

Ponderosa Condominiums Association, Inc.
Board Action
September 24, 2016

The Ponderosa Board approved the following:

1. Defer installation of Time Warner/Spectrum modem/router and HD set top box in Unit 2C due to the delinquency of that owner's account.

Members of the Board and date vote by email was received:

Bart Boatright (09/24/2016) - Aye
Joan Heinz (09/14/2016) - Aye
Kay Hutchings (09/14/2016) - Aye
Jim Peay (09/15/2016) - Aye
Beverly Ross (09/14/2016) - Aye

2. Ponderosa Condominiums Association requires that water heaters be replaced every fifteen (15) years. In accordance with that policy, Unit 2C's water heater must be replaced this year.

To facilitate the replacement of Unit 2D's water heater and the Association-owned sauna shower water heater (both of which are located behind the 2C heater), the Board approved using Association funds to replace Unit 2C's water heater. The cost, approximately \$1,100, will be charged to the account of Unit 2C for future reimbursement.

Members of the Board and date vote by email was received:

Bart Boatright (09/24/2016) - Aye
Joan Heinz (09/15/2016) - Aye
Kay Hutchings (09/14/2016) - Nay
Jim Peay (09/15/2016) - Aye
Beverly Ross (09/14/2016) - Aye

Respectfully submitted,

Beverly Ross
President