



Ponderosa Pines Property Owners Association Emergency Meeting Minutes March 18, 2022

The Emergency Board of Directors meeting was called to order at 5:30 pm. Directors present: Jeff Harris (*Chairman*), Tina Kemp (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, Mike Lee and Austin Selle. Quorum has been met.

The emergency meeting was called to discuss the following:

- Grader disposition/sale

The emergency meeting was called to discuss the potential safety hazard of the grader being on the road. Jeff Harris made a motion to authorize the Road's Manager to dispose of the grader, as it sits with transportation to the best benefit of our community, Jerry Koch seconded.

Discussion: The board has reviewed and discussed the report from the mechanic that has a history of working on the grader and is very familiar with it. This makes three people that has looked at the grader and all three have the same opinion of the grader. The board discussed the options given from the Roads Manager. The board voted and the unanimously approved the motion.

The board also discussed and directed the Road's Manager to add additional reflective tape/cones to make the grader more noticeable to the membership, especially in the evening.

Jeff Harris motioned to adjourn the meeting. Steve Maurer made the motion and Tina Kemp seconded. The meeting was adjourned at 5:56 pm.

*Thank you,
PPPOA Board of Directors*

***Please note - An emergency meeting can be called per ORS 94.640 (10) (B) (C). Emergency meetings may be held without notice, if the reason for the emergency is stated in the minutes of the meeting; and only emergency meetings of the board of directors may be conducted by telephonic communication or by the use of a means of communication that allows all members of the board of directors participating to hear each other simultaneously or otherwise to be able to communicate during the meeting. A member of the board of directors participating in a meeting by this means is deemed to be present in person at the meeting.*