

Aug 27, 2024 | POA Transition Meeting DRRH 6 Units 1 & 2

Location: 54435 Elk Drive, Bend, OR

Attendees: Ali Schaal, Kris Demarest, Dennis King, Jim Hamilton, Jen Lawrence

Excused: Ian McCormick

No owners were present

Meeting called to order at: 6:08 PM by Ali Schaal.

Ali shared information on how to transition from the previous board to the new board. She shared that a temporary president would need to be appointed to run the meeting to conduct appointments. Jen was appointed temporary president for the purposes of voting on assigned roles for the 2024/2025 DRRH6 POA Board - Unanimous.

Discussion about roles was conducted and nominations of each board member was completed and received unanimous consent. The following are the 2024/2025 DRRH6 Unit 1 & 2 Board:

- **Assigned roles for 2024/2025**

President - Dennis King

VP - Kris Demarest

Secy - Jen Lawrence

Member at Large #1 - Jim Hamilton

Member at Large #2 - Ian McCormick

Treasurer - Susan Toepfer - Non-voting member

- **Committees for 2024/2025**

Building Use and Restrictions - Jen reported that information will be mailed to owners for review, along with a ballot to vote on implementation. Specifics, including dates for mailing and dates for ballot return will be shared at the October meeting.

Owner Survey - Jen reported she would like to focus on this for the 2024/2025 year to create and distribute a survey to owners for ideas on how the membership would like to spend assessments.

Firewise - Dennis and Jim indicated an interest to work together on Firewise for the 2024/2025 year.

Placard Project: Kris indicated that she would like to pursue this project and will report on specifics at a future meeting.

Real Estate: Kris would like to continue to work with agents and title companies on listings and sales of properties.

- **New Business:**

Short-term Rental Policy: Jim indicated he would like to explore creating a short-term rental policy/guest policy that could be distributed to members outlining items that are important to DRRH6 including contact information for non-emergency services, fire

permits for campfires, speed limits, noise ordinances, dark sky efforts, etc. More to come at future meetings.

Mailboxes: Ali shared that Mary Cronkite is retiring from the mailbox duty. Mailboxes will be assigned through the Board now. Contact information will be placed on the website with the contact information. The board expressed thanks to Mary for her management of the boxes over the years.

Next meeting - Wednesday, Oct 16, 2024 6:00 PM 54435 Elk Drive
Google Meet information will be posted on the website and sent to owners.

Meeting adjourned at: 6:50 PM

Submitted by: Jen Lawrence
POA Secretary
DRRH 6 - Units 1&2