



Ponderosa Pines Property Owners Association  
Special Board of Directors Meeting Minutes  
March 18, 2023  
Remote Online Meeting: Zoom Platform

Chairman Steve Maurer called the Regular Board of Directors meeting to order at 6:02 pm using the Zoom platform. Directors present: Cheryl Riddle (*Treasurer*), Jeremy Martineau, Tina Kemp, David Trachsel (*Secretary*), Tim Pile and Kent Dollarhyde. Quorum has been met. Members in Attendance: Approximately 2

**Executive Session**

Meeting recessed into executive session at 6:03 for personnel discussion.  
The meeting was reconvened at 7:29.

Steve Maurer made a motion that we proceed as we discussed in the executive session with a second from Tina Kemp.

Tim Pile made a motion that we are going to discuss with Larry different problems that we have with our road situation.

Tim Pile made a motion that as we discussed in the executive session that we speak with Larry on different methods that we might be able to correct some of the situation on our road's issues right now. Kent Dollarhyde seconded. Ayes were Tim Pile, Kent Dollarhyde, Cheryl Riddle, Jeremy Martineau, and Tina Kemp. Nay David Trachsel.

Tina Kemp motioned to adjourn the meeting. Tim Pile seconded. Meeting was adjourned at 7:33 pm.

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

Respectfully submitted,

*David Trachsel*  
*PPPOA Secretary*