

8/6/2021 FRE HOA Working Board Meeting

Minutes- FINAL

GENERAL INFORMATION:

Fall River Estates is once again a Firewise community. Thanks Greg McKeever and the Firewise Team (Aileen Winge, Bill Swanson, John Burns, Tina Ward, and Beth McKeever)!

DECISIONS:

The FRE HOA board reversed course and voted to collect the \$100 annual HOA dues this year by a 4 to 1 vote. The reason for this change is related to a heightened awareness concerning the need to spend additional funds for increased fire mitigation. Also, the new bylaw changes requiring budget and large expenditure approval by the HOA community provide safeguards against unnecessary spending just because there is money available.

The results of the FRE HOA June election are as follows:

- Don Work and Kay Korzun elected to Director at Large and Secretary respectively. Their terms end June 2023.
- HOA annual budget now needs community approval
- Each year the FRE HOA board will review the need to collect annual dues
- Two signatures will now be required on each HOA check
- One of the two signature on an HOA reimbursement check cannot be the reimbursed individual
- A 15K contribution to the FRE SRD was approved
- Any expenditure over \$1,000 not in the annual budget will need community approval.

ISSUES:

There is a need for a **comprehensive Fall River Estates strategy and action plan for fire mitigation** created in cooperation with the FRE HOA, the Firewise Committee, the SRD, and various government agencies.

Items discussed related to this issue centered around the following topics:

- Need for multiple viable escape routes and safe spaces
- Improved insurability for homeowners
- Maintenance of a 100 ft buffer between FRE and government-owned land
- Homeowner education on assessment, fire mitigation, and availability of grants
- Possible inclusion in an environmental assessment already in progress to prevent delays in implementation
 - Action Item: **Mike Armstrong** to reach out to block grant

coordinator for inclusion on environmental assessment. Due Date:
8/13/21 left message again on 8/9/21

- Community efforts to assist lot owners with fire mitigation activities
- Research into available grants
- Coordination with multiple government agencies at the County, State and Federal level
- Development of alternate fire suppression

To develop a fire mitigation strategy and plan, at least two meetings will be organized: the first with all FRE lot owners and then a second with the appropriate government officials and FRE lot owners.

- Action Item: **Kay Korzun** to organize the first meeting at 10:00 a.m. on a Saturday for FRE lot owners that should include FRE HOA board members, the Firewise Team, and an SRD representative. Due Date: 8/13/21
- Action Item: **Beth McKeever** to provide the agenda for this first meeting based on the Firewise agenda. Due Date: 8/12/21 Completed

ADDITIONAL ACTION ITEMS:

• **Action Item: Mike Armstrong to contact John Sparks on his plan for installing the larger postal boxes. Due Date: 8/13/21 Done - John picked up mail boxes 8/10/21**

• Action Item: **Mike Armstrong** to research CPA rates for the insurance required annual audit. Due Date: 8/31/21.

• Action Item: **Mike Armstrong** to update the FRE HOA website. Due Date: 8/31/21.

- Update Fall River HOA website with new officer information, minutes from the 6/12/21 annual meeting, and results of 2021 Election.
- Update FRE HOA bylaws to reflect changes voted on in the election and post on website.
- Update River Access verbiage and map on website.
- Post on website FRE map with addresses and lot numbers.

• Action Item: **Neal Ehlen** to create map updates for the FRE HOA website. Due Date: 8/30/21.

• Action Item: **Gene Constant** to finalize current banking expense/balance statement for the FRE HOA website. Due Date: 8/30/21.

ATTENDEES:

Mike Armstrong, Neal Ehlen, Gene Constant, Don Work, Kay Korzun, Greg McKeever, Beth McKeever, Aileen Winge, Tina Ward, Steve Bera, Steve Clenagen, Larry Foster, Cynthia Foster, John Burns, Julie Burns, Annie Ehlen

BOARD MEMBERS CONTACT INFORMATION:

Name	Position	Address	Telephone	Email	Term Expiration
Mike Armstrong	President	15165 Yellow Pine Loop Bend, OR 97707	541-480-7 892	armstromike@gmail.com	6/1/2022
Eugene Constant	Treasurer	P.O. Box 3022 Monterey, CA 93942	415-971-6 116	eugene@ansavoice.com	6/1/2022
Kay Korzun	Secretary	15002 River Loop Dr. W Bend, OR 97707	503-329- 5823	kkorzun@hotmail.com	6/1/2023
Neal Ehlen	Director at Large	54829 Mountain View Rd. Bend, OR 97707	503-981-0 010	maxhaley@ykw.net	6/1/2022
Don Work	Director at Large	15110 Yellow Pine Loop Bend, OR 97707	360-606- 7311	workd11@gmail.com	6/1/2023
Greg McKeever	Firewise Lead	15104 River Loop Drive East	541-350-3 393	Deltaphase123@gmail.com	N/A