

Oregon Water Wonderland II POA board meeting minutes

Monday, April 26, 2021 6:00 PM.

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

**DATE & TIME:** An open meeting of the board of directors for the Oregon Water Wonderland II Association was held on Monday, April 26, 2021, 6:00 PM, via Zoom due to state ordered social distancing guidelines due to COVID-19.

**CALLED TO ORDER:** The meeting was called to order at 6:01 PM by Bob Scott, President.

**QUORUM:** The following directors were present: Bob Scott, Billie Cartwright, Gary Baton and John Cleveland. There were approximately 16 homeowners in attendance. Jim Bemis, and Chad Carpenter represented MHCM. Quorum Established.

**UNFINISHED BUSINESS:**

Paving project for 2021: Three bids were solicited for the project and two were received. Knife River proposal was \$238,256.00 and 7 Peaks Paving proposed \$166,043.85 to complete. Vic Russell Construction did not submit a proposal.

- Motion to approved 7 Peaks Paving bid for \$166,043.85 with the caveat that they would repair the damage to the road they caused on Satterlee Way in 2020, was made by Gary Baton and seconded by Billie Cartwright.

**NEW BUSINESS:**

There was no new business.

**OPEN DISCUSSIONS AND OWNER COMMENTS:** The floor was opened to homeowners to present any concerns or questions to the Board of Directors. A homeowner asked how we can prevent people who do not live in Oregon Waterland II from driving on our roads, and board informed the owner that they can not preclude anyone from driving on their roads.

**Adjourn:** There being no other business; a motion was made by Bob Scott to adjourn the meeting at 6:40 PM.

\_\_\_\_\_  
Secretary, Gary Baton

\_\_\_\_\_  
Date:

Minutes Taken by: Jim Bemis, MHCM



**MILE HIGH**  
COMMUNITY MANAGEMENT  
MILES ABOVE THE REST

Suite 4, Bend, Oregon 97702

541.598.7662 FAX: 541.598.3014

376 SW Bluff Drive,

PH:

[www.milehighmgmt.com](http://www.milehighmgmt.com)