

**DRRH UNIT 9
EXECUTIVE BOARD OF DIRECTORS MEETING
JUNE 8, 2023**

Called to order by Cindy at 6:05pm at Cindy Grossman's home. In attendance: Cindy Grossman, Michele Kendall, Kevin Smalling, Kristie Focht, Michelle Wimmer, and Reggie Crossan –Excused absence: Richard Gardner

Treasurer's Report: Kristie Focht verbally went through the financials. The report will be posted on our DRRH Unit 9 website- Cindy made a motion to approve, Reggie 2nd -Approved

Park Passes: Michele K.- Between Michele K and Kristie we have been getting the parking passes out via mail, delivering them to the property owners and Michele K. has set up at the park twice to collect dues and give out passes. We will have a table on July 1st at our Fundraiser to collect dues and give out passes as well.

Park/Clubhouse clean up: Kevin- Thank you to everyone who came on May 27th it was a big turnout of Volunteers! A big thank you to Kevin and Reggie for bringing in their big equipment and getting the dead trees down and large brush loading it up and hauling to the dump! Thank you!

*What is left to do: Taking out the stumps, paint the tables, gazebo, the basketball board front and back, and the sheds. There is a lot of graffiti unfortunately. Paul has said he will power wash and volunteers will do the painting.

Michele K. made a motion to purchase the paint and items needed for painting on June 24th and 25th, not to exceed \$1000. Kevin 2nd –Approved

Cindy made a motion to get the cameras and motion lights for the park for security, not to exceed \$1000 Kevin 2nd -approved

Fundraiser July 1, 2023-Makers, Farmers Market: Michele K. and Michelle W. -We have 9 vendors signed up as of now and can take more. Michele K. and Michelle W. will be at the park at 8am for set-up. The Clubhouse has been nice enough to let us use their restrooms and parking if needed.

Michele K., Scott, Reggie and Kristin will go put out posters at businesses and ask for donations for the Raffle. We already have some great prizes!

Michele W. made a motion for a petty cash withdrawal of \$200 for change for the fundraiser on July 1st.

Michele K. 2nd –Approved

Cindy made a motion for Michele K. to get 25 11x17 posters printed and poster board for 10 signs to be put out around Sunriver to advertise the event, not to exceed \$50.00

Kevin 2nd –Approved

Reggie made a motion for the Board Meeting dates starting after August's annual meeting, now that the current Board has done what they said they would do regarding CSM cancellation, the dues, and the park, we schedule the meetings to: January, April and June for the dues and August for the Annual Meeting. If something comes up the Executive Board will meet and post the minutes on the DRRH website. Kevin 2nd -Approved

CC&R'S & Bylaws-Cindy-Drafts finished for Board and members to read through, the CC&R'S will be presented at the June 15th meeting. Cindy will speak about the CC&R'S at the June 15, 2023 meeting.

Meeting Adjourned: 8:07pm

Minutes submitted by: Michele Kendall