

**DRRH Unit9**  
**New Board of Directors Meeting**  
**February 16, 2023**

President: Cindy Grossman

Meeting started: 6pm

Meeting adjourned: 7:25pm

Board Present: Cindy Grossman, Kevin Smalling, Michele Kendall, Richard Gardner

15 members present: see attached list

**Treasurer absent see financial sheet**-we are out of money we have 22 plus outstanding dues we need to look at. CSM Cindy will e-mail to take money out of our reserves.

Minutes approved from January 19, 2023 meeting

**President's message:**

- a. Asked the room for a consensus on canceling CSM. There was discussion on this and all agreed we do need to cancel CSM they are taking all of our money.  
Cindy was on a phone meeting with Website the cost is \$900 yearly and \$75 a month if we don't merge with quickbooks. It does everything we need. Dues can be paid on this website, for those that don't use a computer we can do it through the mail. We can have a directory and offer the community advertising spots to pay for the website. There is no charge from Go Daddy to switch over from CSM. We can get enough members to do the mailings for dues coming up .

**Cindy made a motion to cancel CSM, Michele 2<sup>nd</sup> passed**

- b. Kevin made a motion to NOT reimburse Anne Pierson the \$200 for removal of the Board Mailings, Michele 2<sup>nd</sup> passed
- c. Cindy made a motion to open a bank account at FIB Bank in Sunriver for Unit 9 HOA Kevin 2<sup>nd</sup> passed  
Attorney options-Bruce is expensive and did not have our back during removal of the board. Agree we need to look for someone else.

**New Business:**

Park rental- discussion of members verses non-members to rent and use the park. Michele K will work on a contract with rules for use of the park. The Board will discuss the amount charged. Justin made a motion for renting the park ½ day at a time 4hrs Paul 2<sup>nd</sup> passed. Getting ideas for fundraising for the park, boat ramp and dock.

**Community input:**

William Miller-talked about the bright lights on pole barns. People moved here to have live with the big city lights. Dye brought up there is a county law about the lights. Letters will be sent to pole barn owners. Motion lights only.  
Park security-talked about motion lights at the park for the criminal activity at the park. Park closed at 10pm will help, more signage.  
Trail project: Kevin announced he is involved La Pine to Lava Butte. They want community input for the project. It will be non-motorized and all on the BLM land.

Meeting adjourned: 6:45

Minutes submitted by Michele Kendall