



Ponderosa Pines Property Owners Association
Emergency Board of Directors Meeting Minutes
May 17, 2023
Zoom

Chairman Steve Maurer called the Emergency Board of Directors meeting to order at 6:02 pm. Directors present: David Trachsel (*Secretary*), Cheryl Riddle (*Treasurer*), Tim Pile (*Vice Chairman*), Tina Kemp and Jeremy Martineau. A quorum was met. Members in Attendance: Approximately 6.

Purpose of Meeting

The purpose of the meeting was to consider a resolution authorizing the PPPOA Board to sign the Community Wildfire Risk Reduction (CWRR) grant contract. Steve Maurer explained that the emergency meeting was necessary because the grant contract had to be signed and returned by May 19, 2023.

Cheryl Riddle made a motion to adopt and accept PPPOA Resolution #05-17-2023 for CWRR grant acceptance agreement. Tina Kemp seconded. After discussion, Steve Maurer called for a vote. Tim Pile, Tina Kemp, Cheryl Riddle and David Trachsel voted 'aye'; Jeremy Martineau abstained.

David Trachsel mentioned that there was an apparent format error in the grant Section 4, Paragraph (A)(1). David made a motion to amend the motion so that Resolution #05-17-2023 would be passed with the contingency that the format error was corrected or acknowledged to need no correction by the grantor (Oregon Office of the State Fire Marshall). There was no second. After discussion, Steve Maurer called for a vote. David Trachsel voted 'aye'. Tim Pile, Tina Kemp, Jeremy Martineau and Cheryl Riddle voted 'nay'. The amended motion was rejected. Steve Maurer agreed to contact OSFM as soon as possible to check on the format question. The line in question reads (Recipient is a public body validly organized and existing under the laws of the State of Oregon).

Steve Maurer called for a re-vote on the original motion. Cheryl Riddle, Tim Pile, Tina Kemp and Steve Maurer voted 'aye'. Jeremy Martineau and David Trachsel abstained. The motion was approved.

Tim Pile motioned to adjourn the meeting; Tina Kemp seconded. The meeting was adjourned at 6:42 pm.

Respectfully submitted,

David Trachsel
PPPOA Secretary