



Ponderosa Pines Property Owners Association
Regular Board of Directors Meeting Minutes
March 28, 2024
Remote Online Meeting: Zoom Platform

Chairman Jeremy Martineau called the Regular Board of Directors meeting to order at 7:04 pm. Directors present: Alan Henne, Jeremy Martineau, Kent Dollarhyde, and David Trachsel (*Secretary*). A quorum was met. Members in attendance: approximately 9

Minutes

- Regular Meeting Minutes February 28, 202.

Jeremy Martineau asked if there were corrections to the minutes. There were no corrections, and the minutes were approved.

Treasurers Report:

- February 29, 2024, Financials were accepted.
- Discussion about expenditures for roads labor and fuel. Needs further evaluation.

Managers' Reports

- Roads – Greg Hulihan
- Commons – Brad Covington

Unfinished Business:

New Business

Concerns of the Board:

Concerns of the Members:

- Ed Nelson had concerns about trees on the commons that were approved to cut.
- Suggested using the existing roller behind the grader for packing the roads.

Executive Session:

- Member accounts and personnel

The meeting was recessed at 8:20 to move into executive session.

The regular meeting was reconvened at 8:24pm. No decisions were made on executive session discussions.

David Trachsel moved to adjourn the meeting at 8:25pm with a second from Kent Dollarhyde. The meeting was adjourned.

Reminder - Next Meeting is April 25, 2024, 7:00 pm.

Respectfully submitted,

David Trachsel
PPPOA Secretary