



Ponderosa Pines Property Owners Association
Special Board of Directors Meeting Minutes
April 16, 2021
Remote Online Meeting: Zoom Platform

The Special Board of Directors meeting was called to order at 6:00 pm. Directors present: Jeff Harris (*Chairman*), David Trachsel (*Secretary*), Cheryl Riddle (*Treasurer*), and Rhonda Smith. Mike Lee and Jerry Koch are excused.

A quorum has been met.

Members in Attendance: Approximately 4 (via zoom)

Trail System

Tam Martin updated the board. Reviewed brochures, signs, etc. Board discussed and Tam Martin will be contacting two members regarding making signs and creating a brochure for the Board to review. The trails are not maintained by the PPPOA and a disclaimer will need to be in the brochure.

Chip Seal Project

Jeff Harris spoke with Jack from Road Maintenance. He is going to start the driveways and then will do the half mile of road and mailbox area.

Executive Session

Jeff Harris made a motion to recess into an Executive Session. Cheryl Riddle seconded. Meeting recessed to an Executive Session 6:20 pm. Meeting reconvened at 6:45 pm.

Jeff Harris made a motion to hire Julie Shattler as the Secretary Assistant. Rhonda Smith seconded. The board unanimously approved. David Trachsel will contact Julie Shattler.

Reviewed member accounts. The board will act upon the discussion items for member accounts.

Adjournment

Rhonda Smith made a motion to adjourn the meeting at 6:46 pm.

The next regularly scheduled meeting is April 22, 2021 at 6 pm. Due to ongoing COVID-19 issues, the location and time are TBD.

Respectfully submitted,
David Trachsel
PPPOA Secretary