



Ponderosa Pines Water Company
Approved Regular Meeting Minutes
November 20, 2024

``Meeting held via Zoom.

Mary Petersen called the Regular Board Meeting to order at 7:02 PM

Board Members Present: Mary Petersen, Jeremy Martineau, Kent Dollarhyde, Cheryl Riddle, Tina Kemp, Greg Hulihan. Quorum is met.

Members Present: Desera Nelson, Brad Covington, Ken Forsyth, Terri, Marcia P, Heather, Larry Merrill, Vincent Lorrain

Minutes

Mary made a motion to approve the minutes for PPWC Regular Board Meeting October 23, 2024, Cheryl seconded, motion passed unanimously.

Mary made a motion to approve the minutes for PPWC Special Board Meeting November 6, 2024, Tina seconded, motion passed unanimously.

Treasurer's Report

October 31, 2024, Financials were accepted.

Mary asked why the Net Profits were showing 218%. Discussion ensued concerning extra income coming in, interest income from CD's, income from overages, also budgeted expenses that haven't been expensed yet. Cheryl said she would discuss with CPA and/or Bookkeeper to verify where our extra income came from and where the unused income will be applied to reserves or operations and report back to the board and members.

Manger's Report

Brad Covington stated that: Monthly water sampling is continuing without issue. There have been quite a few shutoffs as residents leave for the winter. The well pump is operating at its typical reduced rate for winter. There were 3 close outs and 1 new install this month.

Business

Jeremy's update on the Master Plan stated that he will discuss with Bill about holding off digging up of main line pipping as the ground has frozen and adding an addendum to the Master Plan stating that we will complete the exposure of the piping in the spring so the Master Plan can be completed.

New Business

Water Right discussion. It was brought to our attention that one of our temporary water rights had come due to either apply for an extension or formalize into a permanent water right. After speaking to the



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Oregon Water Resource Department, we may be able to apply for an extension of our temporary water right ourselves and not have to use a third party. If we chose to covert our water right from temporary to permanent, then we'd have to have a third party submit the application and we would not be able to add new users to the water system without reapplying for another permanent water right. George Shrum will continue communication with the OWRD and report back to the board.

Concerns of the Board

None

Concerns of the Members

Desera asked about her email status regarding the estimated cost of Well #3 and repayment of reserve funds. The secretary is continuing to review meeting minutes and Cheryl is looking into emails, receipts, and other data.

Vincent Lorrain asked if unincorporated lots had water piping already installed and suggested that PPWC convert our temporary water rights to permanent water rights due to the increasing drought conditions.

Executive Session

Executive Session Convened at 7:54 PM

Mary Petersen reconvened the PPWC Regular Board Meeting at 8:18 PM

Tina made a motion to send a certified letter as discussed in the executive session. Mary Seconded. Motion passed unanimously.

Adjournment

Mary Petersen adjourned the Regular Board Meeting at 8:19 PM.

George Shrum
PPWC Secretary