



Ponderosa Pines Property Owners Association
Regular Board of Directors Meeting Minutes
June 25, 2026 via Zoom

The Regular Board of Directors meeting was called to order at 7:07 pm by the Chairman, Ken Forsyth. Directors present were Ken Forsyth (*Chairman*), Julie Shattler (*Secretary*), Alan Henne, Brad Heath, Larry Merrill, Jeremy Martineau and Steve Weller.

Quorum has been met.

Julie Smith, the PPPOA Treasurer was also in attendance.

Members in Attendance: Present

Note: These minutes have been reconstructed from collective Board memory and brief notes as recording was not available.

Minutes

2026-5-21 PPPOA Regular Board of Directors Meeting Minutes. Ken Forsyth asked if there were any corrections. With no further discussion or corrections, the board voted unanimously approved the minutes.

Treasurer's Report – Julie Smith

April and May 2026 Financials were accepted.

Managers' Reports

Commons – Brad Covington

A general status update on seasonal commons maintenance and chipping operations was provided.

Roads - Greg Hulihan, Road Manager

An update on current road maintenance projects and upcoming roadwork planning was provided.

CWRR Grant – Debbie Christian

An update on ongoing grant activity and program funding status was provided.

FireWise – Brad Heath

A brief update was provided.

Unfinished Business

New Business

Brad Heath made a motion to provide Ken Forsyth access to Constant Contact. The motion passed.

Board agreed that PPPOA Zoom account needed to be separate from PPWC.

The Board agreed to have Firewise information available at the Annual Members Meeting

Concerns of the Board

General board administrative matters were discussed.

Concerns of the Members

General questions from members in attendance were addressed by the Board.

Executive Session



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Adjournment

Ken Forsyth made a motioned to adjourn the meeting and seconded. The board voted unanimously to adjourn the meeting at 8:40pm

Respectfully submitted,
PPPOA Board of Directors