

Oregon Water Wonderland II Board of Directors Emergency Meeting
Saturday, July 18, 2020 at 10:00 AM
Reason for emergency: COVID-19

Date and Time: A meeting of the board of directors was held on Saturday, July 18, 2020 at 10:00 AM. The meeting was held via Zoom videoconferencing platform in an effort to reduce the spread of COVID-19, and comply with Oregon social distancing requirements.

Quorum: The following directors were present: Robert Scott, Billie Cartwright and Gary Baton. There were approximately nine homeowners in attendance. Jim Bemis, Heather Bennett, and Heather Hixson represented Mile High Management. Quorum established.

Call to Order: The meeting was called to order by Robert Scott at 10:05 AM.

Minutes: The minutes from the May 16, 2020 Board of Directors meeting were reviewed by all members present.

- A motion to approve the May 16, 2020 Board of Directors meeting minutes as written, was made by Billie Cartwright and seconded by Gary Baton. Unanimous approval.

Management Report: Given by Heather Bennett.

Financial Report: Given by Jim Bemis. The financial packets dated June 30, 2020 were presented to all present.

- A motion to approve the June 30, 2020 financial packet was made by Gary Baton and seconded by Billie Cartwright. Unanimous approval.

Unfinished Business:

-The Board discussed filling the Treasurer position on the Board. The floor was open for any owners who might be interested in joining the Board in this position. Mishele Bay expressed interest in the position and the Board asked her to email her resume to the Board.

-Jim Bemis reported that the OWWII monument sign cannot be refinished due to delamination. Jim gave the options of a poly-urethane sign or metal sign replacement.

- A Motion was made to replace the monument sign with a poly-urethane sign by Gary Baton and seconded by Billie Cartwright. Unanimous approval.

-Weed spraying was completed on July 16, 2020.

-Heather Bennett confirmed that, per the association's attorney Ed Fitch, OWWII does have the authority to tow non-OWWII residents parked at the marina and not displaying a pass. A towing company confirmed with the Board that they will tow but require a signature to authorize the towing.

- A Motion was made to install towing signs at the Marina by Billie Cartwright and seconded by Gary Baton. Unanimous approval.
- A Motion was made to hire a security company Friday-Sunday through Labor Day to enforce parking at the marina was made by Billie Cartwright and seconded by Gary Baton. Unanimous approval.
- A Motion was made to create a warning letter to be distributed by the security company to violators at the marina by Gary Baton and seconded by Billie Cartwright. Unanimous approval.
- A Motion was made to have Ed Fitch create a cease and desist letter for the person operating a commercial business on the marina was made Gary Baton and seconded by Billie Cartwright. Unanimous approval.

New Business:

The Board discussed the August 8, 2020 scheduled Owner's Meeting. No positions are open for election. Current Oregon statutes do not allow videoconferencing for anything other than emergency meetings. Due to COVID-19, the Board will have MHCM send an email to the owners explaining the annual meeting is postponed until it is possible to safely meet in person. .

Open Forum:

-One owner expressed a wish to have the canal dredged. The Board explained that is not possible due to the designation of the river as wild & scenic, this will not be allowed.

Executive Session:

-An Executive Session was called by Robert Scott at 11:35 am.

-The Executive Session was adjourned by Robert Scott at 11:43 am.

Adjourn: There being no other business at this time a motion to adjourn the meeting at 11:45 AM was made by Robert Scott. Unanimous approval.

Secretary

Date

Minutes Taken by: Heather Hixson, MHCM