

## **Meeting Minutes**

Regular meeting of DRRH6 POA Board

**August 7, 2024 – 6:00 PM**

Location: 54435 Elk Drive Bend, OR. 97707

**Present for the Board:** Ali Schaal (President), Dennis King, (Vice-President) Jen Lawrence (Secretary) and Kris Demarest (Member At Large). Ian McCormick (Member At Large) on Zoom.

**Property Owners in attendance in person:** Jess Lawrence

**Property Owners in attendance on Zoom:** Nadine Ruth

### **Order of Business:**

Meeting called to order by President, Ali Schaal at 6:05 PM

Approval of meeting minutes for July 2024. Ali motioned to approve the June minutes:

Dennis seconded the motion. Unanimous

**Treasurer's report:** Ali reported for the Treasurer. The amount of the checking account is, \$20,866.07, with the reserve account for Firewise mitigation of POA held property currently with a balance of \$11,003.26.

### **Committee Reports**

**Firewise:** Dennis shared that he has received a reply from Austin w/Firewise. He thanked owner Tina Meyers for the information and referral. Dennis will be filling out the renewal for Firewise status and it should put us back into good standing. In addition to the renewal application, names, addresses and number of hours owners put into making their properties Firewise will be submitted. He will also review and submit the action plan for 2025/2026.

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

**Website:** Jen reported she is still working on several revisions for the 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 was reviewed by the POA Attorney. The plan is to move forward with discussions on when to send the ballot out for voting on the revisions. We will need approval of copy and mailing costs approved by the next board.

## **Unfinished Business**

### **CC&R Violations:**

No new complaints received.

**Past minutes:** - July/August 2020 Ballot vote meeting/Board elections/Bylaw vote are missing. Ali shared she made contact with a prior board member to obtain entrée into the old gmail account for the missing minutes. She reported that she was able to gain access

into Google docs and there were no 2020 meeting minutes or vote count found. This will end this discussion.

**Annual Meeting Ballot:** Ali reported that a few residents had voiced concern over ballots not being individually numbered. The POA Attorney was asked to review this. His opinion was that the concern is without merit and that nothing in ORS 94.660 requires individual numbering of ballots for comparison against a master list.

**2024/2025 Board Nominees:** The nominee bios will be posted on the website.

**Update on Outstanding Assessments** – A process for handling outstanding assessments (liens, fees, threshold, document lien) will be tabled for the 2024/2025 board. No assessment for 2025

**Emergency Exit information at Moose Drive:** Tina Meyers provided the combination to the lock at Moose Drive. Jen tested it and it works. This exit is used jointly by Midstate Electric and DRRH6 for access. There are two locks on the gate. Board feels it is important to share the code with residents, noting this exit should only be used in case of emergency and not as a thoroughfare. The board will share the code in an email to members and at the annual meeting.

**Open Discussion: None**

**Time of adjournment:** Ali moved to adjourn the meeting at 6:50 PM.

**Next meeting will be:** Annual Meeting – August 24<sup>th</sup> at the Common Area at 11AM

**Submitted by:** Jen Lawrence  
Secretary – DRRH6 POA