

Oregon Water Wonderland II Board of Directors Emergency Meeting

Saturday, September 19, 2020, 10:00AM

Reason for emergency: COVID-19

**Date and Time:** A meeting of the board of directors was held on Saturday, September 19, 2020 10:01 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. John Cleveland was not present. Mishele Bay was appointed treasurer at 10:05 AM. There were at least eleven homeowners in attendance. Jim Bemis and Heather Hixson represented Mile High Management. Quorum established.

**Call to Order:** The meeting was called to order by Robert Scott at 10:00 AM.

**Minutes:** The minutes from the July 18, 2020 Board of Directors meeting were reviewed by all members present.

- A motion to approve the July 18, 2020 Board of Directors meeting minutes as written, was made by Billie Cartwright and seconded by Gary Baton. Motion passed.

**Management Report:** Given by Mile High.

- The marina signs were given to Mile High but the holes were not drilled so they are being corrected. The only change that was made was the towing company named on the sign and installing more signs.
- MHCM gave feedback from the security company regarding the security provided on the marina in August 2020. The company suggested next year to start earlier in the season and also have the security stationed there for longer rather than do drive-throughs.
  - A motion was made to have MHCM get pricing and design for hanging marina parking permit by Gary Baton and seconded by Mishele Bay. Unanimous approval.

**Financial Report:** Given by Jim Bemis. The financial packets dated August 31, 2020 were distributed to all present. There is \$204,777.48 in the Operating account and \$157,609.44 in the Reserve account with additional funds in the CB accounts for a total cash of \$511,203.00. The association is sitting in good financial standing.

- A motion to approve the August 31, 2020 financial packet was made by Mishele Bay and seconded by Billie Cartwright. Unanimous approval.

**Unfinished Business:**

- Appointment of Treasurer position to the Board of Directors. Mishele Bay nominated herself to this position.
  - Gary Baton made a motion to appoint Mishele Bay to the Treasurer position on the Board and was seconded by Billie Cartwright. Unanimous approval.
- Marina update – Trespasser are accessing the marina on Woodduck Dr properties. MHCM contacted the owners and have been made aware of the issue. It is up to the owners to install no trespassing signs

**New Business:**

- Snow plowing – Vic Russell is the only company capable of maintaining snow removal on the OWWII roads.
  - MHCM will contact Vic Ruseell for a bid regarding snow plowing of OWWII roads and Affordable Yard Care for Satterlee Way snow removal
- Next Board of Director's meeting will be Saturday, November 21, 2020 at 10:00 AM.
- An owner contact the Board regarding an asphalt repair needed on Satterlee Way. Bob Scott went to review the asphalt and is awaiting a report from the paving company on a repair solution.

**Open Forum:**

- One owner wanted to make sure the Board new of their appreciation of their work and stressed the urgency of continuing to work on the marina security issues.

**Executive Session:**

- Regular session was adjourned at 10:52 PM in order to move into Executive Session. Executive Session was called to order at 10:54 AM. by Bob Scott. Executive Session was adjourned at 11:18 AM. Regular session was called to order at 11:18 AM.

**Adjourn:** There being no other business at this time a motion to adjourn the meeting at 11:18 AM was made by. Unanimous approval.

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Secretary

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Date

Minutes Taken by: Heather Hixson, MHCM