



Ponderosa Pines Property Owners Association  
 Regular Board of Directors Meeting Minutes  
 January 26, 2023  
 Remote Online Meeting: Zoom Platform

Chairman Steve Maurer called the Regular Board of Directors meeting to order at 6:53 pm using the Zoom platform. Directors present: Cheryl Riddle (*Treasurer*), Jeremy Martineau, David Trachsel (*Secretary*), Tim Pile, Tina Kemp. Kent Dollarhyde was absent. Quorum has been met. **Members in Attendance:** Approximately 14

**Minutes**

- December 3, 2022, Special Board of Directors Meeting
- January 12, 2022, Special Board of Directors Meeting

Cheryl Riddle made a motion to approve both sets of minutes. David Trachsel seconded. With no further discussion, the board unanimously approved the minutes.

**Treasurers Report:** Cheryl Riddle

The board agreed to accept the November 31, 2022, Financial Reports.

Mid Oregon CU MM Reserve	\$132,533.62	<b>Accounts Receivable</b>	\$11,245.21
Mid Oregon CU Share	\$5.00		
US Bank MM Reserve	\$207,824.48	<b>Expenses</b>	
WaFd Checking Operations	\$110,133.02	Operating Expenses	\$2,488.49
WaFd MM Reserves	\$70,256.57	Reserve Expenses	\$0.00
Petty Cash	\$149.74	Special Assessment Expenses	\$3,470.70
<b>Total</b>	<b>\$520,902.43</b>	<b>Total Expenses</b>	<b>\$5,959.19</b>

The board agreed to accept the December 31, 2022, Financial Reports.

Mid Oregon CU MM Reserve	\$132,834.51	<b>Accounts Receivable</b>	\$11,998.04
Mid Oregon CU Share	\$5.00		
US Bank MM Reserve	\$207,826.24	<b>Expenses</b>	
WaFd Checking Operations	\$104,669.01	Operating Expenses	\$4,058.11
WaFd MM Reserves	\$70,315.97	Reserve Expenses	\$0.00
Petty Cash	\$200.00	Special Assessment Expenses	\$5,284.11
<b>Total</b>	<b>\$515,850.73</b>	<b>Total Expenses</b>	<b>\$9,342.22</b>

Cheryl Riddle made a motion to add Kent Dollarhyde director to the following PPPOA bank accounts. The Mid Oregon Credit Union Reserve account, for the US bank money market reserve account, and the WaFd bank money market reserve account, and the WaFd bank checking account. Robert S, Mauer junior Chairman Cheryl M Riddle treasure and Tina Kemp, director will remain as signers on the Mid Oregon Credit Union Reserve account. Jeremy Martineau will remain as a signer on the Mid Oregon Credit Union Reserve account. The US bank money market reserve account, and the WaFd bank money market reserve account, and the WaFd bank checking account. Tim Pile seconded. Vote was unanimous.

**Reports**

- Roads – No report
- Commons – Brad gave the commons report.
- Treasurer gave report on activities.
- Secretary gave report on activities.



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**Unfinished Business**

Jeremy Martineau made a motion that we draft a statement that correctly states our position that members should not be adding any products, whether dust abatement or pavement, to our roads. David Trachsel seconded. Vote was unanimous.

Cheryl Riddle made a motion to file the complaint with the CCB. Tina Kemp seconded. Vote was unanimous.

**New Business**

Cheryl Riddle made the motion that if we are fortunate enough to receive the wildland fire Risk reduction grant that we are applying for, we will be opening the bank account at the Mid Oregon Credit Union the bank account will be opened as Ponderosa Pines CW RR which in parentheses I put the total word is Ponderosa Pines enhancement of wildfire risk reduction. Just a little too long for the checking account. The bank signers on the grant account will be Robert S. Maurer, Jr., Chairman, Cheryl M Riddle, Treasurer, and Walter R. Mark, project coordinator. Tina Kemp seconded. Vote was unanimous.

We have filed a declaration with the Secretary of state and recorded with the county in accordance with instruction from our attorney to comply with HB 2534.

**Concerns of the Board:**

**Concerns of the Members:**

Tim Pile motioned to adjourn the meeting. Tina Kemp seconded. Meeting was adjourned at 8:06 pm.

*Reminder - Next Meeting is Regular Board of Directors Meeting on February 23, 2022, 6:00 pm at the Living Waters Church.*

Respectfully submitted,

*David Trachsel*  
*PPPOA Secretary*