

**DRRH UNIT 9 MINUTES**  
**Board of Directors Meeting**  
**MARCH 16, 2023**

**Board meeting called to order at 6pm**

Present: Cindy Grossman, Michele Kendall, Kevin Smalling, Rich Gardner, Michelle Wimmer

On Zoom: Reggie Crossan and Kristie Focht

16 members present

**Treasurer:** Cindy went over the financial report and budget:

Michele made a motion to approve the budget, Kevin 2<sup>nd</sup> approved

**Secretary:** The minutes were read by Michele and will be approved at the next meeting.

**Old Business:**

Cindy paid \$950 for the website and asked to be reimbursed. Kevin made a motion, Rich 2<sup>nd</sup> approved.

1. **Cindy on CSM**-the transition documents sent to Cindy and Bank Statements.

Cindy and Michele opened up a bank account at Sunriver First Interstate Bank with \$226.19 checks that were received.

With the website you can phone or mail in dues, we can also have a directory anyone can opt out of.

The mailbox is near Cindy's she can pick up the mail or Michele and Kristie as well for those that want to mail their dues.

2. **Kevin –Park/Boat Ramp committee:**

Kevin has been digging into the past records on the dredging. There are several steps to do this. It is a process he will have more next month on what was originally done with the county. There are stipulations once you are in the water and have to have a permit. The list of items the committee has done:

Trim trees, get rid of the hazard trees, re-install signs and new ones too, benches Kevin will work on that are safe, good in the winter and vandalism proof he will work with designers on this. We need motion lights in the Park and fake cameras to deter vandalism that is happening at the park. We need to look into the shed to see what signs we already have. We are planning ahead with a 5-10 year plan.

**Michele-Events:**

Michelle Wimmer and other members will be on this committee. Fundraising ideas:

1. Yard sale when the turn is closed.
2. Chili cook off with music, games, raffles, bake sale
3. Farmers Market
4. For the annual meeting have a pot luck and HOA provide the meat

**New Business**

Kristie- Cindy would like to keep Attorney Bruce through Harker Lepore, LLC also for collections of the dues. The question of dues going up was asked, the Board reviews the budget and can decide to raise them. Cindy stated for the CC&R'S to be updated has to pass by 75%.

Rich Gardner wants it on record he disagrees and displeased with using Bruce Lepore as our attorney he did not have our back as members when the previous Board was being voted off. He stated he will agree to keep Bruce for a bit to see what happens. Cindy-Using Bruce there will be no retainer charged.

**Community input:**

Everyone wants to know where are the signs for our Park and Dock? Cindy will e-mail Anne and ask if she knows where the signs are. Cindy has the keys to the mailbox, clubhouse and needs to find out about the park shed keys.

It was brought up about members still not knowing about the meetings. We still need to make sure this is getting out to people. Members let neighbors and anyone you know about the meetings as well.

Another election is in August 2023-Annual meeting

Adjourned-6:50pm

Minutes Submitted by Michele Kendall