



Ponderosa Pines Property Owners Association Emergency Meeting Minutes April 28, 2022

The Emergency 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, Austin Selle and Steve Maurer. Mike Lee is excused. Quorum has been met.

Members in Attendance: 6

The only topic for this meeting is grader replacement – Cheryl Riddle made a motion for replacement of the grader and Ed Moran seconded.

Our Road's Manager, Larry Becker updated the board on the grader he looked at in Central Point Oregon. He explained his inspection process from walk around, cab, started and operated the grader. Larry also went into detail regarding maintenance records, hours, and is a very common machine and parts are readily available.

The board discussed the grader in detail with Larry. Larry will be getting additional information for the board to review. After discussion, the board voted unanimously no on the replacement grader.

Jeff Harris stated he would like to call for a special meeting for next Thursday, May 5, 2022, so the membership can be present and to have transparency with the membership.

Steve Maurer made a motion to have a pre purchase inspection done and ask for records. Jerry Koch seconded. With no further discussion, the board unanimously approved the motion.

Jeff Harris motioned to adjourn the meeting and Tina Kemp seconded. The meeting was adjourned at 7:31 pm.

*Thank you,
PPPOA Board of Directors*