

Oregon Water Wonderland II Board of Directors Emergency Meeting

Saturday, October 17, 2020 at 10:00 AM

Reason for emergency: COVID-19

**Date and Time:** A meeting of the board of directors was held on Saturday, October 17, 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, John Cleveland and Gary Baton. Mishele Bay joined at 10:24am. Billie Cartwright was not present. There were approximately eight 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 10:05 AM.

**Minutes:** The minutes from the September 19, 2020 Board of Directors meeting were reviewed by all members present.

- A motion to approve the September 19, 2020 Board of Directors meeting minutes as written, was made by John Cleveland and seconded by Gary Baton. Motion passed.

**Management Report:** Given by Jim Bemis.

-Jim presented a hang tag parking pass for marina use of the owners. The cost would be \$749 for one tag per owner that would be sent out in May 2021 with the yearly assessment.

- A Motion to purchase one permit per OWWII owner to send with the May 2021 assessments was made by Gary Baton and seconded by John Cleveland. Unanimous approval.

**Snow Removal:**

- A Motion was made to hire Vic Russell Construction for 2020-21 snow removal as per the rate sheet provided by the vendor by Gary Baton and seconded by John Cleveland. Unanimous approval.
- A Motion was made to hire Affordable Yard Care for snow removal at Satterlee Way in 2020-21 when accumulation is 3" or more at \$135 per instance by John Cleveland and seconded by Gary Baton. Unanimous approval.

**New Business:**

-No Parking Sign on Tholstrup, across from community mailboxes. The Board discussed these signs that were placed. Two appear to be on private property and one is placed on community property. The Board has tabled this for now.

-Portable potty by the marina is not under consideration by the Board due to the amount of liability and garbage it causes. MHCM will respond to the owner regarding this issue.

**Open Forum:** An owner talked about crimes that are being committed on his property by others. The Board suggested that this is a legal issue and not something the Board can address.

**Next meeting:** November 21, 2020 at 10:00am.

**Executive Session:**

-An Executive Session was called by Robert Scott at 10:35 am.

-The Executive Session was adjourned by Robert Scott at 10:52 am and regular session was called back to order at 10:52 am.

- A Motion was made to file liens on all homeowners who dues are delinquent in their association dues and not responding to demand requests by Mishele Bay and seconded by Bob Scott.

**Adjourn:** There being no other business at this time a motion to adjourn the meeting at 11:04 AM was made by Robert Scott. Unanimous approval.

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Secretary

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Date

Minutes Taken by: Heather Hixson, MHCM