

PONDEROSA PINES PROPERTY OWNERS ASSOCIATION
PONDEROSA PINES WATER COMPANY

October 23, 2008

RESOLUTION - #2-10-08

As our Crossconnect devices age, they are failing at an increasing rate. The 2008 average failure rate was approximately 1 in 10. The repair of one of these devices can take from ten minutes to as much as forty five minutes. This increase in workload needs to be compensated for.

The current industry standard for Crossconnect device testing is \$40.00 to \$55.00, which does not include repair.

Based on the foregoing, it is hereby

RESOLVED:

The Board of Directors approve to increase the amount paid to Crossconnect device testers from the present \$10.00 per device to \$15.00 per device.

Dave Gillette

Dave Gillette, Chairman

10-23-08

Date

William Armstrong

William Armstrong, Vice Chairman

10-23-08

Date

_____, Secretary

Date

Cheryl Riddle

Cheryl Riddle, Treasurer/Acting Secretary

10-23-08

Date

Val Russell

Val Russell, Road Manager

10-23-08

Date

Ken Davis

Ken Davis, Commons Manager

10/23/08

Date

Gaylen Bridge

Gaylen Bridge, President, Water Company

10-23-08

Date