

# Ponderosa Pines Property Owners Association February 27, 2025 Meeting Minutes

### **Call To Order**

Jeremy called the meeting to order at 7:02p.m. on 2/27/2025. Members present were Jeremy Martineau, Kent Dollarhyde, Whitney Smith, Vincent Lorrain, and Mary Petersen.

#### **Meeting Minutes:**

Regular Meeting Minutes 1/23/2025 – Minutes were accepted without exception

## **Treasurer's Report**

Whitney gave the treasurer's report and walked the attendees through the financials. We are trending close to projected budget for the first month of the year.

The Treasurer's report was accepted without exception.

### **Roads Report**

Greg discussed the roads and how there are many potholes to address after such a wet January. Members reported big puddles where snow had melted but didn't have a runoff to dissipate. This leads to deeper, more prevalent potholes and road repair. Discussion ensued about if now was the time to add gravel to the roads to help build it up. Greg suggested that he order ¾ minus rock to strategically distribute throughout Ponderosa Pines. Kent made a motion to spend the funds to purchase the rock. Vincent seconded the motion. All board members voted to approve the purchase.

Greg will be ordering the rock and laying it as soon as possible. The board discussed cutting down trees that line the roads to ensure the sun could hit the road (helping to melt ice), and would allow roads crew to plow wider lanes for traffic.

## **Commons Report**

No report given

#### **Unfinished Business**



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Mary brought up the letter that was mailed to all residents from the Department of Forestry. The board discussed that while we're cutting down trees for snow removal purposes, now would be a good time to think about thinning the canopy of the common areas throughout Ponderosa Pines. Grant funds could help to supplement the cost of this. Jeremy and Whitney volunteered to meet with Brad to discuss this process.

Additionally, as fire season is approaching, the Board discussed beginning to issue fines and violations for properties that are not keeping up with needles and thinning.

Jeremy informed the Community that he discussed with our attorney the option for the community (as a whole) to fight the fire hazard ruling. The attorney said that the PPPOA cannot fight the ruling; individual property owners can choose to fight if they so wish.

#### **New Business**

- Mailbox Area Lighting
  - With recent break-ins for mailboxes throughout La Pine, members are eager to ensure proper lighting is at the mailboxes. The board decided to research into the lighting and replace any that are out.
- Pay resolution
  - Mary asked the board to consider bringing the one employee who is not at \$18 an hour to that compensation level. Mary will work on the resolution for the next meeting so the Board can vote.

Concerns of the Board - none

Concerns of the Members

**Executive Session** 

- Accounts
- Personnel

Adjournment - Jeremy adjourned the meeting at 9:22 p.m.