

Board minutes: October 11, 2023 (corrected at board meeting on 11/1/2023)

Present for the board: Jen Lawrence, Dennis King, Ali Schaal and Jane Bidwell

Owners present: Nina and Mark Dille, Mel and Eileen Mills, Duane Brolin, Jess Lawrence, and Dawn Lujenberg

The meeting was called to order at 6:36.

The minutes of the September meeting were approved as read.

TREASURER'S REPORT

Ali presented the treasurer's report:

Overview: Checking\$20,364.83

Savings \$10,998.74

Owners wanting a complete presentation may contact Ali for a PDF. The website is too open to the public to publish this information.

Dennis requested clarification on certain items in the report (heading and verbiage used) and noted that some terms are confusing. Ali will clarify with the Treasurer and report back.

COMMITTEES

FireWise: Dennis reported that he has spoken with Lorelei and will be attending a Bend meeting with the Deschutes Community FireWise Neighborhood Coalition. He will report back at the November meeting.

Legal: Jane stated that in the last three years, only 1% of owners had received letters from the board. She reports that all but two cases have been resolved through board approved remediation.

Jane reported that she has not sent the letter to Case I, as voted in the September meeting. She has heard back from the Attorney who states he had been contacted by the owner to provide an updated contact number. Owner has also hired a new attorney.

Motion was passed and amended to disband the Legal Committee. These duties will become a board function.

Ali and Jen will be liaison with attorney with the date to be determined.

Outreach Committee: Jen advised board of progress on contact with website designers for proposed overhaul of current DRRH6 website. Four companies were contacted, with two, Mooney Marketing and Laura Bowly Design responding with cost breakdowns. Mooney

Marketing is estimating between \$1,750 – \$2,900 for the initial cost, plus annual maintenance costs between \$390 - \$590 per year (the initial year of maintenance/hosting costs are included in the cost of the design contract). Laura Bowly Design has an initial cost of \$3,350. Jen is awaiting an email response from Laura Bowly Design to answer additional questions relating to maintenance/hosting costs and if costs would/could be lowered due to using the same platform (WordPress). Updates will be provided at the November meeting.

UNFINISHED BUSINESS:

Complaints: Discussion about how complaints are submitted, reviewed and processed for CC&R violations. Jen suggested using a form similar to the County Complaint form as a template with an additional question about whether the complainant had attempted to discuss with homeowner accused of a violation prior to filing the complaint were made. Board agreed that a Best Practice complaint form and process need to be agreed upon and disseminated to all residents. Ali requested that board members bring examples of complaint forms to the next scheduled meeting in November.

Board Position Duties: Due to the length of this meeting, Ali requested to defer to a later time. She agreed to work on fine-tuning the board duties. Tabled.

Welcome Sign: Ali will find and circulate old communication on this topic to the new board members. Tabled.

NEW BUSINESS: Freedom of Information Act (FOIA). Dennis reminded board to be mindful of this and other parameters when sending confidential and sensitive information to each other.

Facebook Page: This was tabled until new website is up and running.

Announcements/Open Discussion:

Resident brought up issue of transparency of past boards, including but limited to the amended Bylaws.

Meeting was adjourned at 8:42 PM.