



Ponderosa Pines Property Owners Association  
Special Board of Directors Meeting Minutes  
October 1, 2023, Zoom Meeting

Chairman Jeremy Martineau called the Special Board of Directors meeting to order at 7:01 pm. Directors present: Allen Henne, David Trachsel (*Secretary*), Kent Dollarhyde and Jeremy Martineau. A quorum was met. Members present: Approximately 7

**Minutes:** Jeremy Martineau called for comments on PPPOA Regular Meeting Minutes 2023-10-26. No comments were made, and the minutes were approved.

**Unfinished Business.**

After discussion, Jeremy Martineau made a motion to set the 2024 reserve assessment to \$89,964 which is \$183.60 per lot with a second from Alan Henne. The vote was unanimous.

David Trachsel made a motion to accept the 2024 operations and special assessments with a second from Jeremy Martineau. The vote was unanimous. The dues are \$66.00 per lot and the special assessment is \$164.80 per lot.

David Trachsel made a motion to adjourn the meeting at 7:36 pm. Allen Henne seconded, and the meeting was adjourned.

Respectfully submitted,

*David Trachsel*  
*PPPOA Secretary*