



Ponderosa Pines Property Owners Association
Emergency Board of Directors Meeting Minutes
August 27, 2023 12:01 pm
Remote Online Meeting: Zoom Platform

Vice Chairman Jeremy Martineau called the Emergency Board of Directors meeting to order at 12:15 pm. Directors present: Jeremy Martineau (*Chairman*), David Trachsel (*Secretary*), Kent Dollarhyde (*Director*).

The reason for this emergency meeting is to reallocate resources after the unexpected resignation of three board members at the August 24, 2023, regular meeting.

David Trachsel made a motion to nominate Jeremy Martineau as Chairman. Kent Dollarhyde seconded the motion. With no further discussion, the board unanimously approved.

Jeremey Martineau made a motion to nominate David Trachsel as Vice Chair. Kent Dollarhyde seconded the motion. With no further discussion, the board unanimously approved.

The board acknowledged the resignation of Steve Maurer, Cheryl Riddle and Tina Kemp.

Bank Signers

David Trachsel made a motion to add PPPOA Board Secretary David Trachsel to the following PPPOA bank accounts as a contact and as a signer effective immediately. This includes remote access to the online banking system for the bank accounts:

- Mid Oregon Credit Union PPPOA account
- US bank money market reserve account
- WaFd bank money market reserve account
- WaFd bank checking account

Jeremy Martineau, and Kent Dollarhyde, will remain as a contact and as signers on the following accounts:

- Mid Oregon Credit Union PPPOA account
- US bank money market reserve account
- WaFd bank money market reserve account
- WaFd bank checking account

Seconded by Jeremy. With no further discussion, the board unanimously approved the change in bank contacts and signers.

David Trachsel made a motion to remove Robert S. Mauer Jr, Cheryl M. Riddle and Tina Kemp as contacts and signers on the following accounts effective immediately. This includes remote access to the online banking system.

- Mid Oregon Credit Union PPPOA account
- US bank money market reserve account
- WaFd bank money market reserve account
- WaFd bank checking account

Kent Dollarhyde seconded the motion. With no further discussion, the board unanimously approved the change in bank contacts and signers.



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Grant Manager

Kent Dollarhyde made a motion to nominate David Trachsel as the Grant Manager. Jeremy Martineau seconded. With no further discussion, the board unanimously approved David Trachsel as the Grant Manager.

Bank Signers for the Grant

David Trachsel made a motion to remove Robert S. Maurer, Jr, and Cheryl M. Riddle as contacts and signers from the MidOregon Credit Union Grant Account. This includes remote access to the online banking system. The bank account is identified as Ponderosa Pines Property Owners Association/Ponderosa Pines CWRR including remote access to the online banking system and adding David Trachsel and Jeremy Martineau to the MidOregon Credit Union Grant Account. This also includes remote access to the online banking system.

Jeremy Martineau seconded the motion. With no further discussion, the board unanimously approved the change in bank contacts and signers.

The following discussions were held:

- Notice for director vacancies
- Electing directors
- How to manage the grant
- Preparation for winter road maintenance

Kent Dollarhyde motioned to adjourn the meeting and David Trachsel seconded. Meeting was adjourned at 12:50 pm.

Respectfully submitted,

David Trachsel
PPPOA Secretary