

RECORD OF PROCEEDINGS

PONDEROSA TOWNHOME ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS MEETING
May 26, 2009

Board members: President - J.R. Crane
Vice President - Ray Cash - absent
Sec./ Treas. - Kathy Aranda
Director - Jeff Killingbeck
Director - Patsy McMullin - absent

Property Manager: Jan Chadwick

There was a quorum to conduct business. JR called the meeting to order at 6:05 p.m.

PRESENTATION: Fence Consulting Inc./Cliff Baker, Jerry Bishop

- After discussion of fence options, it was agreed that the Board members, Jan, Cliff Baker and Jerry Bishop will meet on site one evening. Jan will coordinate a time.

HOMEOWNER'S FORUM: none

APPROVAL OF MINUTES: The April 28, 2009 minutes were approved.

TREASURER'S REPORT AND ACCEPTANCE OF FINANCIAL STATEMENT:

The April 2009 Financials, prepared by CPMG, were reviewed and accepted. Kathy Aranda reported.

ASSOCIATION MANAGER'S REPORT:

- Regarding CGG's plant replacement proposal, Jan will get a map from CGG with proposed plant locations to email to the Board.
- Jan will request a price from CGG to clean up the area between fences on the north side.
- Regarding gutter repairs, Jan will check with Carl/A-1 Services about the unpainted gutter at 1193.
- No Parking signs will be ordered and installed on the fences missing signs.

ADJOURNMENT: The meeting was adjourned at 6:58 p.m.

The above minutes were approved on _____, 2009.

Secretary