



Ponderosa Pines Water Company  
Special Board of Directors Meeting  
November 10, 2025 Via Zoom

President David Trachsel called the Special Board of Directors meeting to order at 7:21 pm. Directors present were, Ken Forsyth, Alan Henne, Jeremy Martineau, Kent Neilson, Jule Shattler and Greg Hulihan. Quorum was met. Julie Smith (Treasurer) also attended. Members in attendance were 3. The purpose of this meeting was to finalize the 2026 budget.

**Budget Discussion**

Cheryl Riddle gave a report from October 18th, 2025, Budget Committee Meeting for the 2026 PPWC Budget.

The PPWC Operating Budget Assessment for 2026 came to \$355.00 per lot.

The PPWC Reserve Assessment for 2026 came to \$124.04 + \$44.68 reserve payback for a total of \$168.72 per lot. The 2026 Total Assessment for PPWC Operations and Reserves comes to \$523.72 per lot.

Notes: The reserve assessment was not part of committee discussion and was set at \$156.00.

David Trachsel made suggested changes to the preliminary budget.

1. Reduce the Dues and Subscriptions by \$200.00 and increase Training for Board Members by \$200.00.
2. Reduce Materials and Supplies by \$200.00 and increase Training for Board Members by \$200.00
3. Reduce Vehicle Maintenance by \$200.00 and increase CPA by \$200.00.

David Trachsel made a motion to accept the preliminary budget from the bookkeeper with the above modifications. Ken Forsyth seconded. Vote was unanimous in favor.

David Trachsel made a motion to accept the 2026 Reserve Assessment for \$156.00 per lot and send it to bookkeeper to process. Julie Shattler seconded. Vote was unanimous in favor.

Thanks were given to Desera and Cheryl for participating on the Budget Committee.

**Adjournment**

The Special Board Meeting was adjourned at 7:32 PM.

David Trachsel  
Acting Secretary