



Ponderosa Pines Property Owners Association
November 20, 2024

Call To Order

Jeremy called the meeting to order at 8:20pm.

Members in Attendance - All directors are present (Jeremy Martineau, Mary Petersen, Kent Dollarhyde, Vincent Lorrain)

Minutes – Mary made a motion to accept the meeting minutes for both the Regular Meeting minutes (10/24/24) and the Special Meeting minutes (11/6/24). Vincent seconded. The vote was unanimously approved.

-PPPOA Regular Board Meeting October 24, 2024

-PPPOA Special Board Meeting November 6, 2024

Treasurer's Report

All members agreed to accept the October Financials.

The Treasurer reminded the Board that the CD will mature on 12/24/2024 and a decision will need to be made about renewal before December 24.

Reports

Road Manager's Report - Larry is filling in for Greg while I'm out of town. Some repairs will have to wait for spring. I know the tire for the grader is on the agenda and would like to know what the board wants to do.

Commons Report – Brush cutting is occurring along White Pine to prepare for snow removal. The dump truck is ready for winter, which means that it cannot be used for chipping until Spring. Tree processing has occurred on Noble Fir. Burn season is open. Sanding cans will be placed at the mailboxes in the coming weeks.

Unfinished Business

-Road Sealing. Kent has been in contact with paving companies who might be able to pave a 30-foot stretch on Ponderosa Loop that needs repair. The work would be quoted soon, but the work will happen in the spring/summer.



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-Grader Tires. Greg and Kent have been getting quotes and the Board will

New Business

Mary Petersen nominated Whitney Smith to join the Board. The board voted unanimously, and Whitney was sworn in

Concerns of the Board

Mary asked about the speed radar. The Sherrif removed it due to snow. It will be back in the Spring.

Concerns of the Members

No concerns of the members.

Executive Session

Jeremy began the session at 8:59pm.

Jeremy called the PPPOA Regular Meeting 9:37pm

Kent made a motion to send a certified letter to the member as discussed

Kent made a motion to end 9:38.