

## FINAL MINUTES POA MEETING

October 9, 2018

In Attendance :

For the Board: Becky Strange, Ali Schaal, Nina Dille, Jane Hayhurst.

Homeowners: Chris Strange, Mark Dille, Mary Cronkhite and Eileen Mills.

Becky Strange called the meeting to order at 6:05.

Old Business:

The minutes of the September fifth meeting were read and approved with minor corrections. Moved and Passed.

The Treasurer's report was read. Current balance \$11,189.10.

Recent expenditures were explained and included bonding and surety bonding. The POA status as a non-profit is deemed effective per the Secretary of State.

There was no current report from the Weed Abatement Committee.

The pergola will need to be disassembled for repair. The installing company is no longer in business. Bob Buck and Matt Schaal will confirm lack of concrete at its base. Further plans are deferred to decisions about upgrades to the park itself. See Meeting Agenda, New Business, B.

Jeff Little will be contacted about posting to the Web Site the importance and method of locking the gate at the end of Moose Drive.

Don Chapman's map will be posted to the Web Site. Should Jeff Little need assistance, an amount, not to exceed \$100, is allocated. Moved and Passed.

The annual Audit is not yet complete. Ali will contact and set date.

New Business

The current spread sheet needs to be updated. Nina is recreating an accurate one. This will be done prior to sending a letter to the Part Two homeowners. Jane will draft a letter format.

The secretarial budget is set as discretionary at \$100 until more may be needed. Moved and Passed. A budget of \$5000 is set for park improvements. Bids will be solicited for hard and soft scape. Becky and Ali will make contacts. Moved and Passed.

Mail box lighting, two units, motion detected, battery operated, will be installed. The board allocated \$50 for two units. Mark Dille will install. Moved and Passed.

Becky and Nina will compose a Welcome Letter for new homeowners. It will introduce the Website, speed and dust control, Common Areas, Park Passes, down lighting, and other items of interest. Moved and Passed.

A meeting with members and a Fire Forrester will be scheduled in the Spring. The board will contact ODFW, Parks and Recreation, and county to formulate a plan to reduce danger from POA properties. Wetlands are the issue. Moved and Passed. The meeting was adjourned. Moved and Passed.

#### FINAL MINUTES OF DRRH UNIT 6: Parts 1 and 2 Wednesday, September 5, 2018

IN ATTENDANCE: Ali Schaal, Mark and Nina Dille, Jim Mariana, Don Chapman, Jane Hayhurst, Nadine Ruth, Chris and Becky Strange, Eileen Mills, Mary Cronkhite, Sharon Webster, Duane and Linda Brolin.

Nadine Ruth opened the meeting on behalf of the old and new boards.

Several members of the old board clarified and presented on going business.

Included:

Signage at the bridge park is partially installed and will be finished. The MPH sign may not be needed until the boat ramp is completed. William Groves projects this Fall.

Ali Schaal reported that the Treasurer's Report remain as reported at the Annual Meeting.

The committee involved with the weed control issue continues to plan events through the early fall. They will seek out those willing to participate.

The future of the park pergola remains uncertain. It is unstable and a study is being made as to costs of repair.

The board had under consideration placing information concerning the use and status of the Main Gate and the Road Gate on the Web Site.

Don Chapman provided an updated Map of DRRH unit six for

review.

Nadine Ruth was appointed Temporary President for the purpose of electing new officers.

President. Becky Strange Vice President. Nadine Ruth Secretary. Nina Dille Treasurer. Ali Schaal At Large. Jane Hayhurst

Jeff Little, Web Site and Mary Cronkhite, Mail Box Coordinator were identified as important, ongoing resources.

Becky Strange opened the meeting for the new board.

The board resolved to add the unfinished business to Old Business at the next meeting.

The board resolved to review the annotated CC&Rs before the next meeting and add them and any comments to the Web Site as a draft for member comment. Moved and Passed.

The board resolved to place the unread minutes from last year's Annual Meeting on the Web Site as a draft for comment. They will be presented for approval at next year's annual meeting. Moved and Passed.

The map researched and provided by Don Chapman will be posted to the Web Site for comment and be added to next meetings old business. Moved and Passed.

Letter will be drafted for mailing the members of Part 2. It will inform them that the board will not oppose any effort on their part to remove themselves from the POA. And we understand their concerns. It will additionally advise them that the existing board will not finance this enterprise, should they choose to pursue it. It will advise them that the By Laws compel us to continue assessing them as active members with the same rights as members in Part 1. Additionally, it will advise them that current procedures include placing liens for past due assessments. Moved and Passed.

Sharon and Mark Perez will undertake the annual audit. Moved and Passed.

Becky Strange will have her name added as bank signatory along with Ali Schaal.

Ali Schaal will research the official nature of the POAs non-profit status.

