

Oregon Water Wonderland II POA board meeting minutes
Saturday, January 15 2022, 10:00 AM
Via Zoom video conference

DATE & TIME: An open meeting of the board of directors for the Oregon Water Wonderland II Association was held on Saturday, Saturday, January 15, 2022, 10:00 AM, via Zoom.

CALLED TO ORDER: The meeting was called to order at 10:01 AM by Bob Scott, President.

QUORUM: The following directors were present: Bob Scott, Gary Baton, and Mishele Bay. There were approximately 12 homeowners in attendance. Jim Bemis, Bo DeForest and Chad Carpenter represented MHCM. Quorum Established.

MINUTES: The November 20, 2021 and December 18, 2021, meeting minutes were displayed for all attendees to view.

- A motion to approve the November 20, 2021 and December 18, 2021, Board meeting minutes, as written, was made by Mishele Bay and seconded by Gary Baton. Unanimous approval.

FINANCIAL REPORT: The December 2021 financials were presented and discussed.

- A motion to accept the financial report for December 2021 was made by Gary Baton and Mishele Bay seconded the motion. The motion was unanimously approved.

NEW BUSINESS:

Snow Removal: A suggestion was made to add to the snow removal email notice about garbage cans, that a line be added asking owners who rent out their homes to notify their renters about placement of garbage cans on snow removal days. The cost of snow remove to-date was presented.

Radar Signs: It was reported that people are generally abiding by the posted speed limit. At the next meeting it will be decided whether or not to pay for the monitoring service.

Open Board Discussion: It was brought up about the possibility of having the tow company park at the marina daily. The board asked MH to look into the possibility.

Open Forum: There was nothing brought up during the open forum.

NEXT BOD MEETING: The next Board meeting will be held on Saturday, March 19, 2022

ADJOURN: There being no other business; a motion was made by Bob Scott to adjourn the meeting at 10:24 AM.

Secretary, Gary Baton

Date:

Minutes Taken by: Chad Carpenter, MHCM



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