



Ponderosa Pines Property Owners Association  
Regular Board of Directors Meeting Minutes  
May 23, 2024  
Living Water Church

Chairman Jeremy Martineau called the Regular Board of Directors meeting to order at 7:01pm. Directors present: Alan Henne, Jeremy Martineau, Kent Dollarhyde, Ken Forsyth and David Trachsel (*Secretary*). A quorum was met. Members in attendance: approximately 9.

#### Minutes

- Regular Meeting Minutes April 25, 2024.
- Special Meeting Minutes May 13, 2024

Jeremy Martineau asked if there were corrections to the minutes. There were no corrections, and the minutes were approved.

#### Treasurers Report:

March 31, 2024

WaFd Checking Operations	\$155,793.31	<b>Reserves</b>	\$505,797.56
Mid Oregon CU Share	\$5.00	<b>CWRR Grant</b>	\$102,058.38
Mid Oregon CU MM Reserve	\$136,078.14	<b>Accounts Receivable</b>	\$23,802.52
		<b>Expenses</b>	
WaFd MM Reserves	\$161,254.46	Operating Expenses	\$1,804.39
US Bank MM Reserve	\$208,464.96	Reserve Expenses	<b>\$0.00</b>
		Special Assessment Expenses	\$5,082.01
Petty Cash	\$200.00	<b>Grant Expenses YTD</b>	\$40,722.96
<b>Total</b>	\$661,795.87	<b>Total Expenses</b>	\$6,886.40

April 30, 2024

WaFd Checking Operations	\$154,179.70	<b>Reserves</b>	\$506,187.72
Mid Oregon CU Share	\$5.00	<b>CWRR Grant</b>	\$101,579.70
Mid Oregon CU MM Reserve	\$136,294.01	<b>Accounts Receivable</b>	\$20,063.57
		<b>Expenses</b>	
WaFd MM Reserves	\$161,386.03	Operating Expenses	\$1,714.78
US Bank MM Reserve	\$208,507.68	Reserve Expenses	<b>\$0.00</b>
		Special Assessment Expenses	\$3,190.59
Petty Cash	\$200.00	<b>Grant Expenses YTD</b>	\$42,628.70
<b>Total</b>	\$660,572.42	<b>Total Expenses</b>	\$4,905.37

- Working on end of year grant reporting which is due May 31, 2024
- Working on annual packet for July. Fuel and payroll analysis still in progress

#### Managers' Reports

- Roads – Greg Hulihan

Repairs have been made to the moldboard on the grader and it is good to go. Road work will be going on later into the year as we apply gravel using ¾ commercial. An analysis of dust abatement is in progress now.

- Commons – Brad Covington

Chipping and tree removal continue as necessary.

#### Old Business

No update on expanding the package boxes at the mail center. Jeremy will follow up tomorrow.

#### New Business

David Trachsel made a motion to allow anyone who applies for a director position that is to be voted on in the annual meeting to be able to change the verbiage of their submittal before it goes to print. Second by Kent Dollarhyde. Vote was unanimous.

#### Concerns of the Members:



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- Ed Nelson had concerns about commons crew removing needles from commons.
- Ed Nelson had concerns rocks and boulders on the commons.
- Jorgine Rogers brought up an ongoing issue with dogs running loose in our neighborhood.
- Larry Merrill expressed a concern about people speeding in the HOA.

**Executive Session:** Member accounts and personnel

The meeting was recessed at 7:46pm to move into executive session to discuss personnel.

The regular meeting was reconvened at 8:00pm. No decisions were made on executive session discussions.

David Trachsel moved to adjourn the meeting at 8:25pm with a second from Kent Dollarhyde. The meeting was adjourned.

Reminder - Next Meeting is June 27, 2024, 7:00 pm.

Respectfully submitted,  
*David Trachsel*  
PPPOA Secretary