



Ponderosa Pines Property Owners Association
Special Board of Directors Meeting Minutes
May 8, 2023
Zoom

Chairman Steve Maurer called the Special Board of Directors meeting to order at 6:07 pm. Directors present: David Trachsel (*Secretary*), Cheryl Riddle (*Treasurer*), Tim Pile (*Vice Chairman*) and Jeremy Martineau. Tina Kemp was excused. Quorum was met. Members in Attendance: Approximately 11.

Announcement of Grant

Steve Maurer announced that the Board was notified last week that PPPOA has been awarded the Wildland Fire Risk Reduction Grant in the full amount of \$140,995. It is a three-year program. Any members wishing to see the details of the grant may contact the PPPOA Secretary to request a copy.

Grant Manager

Steve Maurer reminded the Board that the Grant Manager for the CWRR grant was Walter Mark. Since Walter has moved away from Ponderosa Pines, a replacement must be selected. Steve made a motion to post the Grant Manager position to the community. Tim Pile seconded and the motion was unanimously approved.

Firewise Coordinator

Steve Maurer reminded the Board that the Firewise Coordinator was Walter Mark. Since Walter has moved away from Ponderosa Pines, a replacement needed to be found. Marsha Harris has volunteered to serve as the Firewise Coordinator, and the board acknowledged her in this role.

Bank Signers for the Grant

Steve Maurer made a motion to rescind a motion approved on January 26, 2023. That motion, made by Cheryl Riddle and unanimously approved, stated:

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 MidOregon Credit Union. The bank account will be opened as Ponderosa Pines CWRR (Ponderosa Pines Enhancement of Wildfire Risk Reduction). The bank signers on the grant account will be Robert S. Maurer, Jr., Chairman; Cheryl M Riddle, Treasurer; and Walter R. Mark, Project Coordinator.

Steve's motion to rescind was seconded by Cheryl and unanimously approved.

Cheryl then proposed a further motion, as follows:

Now that we have received the Wildland Fire Risk Reduction Grant, I make a motion to open another membership account under the Ponderosa Pines Property Owners Association using the same EIN for the purpose of a grant account at MidOregon Credit Union. The bank account will be identified as Ponderosa Pines Property Owners Association/Ponderosa Pines CWRR. The bank signers on the account will be Robert S. Maurer, Jr, Chairman and Cheryl M. Riddle, Treasurer.

This motion was seconded by Tim Pile and unanimously approved.

David Trachsel motioned to adjourn the meeting. Cheryl Riddle seconded. The meeting was adjourned at 6:23 pm.

Respectfully submitted,

David Trachsel
PPPOA Secretary