



Ponderosa Pines Property Owners Association
 Regular Board of Directors Meeting Minutes
 June 24, 2021
 Remote Online Meeting: Zoom Platform

The Regular Board of Directors meeting was called to order at 7:29 pm. Directors present: Jeff Harris (*Chairman*), David Trachsel (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, and Rhonda Smith. Mike Lee has been excused. Quorum has been met.

Members in Attendance: Approximately 4

Minutes

- April 16, 2021 Special Board of Directors Meeting
- May 27, 2021 Regular Board of Directors Meeting
- June 2, 2021 Special Board of Directors Meeting

Jeff Harris made a motion to approve the minutes; Jerry Koch seconded. With no further discussion, the board unanimously approved the minutes.

Treasurer’s Report - Cheryl Riddle

The board agreed to accept the May 31, 2021 Financial Report.

Petty Cash	\$ 100.00	Accounts Receivable	\$ 17,298.25
US Bank MM Reserve	\$ 243,290.04		
WaFd Checking Operations	\$ 136,107.52	Operating Expense	\$ 1,651.53
WaFd MM Reserves	\$ 24,708.29	Special Assessment Expense	\$ 3,191.22
		Expenses Reserves	\$ -
Total Cash in the Bank	\$ 404,205.85	Total Expenses	\$ 4,842.75

Cheryl Riddle also reported the quarterly Reserve Transfer of \$16,170.00 has been made.

Managers’ Reports

- **Roads**—Larry Becker, Roads Manager – Julie Shattler gave the report. Roads are in good condition. Continued road and vehicle maintenance.
- **Commons**—Brad Covington – Commons Manager
The Commons crew continues to remove hazard trees, brush cutting, and bitter brush removal.
- Commons Trail System - Community member Tam Martin updated the board and provided some sample signs for the trails. Board made decision for signs and Tam will be getting pricing. Board made a few suggestions for updates in brochure. Need to keep under \$500.00 and will be coming out of the Commons Budget. Brad Covington was ok with this.
- Fire Fuels Committee Update - Rhonda Smith reported she has been looking at Fire Fules violations that were on hold from last year. She will be getting with Jerry Koch on these.
- Dust Abatement Policy – Jeff has submitted to the attorney for review.

New Business:

Schedule of Fines Fire Safety – Jeff Harris made a motion for an immediate fine for not following burn regulations. Rhonda Smith seconded. The board discussed an immdediate fine to members not following the burn regulations from the fire department and Oregon Dept. of Forestry.

The board voted. 5 no votes - (*Jeff Harris, David Trachsel, Mike Lee, Jerry Koch & Rhonda Smith*) and 1 yes vote (*Cheryl Riddle*). Motion has been declined.



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Concerns of the Board: None

Concerns of the Members: None

Executive Session – Jeff Harris motioned to go into an Executive Session. Jerry Koch seconded. Meeting was recessed at 7:52 pm to go into an Executive Session. Meeting reconvened at 8:26 pm.

Jeff Harris made a motion to bill members as discussed. Rhonda Smith seconded. The board voted and unanimously approved.

Adjournment

Jeff Harris motioned to adjourn the meeting, Rhonda Smith seconded, and the meeting was adjourned at 8:27 pm.

Reminder – The Members Annual Meeting is July 17, 2021 at the picnic area on Black Pine, 10:00 am.

Respectfully submitted,
David Trachsel
PPPOA Secretary