



Ponderosa Pines Property Owners Association
 Regular Board of Directors Meeting Minutes
 April 22, 2021
 Remote Online Meeting: Zoom Platform

The Regular Board of Directors meeting was called to order at 6:27 pm. Directors present: Jeff Harris (*Chairman*), David Trachsel (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, Mike Lee and Rhonda Smith. Quorum has been met.

Members in Attendance: Approximately 6

Minutes

- March 25, 2021 Regular Board of Directors Meeting: David Trachsel made a motion to approve the minutes; Jerry Koch seconded. With no further discussion, the board unanimously approved the minutes.

Treasurer’s Report - Cheryl Riddle

The board agreed to accept the March 31, 2021 Financial Report.

Petty Cash	\$ 62.25	Accounts Receivable	\$ 22,579.17
US Bank MM Reserve	\$ 243,285.99		
WaFd Checking Operations	\$ 149,599.27	Operating Expense	\$ 1,421.44
WaFd MM Reserves	\$ 83,688.39	Special Assessment Expense	\$ 4,367.31
		Expenses Reserves	\$ -
Total Cash in the Bank	\$ 476,635.90	Total Expenses	\$ 5,788.75

Cheryl Riddle also reported the quarterly Reserve Transfer of \$16,170.00 has been made.

Managers’ Reports

- **Roads**—Larry Becker (Roads Manager) Julie Shattler read the Road’s report. There was an offer for the drag and RV cover. Brad Covington stated he had already planned to use the RV cover to cover the firewood. Per Jeff Harris, Brad needs to look at the RV cover and report if he is going to be able to use it by the next meeting.
- **Commons**—Manager Brad Covington reported the crew cleaned up Cambium, brush cut in the Black Pine and River Birch area. Also need to do work in the S. Sugar Pine area. Fire season can close at any time and will probably be around May 1, 2021.

Unfinished Business

- Commons Trail System - Community member Tam Martin updated the board and provided some sample signs for the trails. Board made decision for signs and Tam will be getting pricing. Board made a few suggestions for updates in brochure. Need to keep under \$500.00 and will be coming out of the Commons Budget. Brad Covington was ok with this.
- Fire Fuels Committee Update - Rhonda Smith reported she has been looking at Fire Fules violations that were on hold from last year. She will be getting with Jerry Koch on these.
- Dust Abatement Policy – Jeff has submitted to the attorney for review.

New Business:

Schedule of Fines Fire Safety – Jeff Harris made a motion for an immediate fine for not following burn regulations. Rhonda Smith seconded. The board discussed an immediate fine to members not following the burn regulations from the fire department and Oregon Dept. of Forestry.



Ponderosa Pines Property Owners Association
Regular Board of Directors Meeting Minutes
April 22, 2021

The board voted. 5 no votes - (*Jeff Harris, David Trachsel, Mike Lee, Jerry Koch & Rhonda Smith*) and 1 yes vote (*Cheryl Riddle*). Motion has been declined.

Concerns of the Board:

- Jerry Koch inquired about putting the PPPOA Entrance sign back up. Brad Covington has been working on it. The priority was working on cleaning up areas before burn season ends and then addressing things like this. Volunteers are welcome to help.
- Jeff Harris reminded everyone we still have an open position on the board.

Concerns of the Members:

- D. Nelson – are any pieces of equipment included in the Reserve Study? Julie Shattler responded saying they are in the Reserve and they are not funded.

The board recessed at 7:27 pm for an Executive session. The board reconvened the meeting at 7:58 pm.

Jeff Harris motioned to proceed with members fines per the spreadsheet, Jerry Koch seconded. With no further discussion, the board voted and unanimously approved the motion.

Adjournment

Jeff Harris motioned to adjourn the meeting, Rhonda Smith seconded, and the meeting was adjourned at 7:59 pm.

The next regularly scheduled meeting is May 27, 2021 at 6 pm. Due to ongoing COVID-19 issues, the location and time are TBD.

Respectfully submitted,
David Trachsel
PPPOA Secretary