

**PPRPOA Board of Directors****Meeting Minutes February 3, 2011****Meeting called to order 7:10 pm****Attending Board Members:** Michael Salmon, Ron Jensen, Sally Ashcraft, Secretary**Members Attending:** Stephen Baker, Jim Jones, Debbie Jones, Chris Kaleva, David Boyd**Old Business on the Agenda:**

- 1) Presidents Report & Road Report: Michael gave an update on road conditions.
- 2) With respect to the Road Report it was discussed that we need to budget for 4 new sets of blades for the road Grader (cutting edges) for 2011 as well as new kingpins on the backhoe they run approximately \$500 to \$800. Michael stated that Stephen had taken inventory of the shop and all the equipment and stated that he would type it up and present a copy to the rest of the board. It was also discussed by the members and Board that the plowing of the County Roads generates income for the Association. However, there is a concern as to who would pay for the maintenance and wear & tear on the Associations equipment. Would the money received from the plowing of County Roads pay for these expenses should the Association be awarded a plowing contract for the County Roads within Ponderosa Pines, the Association or the County. It was agreed that the Association would send a proposal for the snow removal addressing these concerns.
- 3) Treasurers Report & Expected Expenses for February: Michael gave the Treasurers Report, Ron Jensen and Debbie Jones inquired if it would be possible to break down the deposits into categories such as monies received from Title Companies, HOA Fees, etc., so that members knew exactly where the money to run the Association was coming from. Michael said that he would check into it but thought that it was possible.
- 4) Employee Review (Set Date & Time): It was determined that we would meet with Stephen Baker at one of the work sessions and that we would notify him of the date and time.
- 5) Pay Bills: The motion was made by Ron to pay all bills as reviewed, Michael second the motion, motion passed.

**New Business on the Agenda:**

- 1) Renewal of Liens: The Board decided that the Renewal of liens would be done during work sessions that will be held every Sunday @ 1:00pm starting February 13<sup>th</sup>.
- 2) New Board Members: We are still looking for two new board members, we have a couple of interested people that will be letting the Board know within the next two weeks if this is something they would like to do.
- 3) Bookkeeper Position, Review Resumes: Two resumes were reviewed the board has decided to interview the candidate at one of the work session date and time are yet to be determined.
- 4) Set Date & Time to Meet With Brian & Terri Stubbs: To discuss ownership of the association building. The Board discussed the issue of meeting with Brian and Terri. Since the Board has lost a member making it a Board of 3. The remaining Board members felt it unfair to Brian and Terri as well as the Association to make this type of a decision without a full Board of 5. It was the decision of the Board to not meet with Brian and Terri until two new board members have had the time to review all the documentation and for the existing Board members to review and re-familiarize themselves with the situation.
- 5) Set Date & Time For The Board To Meet With Clint Fields: It was felt that the Board would meet with Clint Fields at one of the scheduled work sessions. Michael will set up the time and date.
- 6) Discuss Pasture Golf for Habitat for Humanity Charitable Function (Mikela Truthseeker): The Board voted unanimously to approve Mikela Truthseeker, to use the Association Building to host the Pasture Golf for Habitat for Humanity.

- 7) Set Work Session Dates In Order To Review Warranty Deed & Resignation Review: The Board set Sunday's at 1:00pm aside for work sessions starting February 13, 2011 until all extra business is done.

### **Adjourn Meeting**

Michael made the motion to adjourn the meeting of the Board, Ron second the motion, motioned passed, the meeting was adjourned at 9:20pm