



Ponderosa Pines Water Company
 Regular Board of Directors Meeting
 May 27, 2021
 Remote Online Meeting: Zoom Platform

The Regular Board of Directors meeting was called to order at 6:01 pm. Directors present: Jeff Harris (*President*), David Trachsel (*Secretary*), Cheryl Riddle (*Treasurer*), Mike Lee, Jerry Koch, and Rhonda Smith. Quorum has been met.

Members in Attendance: Approximately 6

Minutes

- Jeff Harris made a motion to approve the April 22, 2021, Regular Board of Directors Meeting Minutes; Cheryl Riddle seconded. With no further discussion, the board unanimously approved the minutes.

Treasurers Report: Cheryl Riddle

The board agreed to accept the April 30, 2021, Financial Report.

Mid Oregon CU Reserve	\$ 5.00	Accounts Receivable	\$ 36,322.29
Mid Oregon CU Reserve	\$ 70,832.70		
Petty Cash	\$ 50.00	Operating Expenses	\$ 6,601.77
US Bank MM Reserve	\$ 117,824.83	Reserve Expenses	
WaFd Checking - Operations	\$ 130,660.64	Total Expenses	\$ 6,601.77
WaFd MM Reserves	\$ 68,592.58		
Total Cash in the Bank	\$ 387,965.75		

Management Reports: Dave Gillette: Meter readings are completed for the year. We now have 30 non metered lots.

Unfinished Business

- Lot #77 Project - Jeff Harris reported no update, still in the courts and everything could be approved June - July 2021.
- Well Area Minor Projects – Mike Lee
 - Talked with the Road’s Manager and they are going schedule a time to meet.
 - Still need to schedule someone to come out and turn on the sprinkler system. Brad Covington recommended a member of the community.
 - Well #3 meter vault shelter still needs sides put on.
 - Well #2 and #3 rotation should begin June 1, 2021 and will alternate every 30 days. Jeff Harris asked for a written procedure. Mike and Dave will be ordering some pipe supplies for the valve.

New Business

- PPWC Truck Usage Policy – Jeff Harris made a motion to approve the policy and Jerry Koch seconded. After Board discussion with Dave Gillette, the board unanimously approved the PPWC Truck Policy with changes.

Concerns of the Board

- None

Concerns of the Members

- Brad Covington mentioned the gravel being added around the well and asked about the landscaping.
- Julie Shattler expressed her feelings on the water company truck policy.



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Executive Session Jeff Harris motioned to go into an Executive Session. Cheryl Riddle seconded. Meeting was recessed at 6:45 pm to go into an Executive Session. Meeting reconvened at 7:06 pm.

Jerry Koch made a motion to bill members as discussed. Cheryl Riddle seconded. The board voted and unanimously approved.

Adjournment

Mike Lee made a motion to adjourn; Jerry Koch seconded. The meeting was adjourned at 7:09 pm.

The next regularly scheduled meeting is June 24, 2021 at 6 pm. Due to ongoing COVID issues, the location and time are TBD.

Respectfully submitted by,
David Trachsel
PPWC Secretary