



Ponderosa Pines Property Owners Association
Special Board of Directors Meeting Minutes
July 23, 2026, via Zoom

The Special Board of Directors meeting was called to order at 7:17 pm by the Chairman, Ken Forsyth. Directors present were Ken Forsyth (*Chairman*), Julie Shattler, Brad Heath, Steve Weller and Jeremy Martineau. Excused were Alan Henne and Vincent Contorno. Quorum has been met.

Julie Smith, the PPPOA Secretary and Greg Hulihan, Roads Manager, were also in attendance.

Members in Attendance: Approximately 9 members

The agenda is gravel road maintenance. No other business can be discussed.

Greg Hulihan Roads Manager:

Greg reported that we received three bids and recommended we go with La Pine Equipment, based on availability, equipment, and previous work.

Ken Forsyth made a motion to approve hiring La Pine Equipment for gravel road work at a cost not to exceed \$58,000 and to authorize the Chairman to sign the proposal/contract.

Steve Weller seconded the motion.

During discussion, the Board confirmed that La Pine Equipment has submitted a proposal. Greg confirmed that grading following placement of the gravel was included and that watering and compaction were not required because only two inches of gravel would be placed. Julie Smith confirmed the expense would be paid from reserves.

The motion passed unanimously.

Adjournment

Steve Weller made a motion to adjourn the meeting, and Brad Heath seconded. The board voted unanimously to adjourn the meeting at 7:48pm.

Respectfully submitted,

Julie Smith

PPPOA Secretary