arrears.

Replacement of Pedestrian Doors in Garages

The contractor contacted by PCA advised waiting until repaving of parking lot. Since the repaving will not occur in the immediate time frame, we will explore a possible temporary fix. Sylvain Hayoun will investigate the temporary fix possibilities.

Replacement of Building 3 Sauna Heater

We await the report of Dragon Sheet Metal to determine venting feasibility.

Traffic Cones

The cones were delivered to Building 3 owners who requested them.

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Time Warner Cable for TV and Internet

The membership indicated interest in contracting with Time Warner for these services. Sylvain Hayoun volunteered to see if a more favorable rate could be negotiated. Funds are available to cover the combined cost of TV and internet through 2016. In December the Board will evaluate whether current dues assessments will cover the added expense (approximately \$25 per month per unit) or if dues would need to be raised.

Bearproof Dumpster

Waste Management will power wash current dumpster and then we will evaluate whether to purchase a replacement or keep current dumpster, which shows signs of rust and wear. Jim Peay will investigate various dumpsters available as well as cost and transport fees.

**Adjournment**

**Motion:** Jim Peay moved to adjourn the meeting.

**Second:** Bart Boatright

**Vote:** Unanimous approval

The meeting was adjourned at 11:50 a.m.

Respectfully submitted,  
Joan Heinz  
Secretary/Treasurer