

DRRH UNIT 9- Minutes Board Meeting June 15, 2023

President-Cindy called to order at 6:00pm

Board members in attendance: Cindy Grossman, Kevin Smalling, Michele Kendall, Kristie Focht, Reggie Crossan, Richard Gardner. Excused Absence: Michelle Wimmer

Secretary: Minutes for May taken by Kristie Focht-and Minutes for June 8, 2023 Executive Board Meeting taken by Michele K.- Richard motioned, Michele K. 2nd, approved.

Treasurer's Report-Kristie

This current board has paid CSM in full. CSM says we still owe them \$5000, Kristie is working on this.

Members are now paying their dues that had been previously boycotting because of the old board and CSM. The majority of the dues went to CSM, they left us with a balance of \$5000 in the account.

There is a consistent amount of \$5000 to \$8000 not paid in dues yearly.

A big THANK YOU to Kristie for all of her time and effort into getting this mess with CSM and the old board straightened out. You have done and are doing a great job!

Treasurer's report –Michele K. motioned, Reggie 2nd, approved

President's message: Cindy

CC&R'S- There has been over the last 2 years committees and discussions with the CC&R'S being written and re-written. The board has come to the conclusion it will not be worth changing them:

1. Needing a 71% vote from the property owners that we feel we will never get
2. The large expense of having to have an attorney go over them
3. The time and expense of mailing the CC&R'S and counting them

All members in attendance agreed with the Board on not changing the CC&R's

The Board will be updating the By-laws and only need the Board to vote on the changes, such as, Not fining property owners or to do another company like or CSM.

Requests for Zoom for meetings: Paul Moriarty has volunteered to bring his computer and set up zoom for any Board Members or Members.

The Annual Meeting, 11:00am- August 12, 2023 at the Park:

There will be a BBQ provided by the HOA. Request who would like to bring a salad or side dish. Please RSVP on the website if you are attending and bringing something.

The elections for the New Board will be held will be passed out at the meeting.

The Park Update: Kevin

We have a Ride Mower that John said may need to be fixed. As of now Stuart and Lloyd are using theirs to mow the park. This will be done before Saturday, June 24th.

Diane has volunteered her power washer and bringing it to the park on June 22nd at 3pm she and Richard will power wash the Gazebo and all of the graffiti. Thank you to all of you for your time and work on the park. Diane has also hung up large garbage bags at the park hoping they will be used. Thank you Diane!

Painting of the basketball board, Gazebo, tables and sheds: Because of the weather Kevin is aiming for Friday, June 23rd at 2pm. Anyone who can help is appreciated. Reggie is donating the metal and Diane the rollers. Kevin will work on the motion lights and cameras at the park.

Old Business: Farmers, Makers Market, July 1st-Park rental-Parking Passes-Michele K.

*Michele will email Mr. Berger, who has rented the park on June 24th from 2-8pm, to bring table cloths for the tables in case we are not able to paint them. The porta potty will be cleaned on June 20th.

*Michele gave a copy to each of the Board Members of the contract she wrote for renting the park. It will be a \$100 deposit for anyone that will be refunded if the park is clean and all garbage taken away. A \$75 charge for Unit 9 property owners and a \$150 charge for non-owners. Members agreed.

*Cindy made a motion, Michele K. 2nd, approved

Parking Passes: Michele and Kristie are still getting them out to property owners.

Fundraiser: Michele

Michele, Scott K., Reggie and Kristen have been putting out posters and getting donations for the raffle. We have 7 very generous donations:

The Grill-\$100 gift card, Blondies Pizza \$100 gift card, Ace Hardware 2-\$100 gift cards, Wallow-\$50 gift card, hat, sweatshirt and 2 pint glasses, 4 bike rentals at Four Seasons in the Village and Crosswater has donated a round of golf for 2 people with a golf cart a value of \$600, you do not need to be a member. If there are not a lot of people at the fundraiser Michele will use it as a Silent Auction item at the Annual Meeting. Please make sure to patronize these businesses for supporting our HOA.

*Michele will make a large sign thanking all of the businesses and will post on our website, Next Door and the Three Rivers page. Michele will have signs made advertising our event. The clubhouse is letting us borrow their signs to use. Diane and Michele will be putting them out all over Sunriver on Friday 23rd.

*We as of to date have 10 vendors at the park and the Clubhouse has gotten 4 that will be in the clubhouse. Stuart said he will make sure the park is mowed before our event. Thank you!

Meeting Adjourned: Cindy Grossman at 7pm

Minutes submitted by: Michele Kendall

Approved 7/20,2023