

## **DRAFT Meeting Minutes**

Annual meeting of DRRH6 POA Board

**August 24, 2024 – 11 AM**

Location: DRRH6 Unit 1 & 2 Common Area

**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) excused.

**Owners Present:** Bonny Bowens, John Bowens, Jess Lawrence, Nadine Ruth, Laurie King, Jane Bidwell, Chris Demarest, Ed Myers, Donnia Grimes, Patricia Carolan, Joshua Rowland, Billie Ameika, Cassandra Sheehan, Jim Hamilton, Jody Classen, Daren Claussen, Jan Lee, Dale Fuller, Elaine and Verne Gingerich and Jim and Pat Arneson.

The 2024 Annual Meeting for DRRH6 Units 1 & 2 was called to order by President, Ali Schaal at 11:14 AM. A quorum was established and Ali introduced the current board:

Ali Schaal, President,  
Dennis King, Vice President,  
Jen Lawrence, Secretary,  
Kris Demarest, Member at Large,  
Ian McCormick, Member at Large,  
Susan Toepfer, Treasurer and non-voting member,  
Mary Cronkite, Mailbox Guru and non-voting member.

**Guest Speaker:** Ali introduced guest speaker, Dr. Maureen Thompson, PhD - Think Wild/Beaver Works Program Coordinator. Maureen gave an interesting presentation about co-existing with the wildlife we have in our area and the many benefits to doing so. She provided information for several opportunities with Think Wild as well as the many services they offer to landholders, including Education/Workshops, consultation on safe and effective exclusion strategies to mitigate wildlife conflicts. More information, including how to become a Think Wild Volunteer can be accessed at their website: [www.thinkwildco.org](http://www.thinkwildco.org)

### **Annual Meeting:**

The minutes from the 2023 annual meeting were read and Ali motioned for the minutes to be approved. Jen 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. Ali shared that with these healthy balances, the Board opted for no assessment for 2025. Instead, the new board will be doing a survey of the membership to see what the community is interested in seeing future assessments used for.

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**Website:** The community website, [www.drrh6.com](http://www.drrh6.com) has been updated this year. Ali encouraged all owners to visit the site and log on to register under the owner's portal so that the board has your most up-to-date contact information. Important information like evacuation information and upcoming events/community meetings can be accessed on the site, as well.

**Building Use and Restrictions (CC&R) Committee:**

Jen shared an overview of the Building Use and Restrictions (CC&R) Committee over the last several months. The goal of the committee made up of DRRH6 Unit 1 & 2 residents was to review the original Building Use and Restrictions (CC&Rs) to determine if the language used in the original document could be amended to bring the language into a more understandable format. The committee worked several months to meet, review, revise and discuss the document. Several amendments were proposed and a draft document was presented to the DRRH6 POA Attorney who shared it met the legal requirements.

Jen stated that owners should expect to receive a packet of information in the coming months containing a copy of the original Building Use and Restrictions document (CC&Rs) and a copy of a document with the proposed amendments. Owners will be asked to vote on whether they would like to enact this change or leave the old Building Use and Restrictions document in place. More information will be forthcoming.

**Firewise Committee Update:** Dennis provided an overview of the Firewise program and the efforts made this year on behalf of the membership. He shared that as part of the program, member hours are important to capture, as well as how many debris loads each owner has removed from their properties. There are tally sheets available both at the sign in table and on the website for convenience in tracking hours and loads.

**Ballot Tally:** Ali thanked the ballot counters, Cassandra Sheehan and Nadine Ruth for tallying the ballots to appoint the new board. 122 ballots were received and the 2024/2025 Board members are:

Kris Demarest  
Jim Hamilton  
Dennis King  
Jen Lawrence  
Ian McCormick

**Open Discussion with Members:** Members commented on several items including the Building Use and Restrictions (CC&R) projects, encouraging the board to review carefully for any unintended consequences. Members were reassured that the Building Use and Restrictions (CC&R) have considered if/how amendments would or could have adverse effects in the future. Board stressed the importance of owners carefully comparing both documents and asking questions prior to casting their vote.

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Another owner encouraged the board to determine if the percentage of votes will be determined by plat or lot. Board shared that they would do their due diligence to research and determine how the vote percentage is determined.

There was no further discussion requested and the meeting was adjourned.

**Meeting Adjourned at 12:39**

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