



Ponderosa Pines Water Company  
Special Board of Directors Meeting  
August 4, 2022  
Remote Online Meeting: Zoom Platform

The Special Board of Directors meeting was called to order at 6:06 pm. Directors present: Jeff Harris (*President*), Steve Maurer (*Secretary*), Cheryl Riddle (*Treasurer*), Ed Moran, Tina Kemp, and Jerry Koch.

Quorum has been met.

Well 3 Project – It was suggested to put a concrete pad where the grass was torn up for Well #3. The board discussed this and agreed to table this to review different options with our insurance agent.

Jeff Harris let the board know he has been working with the Oregon Health Department getting a form updated regarding Well #3. The Health Department is already planning on being for their yearly inspection of the well systems and the records. At that time, they will look at Well #3 so the as built equipment form can be registered with the state. Well #3 has not been put into our system.

Meeting Locations – Jeff Harris agreed with the PPPOA to start in person meetings at Living Waters Church.

Director Resignation – The board accepted Mike Lee’s resignation due to the sale of his home. The Secretary will send a notice of an open board position.

Bank Accounts Authorized Signers – Cheryl Riddle asked the board for additional bank signers. Currently, there are three (3) signers on the accounts. Current signers are Jeff Harris, Cheryl Riddle and Jerry Koch. The board agreed to add Robert S. Maurer and Edward Moran to the following accounts:

- Mid Oregon Money Market Account
- US Bank Money Market Account
- WaFd Money Market Account
- WaFd Checking Account

Backhoe Discussion – The. Board agreed it’s not needed. If one is needed, they can rent one.

By-Law Amendment – Jeff Harris reviewed and read Resolution # 8-4-2022 By - Laws Amendment Section 8. The board has had this to review for a couple weeks. Jerry Koch made the motion and Ed Moran seconded. With no further discussion, the board voted and unanimously approved. Cheryl Riddle will print out and have board members come by and sign.

Vice President Election – Ed Moran nominated Steve Maurer. Cheryl Riddle seconded. Discussion: Steve Maurer is presently Secretary. Steve Maurer resigned his position as Secretary. The board accepted his resignation as Secretary. With no further discussion, the board unanimously approved Steve Maurer as Vice President.

Executive Session - The board recessed the special board meeting at 6:52 pm to go into an executive session to discuss personnel and member accounts. The special board meeting reconvened at 7:29 pm.

Jerry Koch made a motion to nominate Ed Moran as Secretary and Steve Maurer seconded. With no further discussion, the board unanimously approved

Tina Kemp made a motion to adjourn the meeting. Jerry Koch seconded.

Jeff Harris adjourned the meeting at 7:32 pm.

Respectfully submitted by,

*Ed Moran*  
*PPWC Secretary*