



Ponderosa Pines Property Owners Association
Regular Board of Directors Meeting Minutes
March 23, 2023
Living Water Church & Zoom

Chairman Steve Maurer called the Regular Board of Directors meeting to order at 6:15 pm. Directors present Jeremy Martineau, Tina Kemp, David Trachsel (*Secretary*), Tim Pile and Kent Dollarhyde. Cheryl Riddle (*Treasurer*) was absent. Quorum has been met. **Members in Attendance:** Approximately 12

Minutes

- PPPOA Regular Meeting Minutes 02-23-2023
- PPPOA Special Meeting Minutes 03-03-2023
- PPPOA Special Meeting Minutes 03-13-2023
- PPPOA Special Meeting Minutes 03-18-2023

With no objections the minutes were approved.

Treasurers Report

Tim Pile made a motion to accept the financials with a second from Kent Dollarhyde. The board agreed to accept the February 28, 2023 Financial Reports with no vote.

Mid Oregon CU Share	\$5.00	Accounts Receivable	\$10,725.04
Mid Oregon CU MM Reserve	\$132,834.51		
US Bank MM Reserve	\$207,899.29	Expenses	
WaFd Checking Operations	\$168,233.37	Operating Expenses	\$1,670.77
WaFd MM Reserves	\$70,429.16	Reserve Expenses	\$0.00
Petty Cash	\$200.00	Special Assessment Expenses	\$2,092.26
Total	\$579,601.33	Total Expenses	\$3,763.03

Reports

Roads Report was read by Steve Maurer.

The board decided not to go into litigation for the failed chip seal and has directed our attorney to write a letter to Jack Mullins cancelling any further action in our Association and to state that we are not liable for any charges on any kind of future contracts which we have on file. The packet of information that was sent to the attorney is now available to members on request.

We do not yet have an answer as to whether our grant for Fire Fuels reduction has been approved.

PPPOA Meeting was recessed at 6:23 until after the PPWC meeting which was to start first but was disrupted with Zoom issues. The meeting of the Ponderosa Pines Property Owners Association at the Living Water Church was reconvened at 6:38.

Unfinished Business

PPPOA credit card was declined because the limit applied for was too low. A card will not be pursued. The general ledger report is still outstanding.

Commons Team Report

Tim Pile reported on potholes.

New Business

It was agreed to send out a notice for a volunteer secretary.



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Steve Maurer nominated Tim Pile for roads liaison with a second from Tim Pile. Ayes were Tina Kemp, Kent Dollarhyde, Jeremy Martineau, and Tim Pile. Nay David Trachsel.

Kent Dollarhyde nominated Jeremy Martineau for Violations Lead with a second from Tina Kemp. The vote was unanimous.

Concerns of the Board:

We have been advised that our insurance company would deny any claims made for damage to vehicles caused by the roads because of unusual weather conditions and the fact that we have equipment out clearing and maintaining the roads.

Concerns of the Members:

Ed Nelson – Concerns about insurance policy and road maintenance.

Desera – Concerns about money spent on chip seal and board management.

Caroline – Presented numbers from a survey.

Shirley – Concerned about board members not at meeting. Told to park across the road from the mailbox because of potholes.

Alan – Concerned about not utilizing member resources for mechanical and operators.

Derrick Shattler – Asked why key people were not on the teams or executive committee.

Julie Shattler – Asked why document control was priority when it was promised not to be pursued until the documents in the cloud were finished.

The meeting was adjourned at 8:06 pm.

Reminder - Next Meeting is Regular Board of Directors Meeting on April 27, 2022, 6:00 pm at the Living Waters Church.

Respectfully submitted,

David Trachsel
PPPOA Secretary