

Oregon Water Wonderland II POA board meeting minutes

Saturday, April 18, 2020, 10:00 am.

Via Zoom videoconference RE: Oregon state ordered social distancing guidelines due to COVID-19

**Date and Time:** An open meeting of the board of directors for the Oregon Water Wonderland II Association was held on Saturday, April 18, 2020, at 10:00 am via Zoom due to state ordered social distancing guidelines due to COVID-19.

**Called to order:** Meeting was called to order at 7:01 by Bob Scott, President.

**Quorum:** The following directors were present: Bob Scott, Billie Cartwright, and Gary Baton, and John Cleveland. There were approximately ten homeowners in attendance. Heather Bennett, Jim Bemis and Heather Hixson represented MHCM. Quorum Established.

**MINUTES:** The February 13, 2020 meeting minutes were displayed for all attendees to view.

- A MOTION was made by Gary Baton to approve the minutes and seconded by Billie Cartwright. Unanimously approved.

**FINANCIAL REPORT:** given by Jim Bemis from MHCM. The association is well-funded, in good-standing and under budget as of March 31, 2020.

- A MOTION was made by Billie Cartwright to approve the minutes and seconded by John Cleveland. Unanimously approved.

**Dues due dates, amounts, waivers,** and considerations discussion regarding homeowners' potentially affected by COVID-19 : A round robin discussion was held.

- A MOTION was made by Billie Cartwright to announce case by case consideration of waiving future late fees and interest for delinquent 2020 dues payments for OWWII members affected by COVID-19 by contacting MHCM, presenting evidence of financial burden, and describing payment plan intents and seconded by Gary Baton. Unanimously approved.

**Budget for 2020/2021:** MHCM presented a draft budget for discussion.

- A MOTION was made by Billie Cartwright to approve the budget as written, and seconded by Gary Baton. Unanimously approved.

**UNFINISHED BUSINESS:** Approval of transferring cash bank accounts to higher interest bearing accounts has been tabled until further notice.

**NEW BUSINESS:** This meeting is being held by via Zoom (a computer app) to comply with state social distancing regulations and in an effort to stop the spread of COVID-19. A meeting was deemed necessary because of the need for a budget and other business considerations for the summer.

**Paving bids** have been requested from 7 Peaks Paving, Tri-State Paving and Vic Russell. 1.1 miles of road are scheduled to be paved this year. These roads include Killdeer, Grebe, Auklet, Gull, Curlew, and Egret. A round-robin discussion was held for the paving estimates.

- A MOTION was made by Gary Baton to approve 7 Peaks Paving bid, and seconded by Billie Cartwright. Unanimously approved.

**Weed spraying approval** was discussed

- A MOTION was made by Gary Baton to approve the bid of Central Oregon Weed Control and seconded by John Cleveland. Unanimously approved.

**Filling Gary Shuster's Board Seat** – a call for interested parties to submit resumes and interest to MHCM for review for approval at May 2020 meeting

**May and July meeting dates** – May 16, 2020 at 10:00 am and July 18, 2020 at 10:00 am

**OPEN DISCUSSIONS AND OWNER COMMENTS:**

-Via email. A stop sign is down at Buckle Rd and is the responsibility of POA and will be addressed by Bob Scott. A Call before you dig sign will also be requested at the same time.

- A MOTION was made by Gary Baton to approve Mike Kelso be hired address sign concerns and seconded by John Cleveland. Unanimously approved.

-Via email. Refuse and garbage left in homeowners' yards. A county complaint can be filed on-line regarding these complaints can be found on the old OWW website ([www.oww2poa.com](http://www.oww2poa.com))

-Mosquito abatement was done Thursday, April 16, 2020 by Vector Control. They can be reached on the old OWW2 website ([www.oww2poa.com](http://www.oww2poa.com))

-Snow removal needs to be better dispersed throughout OWW next winter since Marsh Hawk road was missed or done late. Homeowners are encouraged to reach out to MHCM in the future when the problem arises.

-Marina security: this issue has been tabled review of the Marina Committee's report. Signage is a consideration rather than a gate. This will be but on the next BOD's agenda for discussion.

-Speed humps on Snow Goose Rd – must be approved and the likelihood is very low for that approval.

-Homeowners using easement for parking and yard debris – these complaints must be sent to Deschutes County Code Enforcement Officer. Complaint forms can be downloaded from the OWW2 website ([www.oww2poa.com](http://www.oww2poa.com))

-Spraying along river – unsure of timing. Encourage to contact Vector Control

-Annual meeting is usually round August 8<sup>th</sup> but is not officially set yet.

**Adjourn:** There being no other business; a motion was made by Bob Scott to adjourn the meeting at 11:30 am.

*Gary Baton*

Secretary, Gary Baton

May 16, 2020

Date:

Minutes Taken by: Heather Hixson, MHCM