



Ponderosa Pines Property Owners Association
May 22, 2025

Board Members Present: Jeremy, Mary, Whitney, Kent, Vincent

Quorum Present: Yes (5 of 5 members present)

Community Members in Attendance: 8 via Zoom

Call To Order - Meeting was called to order by Jeremy at 7:01 PM.

Minutes

Motion by Whitney to approve April 2025 meeting minutes. Seconded by Kent. The motion passed unanimously.

Treasurer's Report

Whitney reviewed the financials through the end of April 2025.

- Snow removal expenses have waned as temperatures increase
- We're ramping up expenses from the Grant with chipping and cleanup
- We are on track for spending in 2025 year-to-date.
- We are close to 100% for vehicle maintenance for the year, and the truck is still having issues. Autoworx is going to do a free diagnostic assessment. We may need a backup plan if there are significant expenses for this 25-year-old truck.
- Our CD will be renewed at 3.75% APY. Whitney made a motion to renew the CD. Seconded by Mary. The motion passed unanimously.

Mary moved to approve Treasurer's Report. Seconded by Jeremy. The motion was passed unanimously.

Commons Report by Brad Covington

- Debris chipping continues along Iron Bark, Subal Pine, Red Current, Ponderosa Loop, and Longleaf (and many others).
- Removed trees from storm damage on Ponderosa Loop
- Quite a bit of trimming and widening Subal Pine, which is our bus route.
- Removed a tree between Noble Fir and Blackpine Way
- Burning will end next week.



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- Brad has reported a few trees along power lines and is hoping to hear back from MidState.

Unfinished Business

- Elections & Timeline – Positions #3, #4, #5 are up for election.

New Business

- Kent received one quote from a paving contractor and will be reaching out to others. Kent thought the quote received was a reasonable cost. We will most likely need two different companies – one for maintenance and one for asphalt.
- Piles of trees out on Ponderosa Way will be burned in the Autumn/Winter 2025.
- There is a new tab on the website “For Realtors & Brokers” that will assist them in finding information.

Concerns of the Board - None

Concerns of the Members - None

- Does the interest on the CD cover the taxes? We do make money and should continue to invest.
- Government Surplus Equipment might be a good place to look to replace the truck.

Executive Session – The Board entered executive session at 7:42 pm.

- Accounts
- Personnel

Adjournment – Returned to regular session and adjourned the meeting at 8:46 pm.

Kent made a motion to move forward with violations. Jeremy Seconded. The vote passed unanimously.

Kent made a motion to adjourn the meeting at 8:47p, Whitney seconded. The motion was passed unanimously.