

Oregon Water Wonderland II POA
Board of Directors Meeting Minutes
Wednesday, January 03, 2024, 2:30 PM
Mile High Community Management

DATE & TIME: An open meeting of the board of directors for the Oregon Water Wonderland II Association was held on Wednesday, January 03, 2024, 2:30 PM. Members attended remotely through Zoom teleconference.

CALL TO ORDER: The emergency meeting was called to order at 2:30 PM by Gary Baton. The reason being, due to staffing, Mile High is not able to handle snow removal this Winter and the POA is currently without a snow removal service. The purpose of this meeting is to approve a snow removal contract as snow is in the short term forecast. Per ORS 192.640, this qualifies as an emergency meeting and allows for less than 24 hours notice.

QUORUM: The following directors were present via Zoom: Gary Baton, Chance Jackson and Mishele Bay. There were approximately 4 homeowners present via Zoom. Chad Carpenter represented MHCM. Quorum Established.

Snow Removal: The snow removal proposal from La Pine Equipment was discussed. La Pine Equipment will amend the purchase order to reflect 4" as the depth to trigger plowing and 4 hours as the maximum time to respond to a call-out for the school bus route, leaving up to 12 hours to respond for the rest of the roads in the POA.

- A motion was made by Mishele Bay to accept the proposal with the stated amendments from La Pine Equipment to cover the time period of 12/1/2023 - 09/30/2024 and seconded by Chance Jackson. Unanimous approval. Chad Carpenter was authorized by the Board to sign the agreement as an agent of the OWW2 POA.

It was noted that the Board will take responsibility to make the call-out on snow removal.

NEXT MEETING: The next board meetings will be held on January 20, 2024 and March 14, 2024 at 10:00am. Hybrid meetings at the POA building.

ADJOURN: There being no other business, a motion was made by Mishele Bay to adjourn the meeting at 2:39PM. Unanimous approval.

Secretary Date

Minutes recorded by Chad Carpenter, MHCM



