

Oregon Water Wonderland II POA board meeting minutes
Saturday, May 21, 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 10:02 AM by Bob Scott, President.

QUORUM: The following directors were present: Bob Scott, Gary Baton, Billie Cartwright, and Mishele Bay. There were approximately 8 homeowners in attendance. Jim Bemis and Chad Carpenter represented MHCM. Quorum Established.

MINUTES: The March 19, 2022 meeting minutes were displayed for all attendees to view.

- A motion to approve the March 19, 2022 Board meeting minutes, as written, was made by Billie Cartwright and seconded by Mishele Bay. Unanimous approval.

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

- A motion to accept the financial report for April 2022 was made by Billie Cartwright and seconded by Gary Baton the motion. Unanimous approval.

UNFINISHED BUSINESS:

Paving: Will be completed by Tuesday, May 24, 2022

Memorial Day Weekend & the Marina: Deschutes Patrol Services will patrol the marina again this year. Patrols will be once a day Mon-Thur and twice a day Fri-Sun at \$30 per patrol. It was suggested that weekend patrols happen at 2pm & 6pm. MH will talk to Deschutes Patrol about this.

Spraying: Scheduled for June 10, 2022. MH will send notice to residents.

Tree Pruning: MH maintenance staff pruned some trees after the last meeting. Gary Baton offered to ride along with maintenance staff to identify areas. He specifically mentioned the intersection of Snow Goose & Thostrup.

NEW BUSINESS:

HB 2534: The Bill was explained by Chad Carpenter. Bob Scott mentioned that existing CC&Rs were deemed unenforceable by the Courts years back. It was questioned as to which set of CC&Rs would be reviewed given that there are more than one set. The POA may incur a higher attorney fee to help figure it out.

- A motion was made by Mishele Bay to engage an Attorney to review governing docs up to \$3000 and seconded by Billie Cartwright. Unanimous approval.

Nominating Committee: After John Cleveland's resignation, there were 4 candidates nominated for the open position. Bob Scott explained the process of vetting candidates. A nominating committee was formed for the purpose of interviewing candidates which will take place following the meeting. After interviews are complete, the committee will make a recommendation to the Board and an appointment will be made at the next meeting. MH wil contact candidates to setup interviews.



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Open Forum: An owner asked about how to access meeting minutes. It was noted that minutes are on the portal. It appears that January minutes may be missing and MH will update next week.

NEXT BOD MEETING: The next Board meeting will be held on Saturday, July 16, 2022 at 10:00 AM via Zoom. It was also noted that the annual meeting will be August 6, 2022.

ADJOURN: There being no other business, a motion was made by Bob Scott to adjourn the meeting at 10:45AM.

Secretary, Gary Baton

Date:

Minutes Taken by: Chad Carpenter, MHCM