



Ponderosa Pines Property Owners Association Special Meeting Minutes July 28, 2022

The Special Board of Directors meeting was called to order at 6:00 pm. Directors present: Austin Selle (*Chairman*), Steve Maurer (*Secretary*), Cheryl Riddle (*Treasurer*), Jerry Koch, Tina Kemp, and Ed Moran. Quorum has been met.

Members in Attendance: Approximately 6

Officer's Discussion – The board accepted Mike Lee's resignation.

Firewise/SB762 – Steve Maurer put together a letter regarding the appeal for SB762 and would like to send it to the members. Steve Maurer made a motion to accept the letter asking the members to appeal SB762. Ed Moran seconded. The board voted and unanimously approved.

Meeting Locations – The board discussed the options of locations and agreed on Living Waters Church. Austin Selle made a motion to start in person Meetings at Living Waters Church. Steve Maurer seconded. The board voted and unanimously approved.

Bank Account Authorized Signers – Cheryl Riddle asked the board for additional bank signers. As of right now, the signers are just herself and Jerry Koch. Cheryl Riddle made a motion to remove Jeff Harris from all PPPOA bank accounts and add Edward Moran and Robert S. Maurer Jr. to the following accounts:

- Mid Oregon Money Market Account
- US Bank Money Market Account
- WaFd Money Market Account
- WaFd Checking Account

Austin Selle seconded. The board voted and unanimously approved.

Executive Session –

Austin Selle made a motion to recess the meeting to go into an Executive Session to discuss violations, member accounts and contractor discussions at 6:35 pm. The meeting reconvened at 7:32 pm.

Austin Selle made a motion to act upon the items discussed regarding violations. Tina seconded. The board voted and unanimously approved.

Austin Selle made a motion to act upon the decision regarding the contractor negotiations. Jerry Koch seconded. The board voted and unanimously approved. Austin Selle stated the board has decided to file a CCB claim against the chip seal contractor.

Austin Selle motioned to adjourn the meeting, and Ed Moran seconded. The meeting was adjourned at 7:37 pm.

*Thank you,
PPPOA Board of Directors*