

**Ponderosa Trails HOA
Board of Directors Meeting**

April 9, 2018 at 2:00pm
323 S. River Run Road Ste. 1
Flagstaff, AZ

Minutes

Call meeting to order

The meeting was called to order at 2:01 p.m. A quorum was established with the following board members present (P) and absent (A)

P A

- Scot Raab, President -by phone
- Bill Menard, Vice Pres. -by phone
- Bryan Burton, Secretary

Also Present:

- Katy Kuhns, Community Manager

P A

- Cathy Fine, Board Member
- Nicholas Hanley, Board Member -by phone

Member comment period

No members present.

Trail discussion

-Ms. Kuhns updated the board on the feedback Arizona Sealcoating provided regarding the questions the board had asked about PMRAC.

-Discussion took place about the width of the trail. The board was in agreement to move forward with reducing the width to 8' and to set a meeting with the City to confirm that the City would approve the change. SREM will set a meeting with City FUTS representative Mr. Ince and two board members.

-All board members were in favor of approving the geotechnical investigation proposal provided by Speedie and Associates.

The meeting adjourned at 2:30pm

Respectfully submitted,
Sterling Real Estate Management

Approved by the Board of Directors

 HOA Presdt 4/19/18
Officer Title Date