

Oregon Water Wonderland II POA board meeting minutes

Saturday, June 19, 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, Saturday, June 19, 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 10:00 AM by Bob Scott, President.

QUORUM: The following directors were present: Bob Scott, Gary Baton, Billie Cartwright, John Cleveland, and Mishele Bay. There were approximately 11 homeowners in attendance. Jim Bemis, and Audra Bemis represented MHCM. Quorum Established.

MINUTES: The May 15, 2021, meeting minutes were displayed for all attendees to view.

- A motion to approve the May 15, 2021, Board meeting minutes, as written, were made by Mishele Bay and seconded by Gary Baton. Unanimous approval.

UNFINISHED BUSINESS:

Wood Duck Water Issues- Gary Baton gave an overview of the current water issues in this area. The Board has received the proposal for drainage evaluation services from the Wallace Group. Lisa Splitter from the Wallace Group was present on the call to summarize the proposal. After Board discussion the Wallace Group will revise the proposal based on Board feedback and resubmit the proposal to the Board. The Board is in agreement to table the discussion until a legal opinion can be received as to whether or not the POA can legally repair the infrastructure.

BOARD DISCUSSION: The Board discussed the road repairs on Satterlee Way and the repairs have not been completed yet.

OPEN DISCUSSIONS AND OWNER COMMENTS: The floor was opened to homeowners to present any concerns or questions to the Board of Directors. A homeowner present discussed the flags in the association and CC&R enforcement.

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.

ADJOURN: There being no other business; a motion was made by Bob Scott to adjourn the meeting at 10:48 AM.

Secretary, Gary Baton

Date:

Minutes Taken by: Audra Bemis, MHCM



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