

Ponderosa Condominiums Association
Board of Directors Meeting
June 21, 2025
Zoom Meeting

Call to Order

Beverly Ross called the meeting to order 10:37 AM.

Roll Call

Board members present by Zoom:

Beverly Ross
Jim Peay
Ike Hiles
Dan Key
Jen Ammon

Owners present by Zoom:

Sylvain Hayoun

Management present by Zoom:

William (Billy) Laird
Juliana Spinella

A quorum was established with 5 of 5 Board members present.

Jim Peay made the following:

Motion: To waive the reading of December 2, 2024 and May 20, 2025, meeting minutes and approve as presented.

Second: Sylvain Hayoun

Vote: Unanimous approval

Dan Key made the following:

Motion: To continue with the current slate of directors with Beverly as President, Jim as Vice President, Ike as Secretary, Dan and Jen as Directors.

Second: Beverly Ross

Vote: Unanimous approval

Unfinished Business

The Board discussed meeting with Bill Racek in person since they believe both plans presented by Racek are cost prohibitive. The Board discussed additional options for the hot tub replacement.

New Business

The Board asked management to look at Building 1's hall door that keeps sticking. They also discussed the asphalt heaving and drainage that could be affecting the doors' functionality. The Board asked Mountain Home to contact SCJ for a proposal for services. The Board and management discussed the winter snow removal.

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Jim Peay made the following:

Motion: To adjourn the meeting

Second: Dan Key

Vote: Unanimous approval

There being no further business, the meeting was adjourned at 11:14 AM.