The next board meeting is October 9. The following meeting to be January 8. Moved and Passed.

The board resolves to continue to act as a confidential liaison for issues concerning Code Violations and CC&R violations. Complaints must be written and signed when submitted to the board. Disposition of the complaints will be done in an Executive Meeting as provided by the By Laws. In all cases the first step will be a letter from the board to the owner in question. Moved and Passed.

The board resolved to include an Open to the Floor session in future meetings.

The board resolved to make a good faith attempt to have the minutes of its meetings on the Web Site within a week of a meeting.

The meeting was adjourned. Moved and Passed.

DRRH6 Annual 2018 Meeting Minutes Final The Annual Meeting of Deschutes River Recreation Homesites Unit 6 was held at 54641 Silver Fox Drive, Bend, OR. The Annual meeting was called to order at 10:18 AM by Nadine Ruth, President. Board Members Present: Nadine Ruth, Ali Schaal, Becky Strange, Sharon Webster, Don Chapman  
POA Members in attendance: Mary and Mark Dombrowsky, Rick and Betty Sticka, Tammie and Russ Reid, Larry and Peggy Linville, Sandy Johnson and Chris, Bob and Diane Leith, Mark and Nina Dille, Mark Perez, Jane Bidwell (Hayhurst), David Hayhurst, Bev Gordon, Terry Mero, Crawford and Mary Cronkhite, Chris Strange, and Ed Myers.  
Meeting Minutes: The Minutes of the June 25, 2017, meeting were read. The Annual 2017 Meeting Minutes were not read as at that time no copy was available. The 2017 and 2018 Annual Meeting Minutes will be read at the 2019 Annual Meeting.  
Treasurer Report: Ali Schaal, Treasurer, provided copies of the Treasurer report and read the report. Balance of funds shown as \$12,082.73.  
Board Election: Nadine established a quorum was present and the members agreed. Don Chapman and Sharon Webster did not seek re-election. This left two openings for the board. Members were queried as to who would want to be on the

board as no one was being nominated. Nina Dille offered to be on the board and there were no objections. Jane Hayhurst offered to be on the board and there no objections. Board Members for 2018/2019 would be Nadine Ruth, Nina Dille, Ali Shaal, Jane Hayhurst, and Becky Strange.

Chris Strange, Road Board President, gave an update on the Bridge Report and the meeting he had with the County Engineer.

Nadine Ruth reported on the number of views and comments on the DRRH6 website.

Nadine Ruth read information from Community Development Website on code enforcement.

Nadine Ruth presented information on the UDRC Reimbursement Program.

Open Discuss: The meeting with open for members to comment.

The meeting was adjourned.

Becky Strange, Secretary

## DRAFT

MINUTES OF DRRH UNIT 6: Parts 1 and 2 POA MEETING,  
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The meeting was adjourned. Moved and Passed.

## DRRH6 Meeting Minutes

A regular meeting of Deschutes River Recreation Homesites Unit 6 was held at 54641 Silver Fox Drive, Bend, OR. The June 25, 2018 meeting was called to order at 6:08 PM by Nadine Ruth, President.

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

POA Members in attendance: Mark Dille, Nina Dille, Chris Strange, Nancy Little, Jeff Little, Mark Perez, Mary Cronkhite, Walt Fuhrmann, Suzan Fuhrmann, Billie Ameika, Kim Meeuwsen, Pam Maxwell, Eileen Mills, Donna Bergmen and Clark Bergmen.

Meeting Minutes: The minutes of the October 25, 2017,

meeting read and approved with correction as noted in final minutes.

#### New Business:

A budget of \$300 for graveling of mail box area. Motion made by Becky Strange. Motion passed.

A budget of \$150 for leveling of gravel at mail box area.

Motion made by Nadine Ruth. Motion passed.

Cost of \$95 for each new mail box issued to POA resident.

Motion made by Nadine. Motion passed.

Mary Cronkhite was contacted by the Post Office Contract Carrier about changing the arrange of residence mail boxes. It was determined unless the Sunriver US Postmaster makes the request in writing this will not proceed. At this time, this is a non-issue.

Annual POA Meeting scheduled for August 18, 2018. Don Chapman discussed preprinted ballots for voting new board members. Ali to bring printer to meeting to print ballots.

Park passing and notice for August 18, 2018, to be mailed together and work meeting was scheduled.

Chris Strange, Road Board President, discussed the Bridge Repair Report and he will be meeting with the County Engineer for further review. Chris researched the cost for dust abatement one company was \$5,000 a mile another company was \$15,000 a mile. Road Board does not have the funds for dust abatement.

#### Unfinished Business:

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.

Bridge Sign: 5MPH signage on bridge.

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

The POA Park: Knapweed control.

The meeting was adjourned at 7:38PM

## DRRH6 Meeting Minutes – 2018

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