



Ponderosa Pines Property Owners Association
Regular Board of Directors Meeting Minutes
Black Pine Park and Picnic Area
July 15, 2023

Chair Steve Maurer called the Regular Board of Directors meeting to order at 11:40 am. Directors present: David Trachsel (*Secretary*), Cheryl Riddle (*Treasurer*), Kent Dollarhyde, Tina Kemp, and Jeremy Martineau. A quorum was met. Members in attendance: approximately 14.

Purpose of the Meeting. The only purpose of this meeting was to administer the oath of office to new board members and to allow the board members to elect officers.

The election results from the Annual Members Meeting placed Kent Dollarhyde in Board Position #6 and Steve Maurer in Board Position #7.

Cheryl Riddle nominated Steve Maurer to be the PPPOA Board Chair. Tina Kemp seconded. Steve Maurer was elected as Chair. The vote was unanimous.

Kent Dollarhyde nominated Cheryl Riddle to be the PPPOA Treasurer. Tina Kemp seconded. The vote was unanimous.

Kent Dollarhyde nominated David Trachsel to be the PPPOA Secretary. Jeremy Martineau seconded. Ayes were Jeremy Martineau, Kent Dollarhyde, Steve Maurer, David Trachsel & Tina Kemp. Cheryl Riddle voted nay. David Trachsel was elected as Secretary.

Kent Dollarhyde motioned to adjourn the meeting. Tina Kemp seconded, and the meeting was adjourned at 11:55 am.

Reminder – The next Regular Board of Directors Meeting is Thursday, August 24, 2023 at 6:00 pm on Zoom.

Respectfully submitted,

David Trachsel
PPPOA Secretary