

Deschutes River Recreation Homesites 2017 Annual Meeting Minutes Final

Deschutes River Recreation Homesites Unit 6 Property Owners
Association Annual Meeting Minutes August 12, 2017

The meeting was called to order at 10:02 by President Jeff Little at the home of Don Chapman. The Board members introduced themselves – Jeff Little (President), Mary Buckman (Secretary), Ali Schaal (Treasurer), Don Chapman (VP), and Vern Eastburn.

Members present: Bill and Britt Powell, Bonny and John Bowens, Nancy Little, Sharon Webster, Mark Perez, Jane Hayhurst, Nadine Ruth, Eileen Mills, Tom and Jill Houlette, Tammie and Russ Reid, Darren Sample, Craig Gearheart, Sarah and Robert Ezell, R. Dennis and Marian Wuertz, Alex and Shawn Dugan, Ray and Ruth Strain, Lorelei Mariana, Ben Ives, Ed and Tina Hamel Myers, Mike and Shelley Miesen, Don Mitchell, Debbie Wolf, Leah Adams, Michael, Bev Gordon, Terry Mero. Members introduced themselves after the guest speaker left.

Guest Speaker: Jeff introduced r. The Deschutes River Conservancy mission is to restore stream flow and water quality in the Deschutes, Wychus Creek and the Crooked River. Many western rivers, the Deschutes included, are over- allocated for water use. The Deschutes River Conservancy was formed in 1996 with representatives from farming, ranching, timber, development, recreation, the environment hydro-power and the tribes. They seek to build consensus on strategies and methods to allocate water in a reasonably fair and predictable manner that will maintain river flow and water quality and preserve and enhance fish, wildlife and invertebrates that inhabit the river.

She provided some handouts and circulated a sign-up sheet to get on their mailing list.

Minutes: Nadine Ruth moved and Jane Hayhurst seconded to approved the minutes of the 2016 meeting. It was approved unanimously. They will be posted on the web page.

Treasurer report: Ali Schaal presented the treasurer's report. At the beginning of the year we had about \$7,000 and now have about \$10,000. Numerous checks have been received in the last month or so, both catching up assessments since 2010 and paying the 2018 assessment of \$25.

Board Elections: We established that a quorum was present and the group agreed. President Jeff Little opened the floor for nominations. After some discussion, we agreed that each lot can have only one representative on the Board. Nominated were: Becky Strange, Jane Hayhurst, Ali Schaal,

Joe Novak, Courtney Roeloff, Sharon Webster, Nadine Ruth and Don Chapman. Jeff Little was nominated but declined. Each candidate or their surrogate gave a presentation. Ballots were distributed based on the number of lots owned and proxy votes. Nancy Little and Tammie Reid volunteered to count ballots.

Web site: Jeff Little presented information about the redesigned web site at DRRH6.COM. During recent weeks, the number of hits had increased a lot. We have had close to 3,000 hits. The page has a place for members to post questions and responses.

New Business: The floor was opened new business and/or priorities:

- Communication: Productive and regular communication, a mass email now and then when there is news or information.
- Broken pipe at Antelope and Gray Squirrel: When the road was being graded, the pipe was broken. It was noted this is an issue for the Road District.
- Fire safety: This is a serious concern. We should have ways to communicate when fire events occur. We noted that a member presented ideas for a neighborhood communication network for many types of emergencies, fire included, but we have not heard about further progress.
- Locked gate on Moose: This is the exit route should a fire block passage. The large gate is locked with the code 911. The people gate is open.
- The park: We had it mowed earlier this summer. Twice a year was suggested. Eileen Mills asked that the fence bordering their property be put back together. It was queried whether it is safe to leave kayaks while running a shuttle and folks stated they have left boats there without problems in the past. Regarding the parking passes, we do not tow cars yet and are trying to use less aggressive methods – a note put on their windshield. It was suggested we leave some near the Library Box.
- New boat ramp at LaPine State Park: There is a concern this will increase river traffic, especially larger motorized crafts. The speed limit is 5MPH. It was suggested we post a sign on the bridge. Folks can write to Will Grove of Deschutes County sharing concerns and solutions about river use. We will post some letters already written on the web site as examples.
- Speeding: Speeding creates safety and dust issues. Terry Mero stated that if we see someone speeding more than once, the Board can write a letter to the Sheriff's office with the license and they will respond.

Election Results:

Ali Schaal, Don Chapman, Nadine Ruth, Becky Strange and Sharon Webster were elected to the 2017/2018 Board, Vote tallies are: Ali

Schaal-64, Nadine Ruth-51, Don Chapman-42, Becky Strange-41, Sharon Webster-36, Joe Novak-32, Jane Hayhurst-30, Countney Roeloff-19.

