

Oregon Water Wonderland II POA board meeting minutes

Saturday, May 15, 2021 10:00 am.

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 Saturday, May 15, 2021, 10:00 am, via Zoom due to state ordered social distancing guidelines due to COVID-19.

CALLED TO ORDER: The meeting was called to order at 10:03 AM by Bob Scott, President.

QUORUM: The following directors were present: Bob Scott, Gary Baton and Mishele Bay. There were approximately 9 homeowners in attendance. Jim Bemis, Chad Carpenter, and Jayna Gurule represented MHCM. Quorum Established.

MINUTES: The March 2, 2021 and April 26, 2021 meeting minutes were displayed for all attendees to view.

- A motion to approve the March 2, 2021 Board meeting minutes, as written, were made by Gary Baton and seconded by Mishele Bay. Unanimous approval.
- A motion to approve the April 26, 2021 Board meeting minutes, as written, was made by Gary Baton and seconded by Mishele Bay. Unanimous approval.

UNFINISHED BUSINESS:

Treasurer's Report- Jim from MHCM reviewed the financial packet dated, April 30, 2021, with all present. The operational account had a balance of \$211,043.53 and the reserve account had a balance of \$155,673.63 for a total of \$515,368.21.

- A motion to approve the financial packet dated, April 30, 2021, was made by Gary Baton and seconded by Mishele Bay. Unanimous approval.

Roads- Paving will commence on May 21, 2021. The roads to be paved are Canvasback, Rail and Marsh Hawk. The paving should take about 4 days to finish. The Board would like MHCM to send out a communication to homeowners reminding them of the paving. The paving will have a \$5,000.00 increase.

Elections- Candidate statements and the ballot will be sent to the community by e-mail from MHCM on June 19, 2021. Candidates and statements will also be read at the July 17, 2021 BOD meeting. Voting will also commence that day, July 17, 2021. There will be 3 Board positions open.

Speed Sign Update- The Board discussed when the association will receive the signs and who will be doing the installation. The radar signs are stuck in transit as of Friday, May 14, 2021 due to shortage of workers. Installation will be done by Jeff Sprague as soon as they locate where they will be installed.

Wood Duck Water Issue- Lisa Splitter will be working up an analysis (Hydrology report) for us for the water issues and solutions. Gary Baton will call and get an update on when it will be fixed.

NEW BUSINESS:

Mailbox Update- Tabled until the Board can speak to John.



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Spraying- The spraying will start on June 29, 2021 and will be done by Central Oregon Weed. MHCM will reach out to find out what chemical will be used and send out a notice to homeowners.

Snipe Road Property- The homeowners were sent a bill this last week for the annual assessment. MHCM to give an update at the next meeting.

OWWII Website- The old OWW II website is not working and visitors to it have been diverted to the sewer board website. Please do not use this website as this problem is currently being worked on. Send your questions or comments to Mile High Management. The Board discussed setting up a new website. Chad Carpenter has been trying to obtain the old domain, reaching out to google. If he is unable to obtain the domain the Board will look in to hiring someone to construct a new one.

NEXT BOD MEETING: The next BOD meeting will be held on July 17, 2021 at 10:00 AM. The Property Owners Meeting will be held on August 7th at the Fire station. Time tbd.

BOARD DISCUSSION: Mishele Bay was wondering if there is additional building at Caldera Springs and expressed her concerns. The Board suggested reaching out to Deschutes County with concerns. The new building will be north of Vandervert Rd. Gary Baton brought up the Clubhouse on Kill Deer and whether or not they can use it in the future.

OPEN DISCUSSIONS AND OWNER COMMENTS: The floor was opened to homeowners to present any concerns or questions to the Board of Directors.

ADJOURN: There being no other business; a motion was made by Bob Scott to adjourn the meeting at 10:46 AM.

Secretary, Gary Baton

Date:

Minutes Taken by: Jayna Gurule, MHCM



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