

Meeting Minutes - DRAFT

Regular meeting of DRRH6 POA Board
March 13, 2024 – 5:30 PM
Location: 16353 Whitetail. Bend, OR. 97707

Present for the Board: Ali Schaal (President), Dennis King, (Member At Large) Jen Lawrence (Vice-President)

Property Owners in attendance in person: Kris Demarest, Mark Dille and Alicia Sheehan for Nicholas Sheehan

Property Owners in attendance on Zoom: Tom Tongue

Order of Business:

Approval of meeting minutes – February 2024. Ali motioned to approve the February minutes: Dennis seconded the motion. Unanimous

Board reports:

Treasurer's report: Ali reported for the Treasurer. The amount of the checking account is, \$23,311.73, with the reserve account for Firewise mitigation of POA held property currently with a balance of \$11,001.

Board Job Descriptions: Ali and Jen continue to work on finalizing these descriptions.

Firewise

Dennis will attend the 3/22/2024 Firewise Workshop in Sunriver, sponsored by the Fire Department. Requested that flyer be posted at the mailboxes and website. Jen will post both places.

Website

Jen reported the website developer is still working on refining the website site. Posting for free Well testing had been posted and applications are closed as of March 10, 2024. Jen reports more people are signing up to receive information.

Common Area: Jen reported that Bonny had requested a storage shed to store tools at the Common Area, rather than storing them in her garage/shop. Bonny has identified the shed that will accommodate tools and suggested a location that will not impede the view of the owner situated next to the Common Area, or the owner across the street from the Common Area. Bonny will purchase the shed and place it on the agreed upon location, securing it to a tree.

CC&R Committee

CC&R informational meeting will be advertised soon. We have a small window of opportunity to make changes and rework the language to present to the membership for a vote. Jen will schedule a meeting by the end of March with the first meeting in April.

Complaints

Ali shared results of a meeting with the Attorney, specifically related to the past board complaints. Case A is still pending County intervention, and Case C was reinstated by the current board due to continuing concerns for safety of occupant and environmental concerns.

Case I has approval of board for recreational use of property pending owner obtaining a Deschutes County Temporary Use Permit and a contract for sanitation disposal.

The remaining complaints filed from 2020 forward, that have not been resolved with the property owners, have been rescinded and/or expunged due to either lack of, or inconsistencies in the documentation.

Jen provided a draft to the Board of the new complaint process, and a request to review and submit comments or changes prior to the April meeting. The new process will begin and posted to the Owner's Portal on the website upon approval.

Mountain Sheep Bridge: Jen reported that the Engineer with the Oregon Department of Transportation will be conducting his bi-annual inspection on Monday, March 25 at 1:00 PM. Jen has notified the Road District officers and will plan to be in attendance.

Annual Meeting: The date of the annual meeting was set for August 24, 2024, and will be held at the Common Area. A committee will be formed at the April meeting to manage the details.

New Business

Vacancies:

Ali appointed Jen as Secretary and Dennis as Vice President. There were no interested applicants for the Secretary vacancy, so Jen and Dennis agreed to change positions. They will maintain their previous responsibilities, as well as assume others in their new roles.

Dennis nominated Mark Dille and Kris Demarest as the new Members At Large. Ali seconded – Unanimous. Kris will assume the Real Estate contacts from past board member, Robert and Mark has indicated an interest in helping with the mailbox maintenance, repairs and assisting Bonny with the Common Area.

Revised By-Law: Ali motioned that By-law covering rules and use of Recreational Vehicles, Motor Vehicles, Storage Units, and Vehicles in Disrepair as a Residence and Waste Disposal Systems be amended in Paragraph #2 to read, “No motor vehicle other than a recreational vehicle as defined in DCC 18.04.030, whether operable, disabled, or in disrepair, nor any storage unit, non-recreational trailer, tent, shed, outbuilding, or any other structure, portable or otherwise, of less than 500 square feet shall be used for a temporary or permanent **residence** without the express written consent of the Board of Directors.” Dennis seconded the motion – Unanimous (See attached)

Announcements: Owner, Tom Tongue shared information about a \$250.00 grant available for property owners to create defensible space around their properties. Jen will explore further and will post the information to the website, do an email blast of owners and post at the mailboxes.

Time of adjournment: Ali moved to adjourn the meeting at 6:35 PM.

Next meeting will be: Wednesday, April 10, 2024 @5:30. Location will be announced on the website prior to the meeting. The Zoom option will continue to be offered.

Submitted by: Jen Lawrence
Secretary – DRRH6 POA