

Oregon Water Wonderland II POA emergency board meeting minutes

Saturday, May 16, 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, May 16, 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 10:05 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 and Jim Bemis represented MHCM. Quorum Established.

MINUTES: The April 18, 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 John Cleveland. Unanimously approved.

ELECTION OF OFFICERS: The board desires reassignment of officer roles after the resignation of Gary Schuster. The treasurer's role is tabled until the next meeting when nominee is present.

- A MOTION was made by Gary Baton to elect John Cleveland as vice president of the association and seconded by Billie Cartwright. Unanimously approved.
- A MOTION was made by Gary Baton to appoint Billie Cartwright as member at large and seconded by John Cleveland. Unanimously approved.

MARINA COMMITTEE REPORT: Bob Van Bishler presented the committee's campaign for marina signage indicating nonresident cars without a parking permit will be towed. Bob Scott requests a legal opinion on the association's authority to tow. Everyone agrees a gate is too costly with too many maintenance needs.

- A MOTION was made by John Cleveland to install enforceable tow signage at the OWWII marina and seconded by Billie Cartwright. Unanimously approved.

It is noted a legal opinion should occur before the HOA invests in signage.

- A MOTION to amend the previous motion to include purchase and installment of signage contingent upon confirmed authority from the association's attorney was made by John Cleveland and seconded by Gary Baton. Unanimously approved.

OLD BUSINESS: Paving is complete and looks great. Weed spraying scheduled June 25th and 26th. Accounts receivable is high due to annual dues date and the date of the aging report.

FINANCIAL REPORT: given by Jim Bemis from MHCM. The association is 45% under budget for common area maintenance, and the POA ended the year under budget overall.

- A MOTION was made by Gary Baton to approve the April 30, 2020 year end financials and seconded by John Cleveland. Unanimously approved.

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

OPEN DISCUSSIONS AND OWNER COMMENTS:

1. Maintenance of the monument sign at the mailboxes is in need of maintenance. It is a hard carved wooden sign. Bob Scott will photograph it and send to MHCM to facilitate repairs.
2. Acme Hot Dog food truck requested access to sell hot dogs in the community. The board agrees there is not an appropriate area the association could provide the vendor. It is suggested the vendor reach out to Thousand Trails as there are already food trucks there.

MEETING DATES: The next board meeting is scheduled July 18, 2020 via Zoom. The annual meeting is scheduled August 8th contingent upon state social distancing requirements.

Adjourn: There being no other business; a motion was made by Bob Scott to adjourn the meeting at 11:09 am.

Secretary, Gary Baton

Date:

Minutes Taken by: Heather Bennett, MHCM