

Ponderosa Pines Water Company
Regular Board of Directors Meeting
March 25, 2026 via Zoom

PPWC President David Trachsel called to order the Regular Board of Directors meeting at 7:05 pm. Directors present were David Trachsel (*President*), Ken Forsyth, Julie Shattler and Jeremy Martineau. Alan Henne and Greg Hulihan was not in attendance. Julie Smith (*Treasurer*) was in attendance. Quorum was met.

Members in attendance: 5

Minutes

Julie Shattler made a motion to approve the 2026-2-25 Regular Meeting Minutes and Ken Forsyth seconded. David Trachsel, Julie Shattler and Ken Forsyth voted yes to approve the minutes and Jeremy Martineau abstained since he was not in attendance.

Julie Shattler made a motion to approve the 2026-3-6 Special Meeting Minutes and Ken Forsyth seconded. David Trachsel, Julie Shattler and Ken Forsyth voted yes to approve the minutes and Jeremy Martineau abstained since he was not in attendance.

Treasurers Report

The February 28, 2026 financials were accepted by the board.

Julie Smith informed the board the bookkeeper has been working with the new CPA. Our taxes are not due until May 15, 2026 and we shouldn't need an extension for our taxes to be filed.

Water Manger Report – David Trachsel

Per Brad, everything is operating normally, and meter reads will be starting on May 1, 2026.

Unfinished Business

Beneficial Usage Update – All the paperwork has been submitted to the Oregon Water Resources Division and we are waiting to hear back from on the cost of the expedited fees.

New Business

Julie Shattler brought up the 2026 Annual Members Meeting on July 18, 2026. The handicap port a potty will need to be delivered on the Thursday prior to the meeting. Many people have mentioned that COVID has been over and would like to see the potluck brought back. The board agreed to the potluck. Julie Shattler gave an overview on what both boards normally provide. The board agreed to have our attorney here as usual.

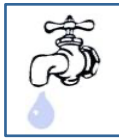
The board acknowledged Kent Neilson's resignation from the board and thanked him for his hard work.

Concerns of the Board

Julie Shattler brought up sending out a notice for the open board position and looking to see if someone would like to be Secretary. Julie Shattler offered to train anyone that would like to step up and learn the position. The board agreed.

Concerns of the Members

D. Shattler – asked who the new CPA is.



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Executive Session – None

Next Meeting – April 22, 2026, Regular Board of Directors Meeting at 7:05 pm

Adjournment

David Trachsel made a motion to adjourn the meeting at 7:24 pm. Ken Forsyth seconded. David Trachsel adjourned the meeting

David Trachsel
Acting PPWC Secretary