

Ponderosa Pines Property Owners Association
Approved Special Meeting Minutes
August 1, 2025

7:02 Jeremy called the meeting to order at 7:02 pm on Friday August 1, 2025. Directors present were Whitney Smith and Mary Petersen. Quorum of board members was met.

We had 6 candidates apply to fill 5 open positions on the PPPOA board:

- Ken Forsyth – Worked in education for 30 years in broadcasting. Interested in the roads, mailbox, reserve study.
- Brad Heath – Retired from the State of OR and served in the Army. Interested in helping the community and tackle projects.
- Larry Merrill – Retired from the School Board. Interested in helping with the future of the community.
- Julie Smith – Retired. Interested in helping with the roads and making sure we have a strong PPPOA. Also interested in Firewise.
- Alan Henne – Retired diesel mechanic. Interested in roads and helping the community.
- David Trachsel – Worked in the oil fields and worked in IT. Interested to move forward with various projects.

Interview Question: What is your #1 priority to work on this next year?

Brad – Community engagement

Larry – Finances, reserve study

Julie – Reserve Study

Ken – Firewise

David – Roads and equipment

Alan – In-person meetings

Interview Question: Would you be interested in an officer position on the Board?

Brad – Not interested in an officer position but willing to work where needed.

Julie – interested in Treasurer

Interview Question: Are you interested in a 3-year term or a 1-year term?

Brad – 3 year

Larry – 1 year to stand for election

Alan – open to either 1 or 3 years

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Ken – open to either 1 or 3 years

Julie – open to either 1 or 3

David – 3 year

After the interviews were completed, the board began the nomination process:

- Whitney nominated Larry for 6. Mary seconded. Unanimous vote.
- Whitney nominated Brad for 3. Jeremy seconded. Unanimous vote.
- Whitney nominated Julie for 4. Mary seconded. Unanimous vote.
- Mary nominated Ken for 5. Whitney seconded. Jeremy no. Motion passes.
- Whitney nominated Alan for 7. Mary second. Jeremy no. Motion passes.

All five candidates were sworn in and read the oath.

Discussion turned to officer roles:

- Whitney nominated Julie to be the treasurer. Alan second. Unanimous.
- Alan nominated Ken for Chair. Whitney seconded. Jeremy no. Motion passes.
- Jeremy nominated Julie for Secretary. Whitney seconded. Unanimous vote.

Executive session began at 7:58pm

Ken Forsyth reconvened the PPPOA Regular Board Meeting at 8:39pm

Alan Henne volunteered to be PPPOA Roads Liaison

Adjournment Ken motioned to adjourn the meeting. Whitney seconded. Motion passed unanimously.

Ken Forsyth adjourned the Regular Board Meeting at 8:41pm.

Mary Petersen and Julie Smith

PPPOA Secretary