



Ponderosa Pines Property Owners Association  
Special Board of Directors Meeting Minutes  
October 13, 2022

Remote Online Meeting: Zoom Platform

The Special Board of Directors meeting was called to order at 7:37 pm. Directors present: Austin Selle (*Chairman*), Tina Kemp, Cheryl Riddle (*Treasurer*), Ed Moran, Kent Dollarhyde, and Steve Maurer. Quorum has been met.

**Members in Attendance:** Approximately 7

**Unfinished Business:**

- Director Position #2

Candidates were Wally Mark, Jeremy Martineau, and David Trachsel.

Steve Maurer nominated Jeremy Martineau with Ed Moran as second. Cheryl Riddle nominated David Trachsel with Kent Dollarhyde as second. There were 5 votes for Jeremy Martineau and 1 vote for David Trachsel. Jeremy Martineau was voted into position #2.

**New Business**

- Budget Committee Member Selection

Steve Maurer made a motion to select the same members that were selected by the Water company. Cheryl Riddle made a second. The following members are on the budget committee.

1. Desera Nelson
2. Jeremy Martineau
3. Judi Davis
4. Larry Merrill
5. Diane Shuffelberger

Steve Maurer motioned to adjourn the meeting. Tina Kemp seconded. Meeting was adjourned at 7:51 pm.

Respectfully submitted,

David Trachsel  
PPPOA Secretary