



Ponderosa Pines Property Owners Association
Special Board of Directors Meeting Minutes
January 12, 2023
Remote Online Meeting: Zoom Platform

Chairman Steve Maurer called the Special Board of Directors meeting to order at 6:00 pm using the Zoom platform. Directors present: Cheryl Riddle (*Treasurer*), Jeremy Martineau, David Trachsel (*Secretary*), Tim Pile, and Steve Maurer (*Chairman*). Tina Kemp and Kent Dollarhyde were absent. Quorum has been met.

Members in Attendance: Approximately 7

Topic of the meeting was to discuss and approve working on submission of the Community Wildfire Risk Grant

The goal of the grant is to give communities the tools they need to be better adapted to living with wildfire. By offering grant funding to local governments, the fire service, special districts, and organizations, communities can build systems, programs, and projects that work for them. These projects may include yard debris recycling days, curbside chipping programs, community education, equipment purchases, Firewise community support, and staffing to support local efforts.

Wally Mark gave a brief rundown on some of the ideas and details. The primary considerations are defensible space Firewise. Community, systematic and cultural changes in the community to increase people's interest and activity in fuel reduction and defensible space. The category that we're applying under the primary goal of this is to increase defensible space.

Tim+ Pile made a motion that we proceed with this grant application with a second from Cheryl Riddle. The vote was unanimous.

David Trachsel made a motion to grant Steve Maurer the authority to obligate funds for the purposes of this grant with a second from Tim Pile. The vote was unanimous.

Discussed setting up separate bank accounts and acquiring insurance information to cover this grant.

Steve Maurer will act as grant administrator and Wally Mark will act as Wildfire Risk Reduction Project Manager.

Steve Maurer made a motion stating that the secretary is authorized to release any records and answer any questions regarding this grant to Members upon their request provided that he CC's the board with a second from David Trachsel. The vote was unanimous.

David Trachsel made a motion to adjourn with a second from Cheryl Riddle. Meeting was adjourned at 6:35pm

Respectfully submitted,

David Trachsel
PPPOA Secretary