



Ponderosa Pines Property Owners Association
Emergency Board of Directors Meeting Minutes
February 2, 2023
Remote Online Meeting: Zoom Platform

Chairman Steve Maurer called the Emergency Board of Directors meeting to order at 7:02 pm using the Zoom platform. Directors present: Cheryl Riddle (*Treasurer*), Jeremy Martineau, David Trachsel (*Secretary*), Tina Kemp, Tim Pile, Kent Dollarhyde. Quorum has been met.

Meeting was held to determine the CCB out of court settlement. This was concerning the work performed by Jack Mullins (Road Maintenance) on two occasions.

David Trachsel made a motion to submit a claim for \$20,000 for each of the two projects to the CCB. Kent Dollarhyde seconded. Motion passed unanimously.

Jeremy Martineau motioned to adjourn the meeting. Tina Kemp seconded. Meeting was adjourned at 8:00 pm.

Respectfully submitted,

David Trachsel
PPPOA Secretary

APPROVED