

DRRH6 POA Board Meeting Minutes

Board minutes: December 13, 2023

Present for the board: Ali Schaal, Jen Lawrence, Dennis King. Robert Onyon excused.

Owners present: In person: Duane Brolin

Zoom: Harvey Cannon, Sharon Webster, Nadine Ruth, Nina and Mark Dille and Tina Meyers.

The meeting was called to order at 6:05 PM.

The corrected minutes of the October meeting were submitted and approved. November minutes were presented and approved with no corrections needed.

SECRETARY RESIGNATION: Jane Bidwell submitted her resignation effective November 3, 2023. The board voted to accept her resignation from the Board. Unanimous.

CC&R VIOLATIONS: Jen shared that she had reviewed the four complaints submitted at the last meeting and determined that one was a duplicated complaint; one did not address a CC&R violation and the complainant will be referred to the appropriate agency and two were not violations based on the verbiage of the specific CC&R. Board in agreement.

Ali and Jen will schedule a review of the previous board's twenty-two violations and meet with attorney as needed to resolve any remaining issues. Date to meet with the attorney still to be determined.

TREASURER'S REPORT: Checking account: \$21,792.40 Savings Account: \$10,999.62

COMMITTEES:

FireWise: Dennis reported he attended a meeting in Bend. He reported that other than USAA Insurance, there had been no discussion related to discounts offered by other companies in the area for having the designation of "Firewise Community". Jen offered to check with USAA to determine what the discount may be and report back to the board at the next meeting.

Real Estate: Robert was not in attendance and no report was provided.

Outreach Committee: Jen provided an update on the website build. Mooney Marketing was contacted per discussion from the November meeting and notified of DRRH6 POA's desire to contract with agency to build a new website.

A contract was initiated, and Jen met with principal, Dan Mooney to work on design. Prior to December meeting, Mr. Mooney provided a mock-up website with the parameters requested.

Jen requested board members review and provide suggestions for edits that will be provided to Mr. Mooney for implementation.

Initial launch of the website is estimated for mid to late January 2024. Owners will be notified and encouraged to test out the new site and report any glitches or difficulties once the site is live.

Jen also emailed the Beaver Special Road District to offer to post their information on the new site, as some of the members of DRRH#6 – Unit 2 are under the Beaver Special Road District. No response at the time of the meeting, so she will attempt to reach out again.

UNFINISHED BUSINESS:

Find & post Jan – Jul 2020 meeting minutes: Ali/Jen still trying to connect with prior board member.

Board Position Duties: Ali/ Jen have met and continue to work on this.

Welcome Sign: Ali tabled this until more information can be obtained about location and if it is still feasible.

NEW BUSINESS:

Seeking new board member (s). The board will be seeking two new board members. A flyer will be posted advertising for Board Secretary and Member at Large. An email will be sent to the community seeking candidates, as well. Interested owners are requested to contact the Board with questions and interest.

Zoom meeting: The board will continue to offer the Zoom option though the Winter. It will be addressed again in the Spring to determine if it is a viable option to continue, based on use and cost.

Meeting frequency: Ali asked about frequency of meetings and what others thought about moving from monthly to bi-monthly meetings. After discussion, it was decided to schedule a January 2024 meeting and discuss needs for upcoming meetings, based on board projects for the remainder of the year.

Bridge Maintenance: Ali shared that she has been doing some exploring about who actually “owns” the Mountain Sheep Bridge. Jen had reported that she had spoken with ODOT Supervisor, Richard King in August who shared that their records indicate the POA is the “owner”.

Duane Brolin, Road Board President, shared some history of the bridge and the Road Board’s attempts to clarify responsibility so that in the future, should there be work that needs to be done to the bridge, that the right people would be involved in the planning. Based on the last inspection (March, 2022) the bridge shows some rusting of the rebar, however, nothing that will

require immediate attention. It was suggested that reps from both the Road Board and POA be present at the next inspection, scheduled tentatively for March 2024. Jen will contact Mr. King and request notification of scheduled inspection so reps can be present.

ANNOUNCEMENTS/OPEN DISCUSSION:

No announcements/comments were received and the meeting was adjourned at 6:50 PM.

Next meeting will be held: January 10th, 2023 @6:00 PM. Location will be posted at the mailboxes three days prior to the meeting. A ZOOM option is also available for those who cannot attend in person.