

Ponderosa Community Club
BOARD MEETING AGENDA
MARCH 13, 2010 10:30 a.m. – at the Clubhouse
MEMBERS INVITED

This is a Board Meeting, but members will be invited to comment on each subject at appropriate times during the Board discussion with a 2-minute limit per member.

**10:30 a.m. Approval of Prior Board Meeting Minutes
Executive Session Report & Voting as Required**

10:40 a.m. TREASURER REPORT

- Accounts Receivable Status
- Past Dues
- Liens & Foreclosures Status
- Approval of the Treasurers Report

11:00 a.m. OLD BUSINESS

- Potential Bylaws Committee Members Slate
- Nominating Committee Update
- Title Research Project Status
- Notary in the office Status
- Riata Grading Project and Settlement Update
- PCC Water Distribution Project Update
- Neighborhood/Rentals Conversation Follow Up

11:20am NEW BUSINESS

GENERAL

- Annual Meeting Agenda/Requirements & May Board Meeting
- List of Rules for all guests/tenants Proposal
- Update on PCC Real Estate Issues - Tree Cutting
- Greenbelt Encroachment
- Water Shut Off Enforcement Process
- Extend Lease for the Fire Department
- Review of Lien Fees (Filing of lien AND release of lien)

11:35 a.m. OPERATIONS

- Association Managers Report Highlights
- Shop Safety Upgrade Project
- Clubhouse Septic System Problem
- Road Grader Sale & Recognition of Net Proceeds

11:45 a.m. If Time Permits:

- Member's Open Floor Questions & Comments

12:00 noon ADJOURN