3/19/23 FRE HOA Meeting Minutes

GENERAL INFORMATION:

The FALL RIVER ESTATES HOA Annual Meeting will be held on Saturday, June 3rd, 2023, at 1 p.m. PT in the Mountain View Court. We will be doing a dessert potluck again this year with the HOA providing coffee, tea, and lemonade.

We are looking for volunteers to be on the FRE HOA Board. There are four open positions available this year:

- **Treasurer** Gene Constant is resigning as of 7/1/2023.
- Secretary Kay Korzun is running for this position again.
- Director at Large #1 Don Work is running for this position again.
- Director at Large #2 This position is open, however not required to fill.

Please reply to this email if you are interested. The election will occur via Election Buddy after the FRE HOA Annual Meeting.

Reminder: Fall River Estates and Deschutes County require **your dog to be leashed** when not on your property.

Want to share neighborhood good news? Complement the snow removal work? Use the FRE message board on the mailbox station. Colorful paper is best and there are plenty of push pins available.

DECISIONS:

The FRE HOA Board decided that the \$100 Annual HOA Dues will be collected this year. Payments are due July 1st and are considered overdue after September 1st.

Payments received after September 1st will incur a late fee of 15% per month until paid. Additionally, if an assessment is still not paid, within 60 days after the delinquency date of November 1st, the FRE HOA Board shall file a lien on the property with Deschutes County.

The FRE HOA Annual Meeting is a good time to drop off your 2023 dues.

Liens will be placed on lots if 2022 dues are not paid by April 1st, 2023. Currently there are three lot owners who have yet to pay their assessments.

DECISIONS NEEDED:

Items to be discussed at the Annual Meeting:

- Traditional \$5,000 contribution to the FRE Special Road District There will be a vote on this via Election Buddy.
- Approval of the 2023/2024 FRE HOA budget There will be a vote on this via Election Buddy.
- Firewise presentation and potential Firewise expenditures
- A property owner asked if we would re-address if chickens can be allowed in FRE. Currently the CC&R's do not allow other than domestic animals. We can put chickens to a vote via Election Buddy. (CC&R changes require a 75% lot owner approval.)
- Lot owners submitting pictures for the FRE HOA website.

ACTION ITEMS:

- Mike Armstrong to approach John and Traci Sparks about the possibility of using their barn in case the FRE Annual Meeting is impacted by weather. Due Date: 4/1/23.
- **Mike Armstrong** to make final attempt to collect 2022 assessments. <u>Due</u> Date: 4/1/23.
- Mike Armstrong will ask the FRE SRD if they will present current financials and forecasted needs at the Annual HOA Mtg. Due Date: 4/1/23.
- Gene Constant to provide current Financial Report. Due Date: 4/1/23
- **Gene Constant** to provide draft budget to HOA board members. <u>Due</u> <u>Date</u>: 4/1/23
- **Gene Constant** to work with our bank to allow electronic dues deposits. <u>Due</u> Date: 5/1/23
- **Don Work** to work with the Post Office to see if a slot can be put in the HOA's mailbox for dues drop-offs. Due Date: 4/15/23

COMPLETED ACTION ITEMS:

The annual Financial Audit was completed on 7/21/22 by Preiser Bookkeeping.

ATTENDEES:

Mike Armstrong, Gene Constant, Don Work, Rod Napier, Phil Murphy, Cynthia Evans, 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	6/1/2024
Eugene Constant	Treasurer	P.O. Box 3022	415-971-6116	eugene@ansavoice.com	6/1/2024

		Monterey, CA 93942			
Kay Korzun	Secretary	15002 River Loop Dr. W Bend, OR 97707	503-329-5823	kkorzun@hotmail.com	6/1/2023
Don Work	Director at Large	15110 Yellow Pine Loop Bend, OR 97707	360-606-7311	workd11@gmail.com	6/1/2023