



Ponderosa Pines Property Owners Association
Special Board of Directors Meeting Minutes
July 21, 2023
Zoom

Chairman Steve Maurer called the Special Board of Directors meeting to order at 6:02 pm. Directors present: Cheryl Riddle (*Treasurer*), Tina Kemp, David Trachsel (*Secretary*) and Jeremy Martineau. A quorum was met. Members present: 6

Steve Maurer explained that the only order of business for the meeting was presentation and discussion with OSFM representative Heather Miller.

Heather Miller reviewed the parameters of the contract and spoke about defensible space.

Items touched on were:

- Money and projects could be modified ahead of time with approval from the OSFM.
- Scope of work and how it would be inspected.
- Discussed the role of the Firewise Coordinator.
- Use the Wildfire USA Standards 5-30-50-100 feet that was brought that up at the meeting in Salem. We were told to continue to use those standards because that's more definitive than the OSFM standards 10-50 feet is a very broad generalized standard to use statewide, whereas within our local 5-30 feet may be more significant and more productive up to us make that decision.
- Discussed renting versus purchasing equipment.
- Selling the equipment after the three years doesn't meet sustainability intended in the grant.

David Trachsel motioned to adjourn the meeting and Cheryl Riddle seconded. The meeting was adjourned at 6:52 pm.

Respectfully submitted,

David Trachsel
PPPOA Secretary