



Ponderosa Pines Property Owners Association
Emergency Board of Directors Meeting Minutes
May 5, 2022
Remote Online Meeting: Zoom Platform

The Emergency Board of Directors meeting was called to order at 6:18 pm. Directors present: Jeff Harris (*Chairman*), Tina Kemp (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, Ed Moran and Steve Maurer. Mike Lee is excused.

Quorum has been met. The PPPOA-PPWC Attorney, Michael Montag was also on the call.

The only topics for this meeting are the grader replacement and an executive session to discuss a member's accounts, members violations and confidentiality.

The board recessed the emergency board meeting at 6:20 pm to go into an executive session. The emergency board meeting reconvened at 7:02 pm.

Steve Maurer made a motion to move on the decisions made on the two violations discussed. Jerry Koch seconded. With no further discussion, the board unanimously approved.

Steve Maurer made a motion to accept the decisions made regarding confidentiality agreements. Ed Moran seconded. With no further discussion, the board unanimously approved.

Larry Becker gave an update on the John Deere 1990 67B grader. He talked with the Butte County Fleet Supervisor. He confirmed the hour meter has been replaced a couple times and the actual hours are 8776. There have been no significant repairs other than the hour meter. They purchased the grader brand new and have maintenance it every 250 hours. If it wasn't used 250 hours in a year, they did an annual service.

The cost for the grader and transportation is \$35,500.00. Seller is paying \$800.00 of the transportation costs. This includes transportation ranging from \$1,800.00 - \$2,000.00.

Jerry Koch made a motion to authorize Larry Becker to call and make the purchase of the grader. Steve Maurer seconded. With no further discussion, the board voted and 5 yes votes (Jeff Harris, Cheryl Riddle, Jerry Koch, Steve Maurer and Ed Moran) and 1 abstained (Tina Kemp).

Jeff Harris motioned to adjourn the meeting and Tina Kemp seconded. The meeting was adjourned at 7:33 pm.

*Thank you,
PPPOA Board of Directors*