

Meeting Minutes for:

Regular meeting of DRRH6 POA Board

October 16, 2024 – 6:00 PM

Location: 54435 Elk Drive Bend, OR. 97707

Present for the Board: Dennis King (President), Kris Demarest (Vice-President), Jen Lawrence (Secretary) and Jim Hamilton (Member At Large). Ian McCormick (Member At Large) joining by Google Meet.

Property Owners in attendance in person: None

Property Owners in attendance on Zoom: Brittany and Cory Spencer and Nadine Ruth

Order of Business:

Meeting called to order by President, Dennis King at 6:01 PM

Approval of meeting minutes for both August 7, 2024, and August 27, 2024. Dennis motioned to approve the August minutes: Kris seconded the motion. Unanimous

Treasurer's report: Jen reported for the Treasurer. The amount of the checking account is, \$19,687.82 (corrected), with the reserve account currently with a balance of \$11,004.20 (corrected). Amounts were corrected from information provided at the meeting.

Committee Reports

Firewise: Dennis shared that he will submit the action plan for 2025/2026 by November 15th. He and Jim will review maps to identify properties that could use assistance. Discussed outreach to neighbors, refining the Firewise in-kind hours count on the website and obtaining and making Firewise handouts available.

Real Estate Committee: Kris reported that one new property has been listed, and that all list agents have sent the introductory email.

Website: Kris and Jen are continuing to work on the Google Business site.

CC&R Committee:

Jen reported that the final draft of the amendments to the Building Use and Restriction document is ready to be both emailed and mailed to owners. She will draft a letter to explain the process and the revisions, and make a call to action. Originals and proposed amendment documents will be sent after November 8th with a deadline response and vote on 12/31/2024.

Old Business

CC&R Violations:

No new complaints received.

New Business:

Board Agreement: Dennis requested that POA Board follow the protocol (Roberts Rules of Order) as noted in DRRH 6 Bylaws (Section 12.1 – Rules of Order) for introducing, making and approving/disapproving motions on the floor. Board members indicated their agreement and commitment to following the protocols.

Future Meeting Dates: Jen shared that the meeting dates for the 2024/2025 fiscal year will be posted to the website, and the board at the mailboxes. Dates are: Wednesday, November 13, 2024, Wednesday, January 18, 2025, March 12, 2025, May 14, 2025, July 9, 2025, August 13, 2025. These meetings will be held at 6:00 PM. There may be an additional meeting in December 2024, and if it is decided, will be posted. The annual meeting to conclude the 2024/2025 fiscal year will be held Saturday, August 23 at 11:00 AM.

Member request: Jen relayed a request from an owner to place a storage container on his property. He has agreed to paint it to blend in with the landscape and shared that it would be a short-term arrangement. Board members discussed and determined there is no CC&R requirement prohibiting a storage area, or a Deschutes County ordinance against having a storage container on private property as long as it is not being used as a residence. Having no issues with the request, the board advised Secy to contact owner to relay.

Open Discussion: Owner asked what board's policy was on RV sites. She states that she has seen many in the area and specifically in what she believes are wetlands, up on Old Foster, and Silver Fox. Board shared that the POA allows RVs on private lots, per the Bylaws for up to 30 days of short-term use without a permit and up to six months with a permit from Deschutes County and a written schedule of waste removal provided to the Board at their request.

New owners asked about the use of the Moose Drive gate to access park and forest service lands. They were provided the gate code, and encouraged to make sure the lock is placed back on the gate correctly, as Midstate also has a lock and needs to utilize the road. Owners indicate understanding and agreement.

Time of adjournment: Dennis moved to adjourn the meeting at 7:06 PM. Jim seconded the motion. Unanimous.

Next meeting: Wednesday, November 13 @6:00. Location will be posted on both the website and the bulletin board at the mailboxes, as well as emailed to owners.

Submitted by: Jen Lawrence
Secretary – DRRH6 POA

Approved as corrected 11/13/2024