

**Ponderosa Trails HOA  
Board of Directors Meeting**

August 27, 2018 at 8:00am  
323 S. River Run Road Ste. 1  
Flagstaff, AZ

**Minutes**

Call meeting to order

The meeting was called to order at 8:07 a.m. A quorum was established with the following board members present (P) and absent (A)

**P A**

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

Also Present:

- Katy Kuhns, Community Manager
- Julie Leid, Peak Engineering

**P A**

- Cathy Fine, Board Member -By phone
- Vacant, Board Member

Member comment period

None

Trail discussion

-The Board discussed the initial proposals Peak Engineering had received from RTR Paving, LP's Excavating, and Eagle Mountain Construction. Proposals were received for an asphalt surfaced trail and a concrete surfaced trail. Ms. Leid discussed the pros and cons of both surface types.

-The Board asked Ms. Leid to get a hard number from Eagle Mountain Construction for a concrete trail. The board will meet again in two days to discuss the final numbers/options.

Meeting Adjournment

A motion was made, seconded, and approved to adjourn the meeting at 8:43a.m.

Respectfully submitted,  
Sterling Real Estate Management

Approved by the Board of Directors

  

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Officer Title Date