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Ponderosa Pines Property Owners Association  
53275 Ponderosa Way  
La Pine, OR 97739

October 19, 2023

### **Resolution 10-19-2023 Member Treatment of Roads**

**WHEREAS**, the *2008 Restated Bylaws of The Ponderosa Pines Property Owners' Association*, *RECITALS, Section H*. states that Ponderosa Pines is a Class 1 Planned Community and subject to the provisions of the Oregon Planned Community Act (ORS 94.550 to 94.783) and **ARTICLE V, BOARD OF DIRECTORS, Section 5.1** states that the affairs of the Association shall be governed by a Board of Directors composed of seven (7) persons, who must be Members of the Association; and **ARTICLE VII, POWERS AND DUTIES OF THE BOARD OF DIRECTORS, Section 7.1 - General Powers** states the Board shall have power to exercise all powers, duties and authority vested in or delegated to the Association and not reserved to the membership by the provisions of these Bylaws, the Articles of Incorporation, and the Ponderosa Pines Declaration; and **Section 7.4 Duties of the Board of Directors (d)** Perform all other responsibilities given to it by the Ponderosa Pines Declaration; and **(e)** Perform all other powers and duties granted by law.

**BE IT RESOLVED THAT** the Ponderosa Pine Property Owners' Association Board of Directors, has determined it to be in the best interest of the Corporation to implement the following:

**NOW, THEREFORE, BE IT RESOLVED THAT** the Ponderosa Pines Property Owners' Association Board of Directors determines that no chemical products, such as dust abatement, chip seal/pavement, (with the exception of water), are allowed to be put on the Association roads by the members unless authorized by written board of directors' approval.

Furthermore, no repairs or modifications to the road surfaces by anyone other than our roads crew using association equipment may be made unless authorized by written board of directors' approval. Plowing snow is exempt from this restriction.



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La Pine, OR 97739

*Alan Henne*

Alan Henne (Nov 17, 2023 13:09 PST)

Alan Henne, Director

Nov 17, 2023

Date

Jeremy Martineau, Chairman

Date

*David Trachsel*

David Trachsel (Nov 15, 2023 23:43 PST)

David Trachsel, Secretary

Nov 15, 2023

Date

*Kent Dollarhyde*

Kent Dollarhyde (Nov 16, 2023 20:02 PST)

Kent Dollarhyde, Director

Nov 16, 2023

Date

Director

Date

Director

Date

Director

Date