

Oregon Water Wonderland II POA board meeting minutes
Saturday, March 19, 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, March 19, 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, Billie Cartwright, John Cleveland and Mishele Bay. There were approximately 8 homeowners in attendance. Jim Bemis and Chad Carpenter represented MHCM. Quorum Established.

MINUTES: The January 15, 2022 meeting minutes were displayed for all attendees to view.

- A motion to approve the January 15, 2022 Board meeting minutes, as written, was made by Billie Cartwright and seconded by John Cleveland. Unanimous approval.

FINANCIAL REPORT: The February 2022 financials were presented by Jim Bemis and discussed among the board of directors.

- A motion to accept the financial report for February 2022 was made by Mishele Bay and John Cleveland seconded the motion. Unanimous approval.

NEW BUSINESS:

Radar Signs: Chad Carpenter shared the statistical data generated by the radar sign software. His conclusion was the longer a sign is left in the same location the more people drive above the speed limit. He suggested that we rotate the signs through the neighborhood every one to two months to prevent owners from becoming acclimated to the signs. A homeowner suggested that another set of signs should be located north of Killdeer Dr. in order to get a better idea how people are driving on Black Duck Dr. It was also suggested that the sign should be stored in the clubhouse through the months of December – February.

- A motion to store the radar signs in the clubhouse from December through February was made by Mishele Bay and seconded by John Cleveland. Unanimous approval.
- A motion to install two new sign sleeves north of Killdeer Dr. in order to study the traffic further up Black Duck Rd was made by Gary Baton and seconded by Mishele Bay. Unanimous approval.
- A motion to have Mile High Community Management install the sign sleeves was made by Gary Baton and seconded by Billie Cartwright. Unanimous approval.

Paving Project:

Two proposals were received to lay a 2” overlay of asphalt on the north end of Black Duck Rd., Elder Rd., Bufflehead Rd. and Tree Duck Rd. High Desert Aggregate and Paving submitted a bid for \$167,900 and Seven Peaks Paving submitted a proposal for \$134,941.96.

- A motion to retain Seven Peaks Paving for \$134,941.96, to do the paving on Black Duck Rd., Elder Rd., Bufflehead Rd., and Tree Duck Rd was made by Billie Cartwright and seconded by Mishele Bay. Unanimous approval.

Weed Spraying:

- A motion to have Central Oregon Weed Control spray the ditches of Oregon Water Wonderland II was made by Gary Baton and seconded by Mishele Bay. Unanimous approval.

Security Patrol:

- A motion to have Deschutes Patrols Service patrol the marina the summer of 2022 was made by Gary Baton and seconded by Mishele Bay. Unanimous approval.

Grader Purchase:

- A motion to have a certified diesel mechanic inspect the 1972 John Deere grader prior to deciding whether the association should purchase the piece of equipment from Neil Russell was made by Billie Cartwright and seconded Mishele Bay. Unanimous approval.

Management Contract Amendment:

- A motion to approve the First Amendment to the Mile High Community Management contract, approving a 3.5% increase to the management fee, was made by Billie Cartwright and seconded by Mishele Bay. Unanimous approval.

Proposed 2022-2023 Budget:

- A motion to approve the presented 2022-2023 budget was made by Gary Baton and seconded by Mishele Bay. Unanimous approval.

Open Board Discussion: John Cleveland is resigning from his board position. The board discussed what should be done to fill his board position. His term expires in September 2023. It was agreed that Mile High Community Management will send out a letter to the ownership asking for volunteers to fill the position. A vote will be held at the May 25, 2022 board meeting.

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

NEXT BOD MEETING: The next Board meeting will be held on Saturday, May 25, 2022 at 10:00 AM via Zoom.

ADJOURN: There being no other business; a motion was made by Bob Scott to adjourn the meeting at 11:24 AM.

Secretary, Gary Baton

Date:

Minutes Taken by: Jim Bemis, MHCM