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Here are the minutes for the 4/18/22 Fall River Estates HOA Board Meeting.

GENERAL INFORMATION:

The FRE HOA will have **3 open board positions this June**. The current secretary and one director-at-large position are filled for another year, but the board could change positions once new board members are elected as has been done many times in the past. **Interested? Reply to this email.** We will also be asking for volunteers at our HOA Annual Meeting. Mike Armstrong and Eugene Constant are running again.

The next FRE HOA Working Board Meeting will be Monday, May 2nd at 7:00 p.m. This will be an **online meeting** with an emphasis on preparing the 2022 FRE HOA budget for community review by 5/8/22 as required by statute and by-laws. The Zoom link for this meeting will be sent in a separate email.

At this time, the Board will determine if HOA dues will be collected for 2022.

- Action Item: **Eugene Constant** to create a proposed draft budget for board review. Due Date: 4/28/22

The FRE HOA Annual Meeting is tentatively scheduled for Sunday, June 5th at 2:00 p.m. in the Mountain View Court. It would be great if you brought a dessert to share. The FRE HOA will provide coffee, iced tea, and lemonade. More information to come.

The funding for **\$500 per lot fire mitigation** is being renewed. Twenty-one Fall River lot owners took advantage of this program in 2021. Please see the bottom of this email for more information.

The FRE HOA received \$2,000 in FEMA grant money. The HOA will contribute \$2,000 to match. The funds will pay for a **neighborhood chipping program** that will take place sometime in June. More information to follow.

There is also a possibility of a larger grant of \$25,000 for fire mitigation on the horizon but more information is needed before we determine to apply.

DECISIONS:

The updated FRE HOA Bylaws that reflect the 2021 community election were signed by the Board.

- Action Item: **Mike Armstrong** to post the updated bylaws on the FRE HOA website. Due Date: 4/30/22

Per our HOA insurance, financials need to be reviewed annually. The audit for 2022 needs to be scheduled.

- Action Item: **Eugene Constant** to arrange for a financial review by a certified Oregon auditor. Due Date: 6/5/22

ADDITIONAL ACTION ITEMS:

- Action Item: **Neal Ehlen** confirm with The Rock owner continued use of his access road to exit Fall River Estates in cases of emergency. Due Date: 6/1/22
- Action Item: **Mike Armstrong** - determine how to contact the family of the previous mailman (Shawn). Due Date: 4/30/22

COMPLETED ACTION ITEMS:

Date Assign	Due Date	Date Complete	Owner	Action	Outcome
8/6/2021	8/13/2021	4/18/2022	Mike Armstrong	reach out to block grant coordinator for inclusion on environmental assessment	Greg McKeever is continuing discussions.
12/1/2021	12/10/2021	4/18/2022	Mike Armstrong	follow-up with Greg McKeever to arrange a meeting with BLM prior to setting up another general meeting concerning fire suppression activities	This activity has been transitioned to the Firewise Committee/Greg McKeever.
12/1/2021	12/10/2021	4/18/2022	Mike Armstrong	follow-up on correct email address for FR139	Added to contact list.
12/1/2021	4/22/2022	4/19/2022	Mike Armstrong	construct an HOA property inventory list in Excel that includes item, serial number if applicable, and, for the laptops, a list of loaded software to be posted on the FRE website	

ATTENDEES:

Mike Armstrong, Gene Constant, Neal Ehlen, Don Work, John Burns, Alex Lov, Rod and Sue Napier, Kay Korzun

BOARD MEMBERS CONTACT INFORMATION:

Name	Position	Address	Telephone	Email	Term Expiration
Mike Armstrong	President	15165 Yellow Pine Loop Bend, OR 97707	541-480-7892	armstromike@gmail.com	6/1/2022
Eugene Constant	Treasurer	P.O. Box 3022 Monterey, CA 93942	415-971-6116	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	503-981-0010	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 Chair	15104 River Loop Drive East	541-350-3393	bgmcsquared@gmail.com	N/A
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Here are the details for a \$500 grant available for each Fall River Estates property owner!

UDRC Defensible Space Reimbursement Program - Funds should be available again ~ 4/25/22

The UDRC will help property owners within the Upper Deschutes River and La Pine Community Wildfire Protection Plan areas outside of Sunriver with the cost of creating or maintaining defensible space for wildfire risk reduction. **The UDRC will reimburse your expenses for licensed fuels reduction contractors or rental equipment up to \$500 maximum. One application from a property owner will be accepted each year.**

Before beginning your fuels reduction project, fill out the online application form found at: <https://form.jotform.com/jimla/2022reimbursement>

You will receive email notification when your application is accepted. After hiring a licensed contractor and completing the fuels reduction project, send a copy of your paid invoice documenting your expenses by email to udrc@udrc.org or mail to UDRC, PO Box 3042, Sunriver OR, 97707. After receiving the invoice, the UDRC will mail a check for reimbursement. For more information about the program **Contact the UDRC.**

Click on the words "application form" and then go to the bottom of the page and click "next" to get to the actual form.

Complete the form with your personal info - then state that you are "downing trees, removing bitter brush, and chipping per the FireWise Fire Abatement Program" and submit.

It is recommended to take a picture of the completed form with your phone before submitting. You should receive an email reply in a day or two.