



Ponderosa Pines Property Owners Association Special Meeting Minutes March 8, 2022

The Special Board of Directors meeting was called to order at 6:04 pm. Directors present: Jeff Harris (*Chairman*), Tina Kemp (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, Austin Selle and Steve Maurer. Mike Lee is excused. Quorum has been met.

Members in Attendance: Approximately 7

The special meeting was called to discuss the following:

- Grader
- Road Maintenance

Grader

Larry Becker let the board know the status of the grader. It appears one of the pistons may have blown. The grader's steering does not work unless the motor is running, so it would need to be towed.

The board and Larry discussed this at length.

The Board authorized Larry to get quotes to repair and move to well #3 if possible. Larry will also contact Ed Nelson and Bill Brown for their expertise.

Road Maintenance Program

The board discussed the Road Maintenance Program, including graveling roads and chip seal.

The chip seal contractor will be back in the spring. An appointment to walk the roads and to address our concerns and of the community.

Jeff Harris asked for a motioned to adjourn the meeting. Jerry Koch made the motion and Tina Kemp seconded. The meeting was adjourned at 7:24 pm.

*Thank you,
PPPOA Board of Directors*