



Ponderosa Pines Property Owners Association Special Meeting Minutes April 7, 2022

The Special Board of Directors meeting was called to order at 6:08 pm. Directors present: Jeff Harris (*Chairman*), Tina Kemp (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, Mike Lee, Austin Selle and Steve Maurer. Quorum has been met.

Members in Attendance: Approximately 17

Schedule of Fines Resolution Revision – Tina Kemp motioned to make changes to the CC&R Resolution. Steve Maurer seconded. The board discussed the details regarding changing the daily fine process. After discussion, this has been tabled until next month.

Ad-hoc Road Maintenance Committee – Discussion continued from the tabled motion. The tabled motion is to form an Enhanced Gravel Road Maintenance Committee for the PPPOA. With no further discussion, the board unanimously approved to form the committee.

Jeff Harris made a motion to approve the charter, revision D for the Enhanced Gravel Road Maintenance Committee that was just formed. Cheryl Riddle seconded.

The board voted 6, yes (*Tina Kemp, Cheryl Riddle, Jerry Koch, Austin Selle, Mike Lee, and Steve Maurer*) and 1 no vote (*Jeff Harris*). Jeff Harris only voted no due to open ended deliverables.

Grader Replacement – The board discussed the criteria for purchasing a grader.

Road walk with contractor – This has not yet been scheduled.

Executive Session – contract negotiations

Board recessed to go into an executive session at 7:14 pm. The meeting reconvened at 7:48 pm.

Jerry Koch made a motion to have Jeff Harris contact the contractor to repair his work and we will be cancelling this year's contract to reevaluate the repairs. Steve Maurer seconded. The board voted and unanimously approved.

Jeff Harris motioned, and Steve Maurer seconded. The meeting was adjourned at 7:50 pm.

*Thank you,
PPPOA Board of Directors*