The election results for the 2017/2018 Board were incorrectly announced at the meeting as Becky Strange, Ali Schaal, Joe Novak, Nadine Ruth and Don Chapman. While preparing these minutes, the Secretary, Mary Buckman, noted an obvious discrepancy between the vote tallies provided the board at the meeting and the physical ballots that were in her custody. Under the direction of our President, Jeff Little, and after much board discussion, each board member made an independent vote count based on scanned copies of the original ballots provided by Mary. When this process was completed the board unanimously agreed, and certifies that the vote tally listed above is correct.

The meeting was adjourned at 12:10PM.

Submitted by Mary Buckman, Board Secretary

DRRH6 Meeting Minutes A regular meeting of Deschutes River Recreation Homesites Unit 6 was held at 54634 Silver Fox Drive, Bend, OR. The October 25, 2017, meeting was called to order at 7:06 PM by Nadine Ruth, President.

Board Members Present: Nadine Ruth, Ali Schall, Becky Strange, Sharon Webster, Don Chapman

POA Members in attendance: Mark Dille, Nina Dille, Chris Strange, Nancy Little, Jeff Little, Mark Perez, Mary Cronkhite, and Wally Cronkhite.

Meeting Minutes: The minutes of the September 5, 2017, meeting read and approved with correction as noted in final minutes.

Signs at POA Park/Boat Launch: A budget of \$150 was established for metal signs and post at the POA Park. Motion made by Nadine Ruth, Seconded by Don Chapman. Board voted approval to proceed.

Mailboxes: Quote for Type III CBU Heavy Duty 16-compartment 2-parcel lockers including pedestal and concrete pad for installation and assembly per USPS specification was reviewed. Motion made by Nadine Ruth, Seconded by Don Chapman. Board voted approval to proceed. Installation

to begin in spring as weather permits.

Gift Certificate: Sharon Webster proposed a gift certificate be given to Mary Buckman for her five years of service as Board Secretary. Motion made by Nadine Ruth for \$100 gift certificate, Don Chapman seconded. Board voted approval to proceed.

Unfinished Business:

Audit of 2016/2017: Jeff and Nancy Little volunteered to audit the books by end of October. Treasurer Ali Schall, Jeff and Nancy Little to reschedule as to availability.

Bridge Sign: 5MPH signage on bridge.

Weed Abatement: Ali Schall to follow up in the Spring. Grant funds are possible.

The POA Park: Knapweed control and mowing of park.

The meeting was adjourned at 8:00 PM.

Becky Strange, Secretary

DRRH6 Meeting Minutes (Draft)

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Deschutes River Homesites Unit 6
Property Owners Association

Board Meeting Minutes
September 5, 2017

Board members present: Jeff Little (retiring), Mary Buckman (retiring), Don Chapman, Ali Schaal, Nadine Ruth, Becky Strange, Sharon Webster

Guests: Mark Perez, Nancy Little, Jane and David Hayhurst, Eileen Mills, Mary Cronkhite

The meeting was called to order by Jeff Little at 6:35 at the home of Nadine and Roger Ruth.

Minutes: The minutes of the April 13 meeting were approved.

Treasurer Report: Ali Schaal presented the treasurers report. We continue to get assessments and some mailbox payments. We have about \$10,500 in the bank. The Board has a debit/credit card. The report was accepted unanimously.

Ali requested volunteers for an audit of the 2016/2017 books. Jeff and Nancy Little volunteered with an expected completion at the end of October. The audit from last year requested a copy of the status of assessment payments and Mary will be sure they have a current file.

OLD BUSINESS

Signs at POA Park/Boat Launch: Jeff Little noted that we have approved funds to install better signs on a free standing post but that the new Board should reassess the needs in light of the new boat ramp at the State Park. There will likely be more traffic and we should have signs facing the river. We also should put speed limit signs on the bridge (5 MPH). Mary will forward the name of the company we have been looking at for custom signs. We discussed whether people had access to boat docks — are they public or private being that they are over publicly owned water. The DSL or Marine Board might know.

Weeds Management: Ali noted that Ed Keith said there is 50:50 grant funding for spraying weed along roadsides. Estimating maybe 5 miles of road the POA share would be about \$500 as our half for each of two sprays. Thistle and knapweed (new breed that does not pull easy) are targets. Mullen is around but not considered invasive. Ali will ask what it will kill. The spray is not Roundup and Roundup is not recommended. Additional options for weed management are day-laborers at 'Ready-Labor' (used in Caldera Springs). LaPine High School also had work projects for students – Jane will find out. We are past the point for this year. The park has a lot of knapweed. The grader used by the Road District has to be careful not to disturb soil as that encourages growth. Ali will investigate and report back.

The Park: The POA paid someone to mow the park and bag the grass and recommended it be continued 2 x per year. Ali has contact info. Replacement hang tags are available from the Secretary.

Mailboxes: We are running out of mailboxes. There should be room for another two back-to-back banks to be under the roof. Concrete needs to be poured and boxes purchased.

NEW BUSINESS

Election of Officers: The meeting was turned over to Nadine Ruth, selected to temporarily run the meeting. She opened nominations for each of the offices.

- * Treasurer – Ali Schaal was nominated and elected unanimously,
- * Secretary – Becky Strange was nominated and elected unanimously,
- * Vice President – Don Chapman was nominated and elected unanimously,
- * President – Nadine Ruth was nominated and elected unanimously, and
- * Member at large – Sharon Webster was nominated and elected unanimously.

Board Elections: We discussed a number of ideas/questions related to the elections.

- * When does the new Board take office? Once the election is ‘certified’ and as long as a quorum is present, once the newly elected Board members should meet immediately after the Annual Meeting and elect officers.
- * Voting/election practices – We should have a formal certification of the vote. Don has some ideas to tighten it up election practices such as using printed ballots. Don will present ideas at a future meeting.
- * More than one family member per Board – We can have only one person per lot, but is it appropriate, if a family owns more lots, to have more than one member of a family of on the Board?
- * Proxies – We should consider mailing proxies with the annual meeting announcement.

Other New Business:

- * Road side debris pickup is scheduled for early October and is part of the Fire Wise program. We should see what can be done about the POA owned lot on Bear Drive. If it is more than 20% wetland Fire Wise may not help.
- * County-owned lots – Can we get them to fire-proof their lots? Nadine is meeting with someone and will check. Mary will check on the County paying assessments.

- * Next meeting – We will shoot for the third week of October.
- * Priorities summarized – Weed abatement, Fire Wise, Park signs, POA-owned property upkeep, election procedures. Meeting was adjourned at 7:50.

The meeting was adjourned at 7:45 PM.

Submitted by Mary Buckman and Becky Strange

Deschutes River Recreation Homesites Unit 6 Property Owners Association

Draft Board Meeting Minutes April 13, 2017

Board members present: Jeff Little, Mary Buckman, Don Chapman, Ali Schaal, Vern Eastburn Guests: Suzanne Sills, Mark and Nina Dille, Nancy Little, Eileen Mills, Bonnie and John Bowen, Connie Eastburn, Chris Strange, Kari Carter, Joe Novak, Brett and Courtney Roeloffs, Jen and Matthew McFall

The meeting was called to order at 6:04 at the home of Jeff and Nancy Little.

Noxious Weed Control: Ali Schaal introduced the guest speaker, Ed Keith, County Forester and Invasive Weed Specialist for Deschutes County to speak about noxious weeds. Noxious weeds are usually not native and may be hazardous to humans or wildlife. They tend not to go away without active removal and can lead to monoculture and other problems. The Oregon Department of Agriculture estimates that noxious weeds cost \$80 million in timber and ag production. We discussed spotted knapweed, Dalmatian toadflax, cheatgrass, orange hawkweed, mullein and bitterbrush. Each is unique in best removal methods. He had numerous handouts and the group scheduled May 16, 5:30 to meet again to walk around and identify problem weeds.

Minutes of January 17 meeting: The minutes were approved with corrections (spell out Mary C and spell Eileen Milles correctly).

Treasurers report: Ali Schall presented the treasurers report. As of March 31 we have approximately \$6000 in the bank..

Mailboxes: It is a concern that mailboxes do not change hands when property changes hands. We still have a few available.

PayPal to pay assessments: Ali Schall will look into it and we have to be sure it can be managed on the web page. A concern is that we can correctly associate payers with the correct lots.

Park area/

boat launch: We will look into a more permanent sign to post on a 4x4 and use the existing sign to face the river. Jeff Little will work with others to install these signs and also look at what it costs to square up the pergola. Mary will send around draft 'friendly' note to tuck into windows on cars without parking permits.

Annual meeting: The Annual Meeting is August 12. 10 -12 at Don Chapman's home. We discussed speakers and considered Ed Keith and/or the Fire Chief talking about defensible space. Suzanne, Nina, Jennifer and Matthew are willing to stuff envelopes and we tentatively

scheduled the evening of June 19th at 6PM at Ali. We will try to personalize letters to inform people of past dues.

Other business: Vern suggested making a video about weed control for the web site. We also discussed a neighborhood list serve to share local information. Suzanne will look into that. The meeting was adjourned at approximately 7:20.

Submitted by Mary Buckman, Secretary