

Oregon Water Wonderland II HOA board meeting minutes
Saturday, November 9, 2019, 10:30 am.
17491 Killdeer Drive, Sunriver, OR

Date and Time: An open meeting of the board of directors for the Oregon Water Wonderland II Association was held on Saturday, November 9, 2019, 10:30 am at 17491 Killdeer Drive, Sunriver, OR

Called to order: Meeting was called to order at 10:03 by Bob Scott, President.

Quorum: The following directors were present: Bob Scott, Jennae Thompson, Gary Baton, Gary Schuster, and John Cleveland. There were 4 homeowners in attendance. Heather Bennett represented MHCM. Quorum Established.

Minutes: The September 28, 2019 and October 12, 2019 minutes were distributed to all directors.

- Motion to approve September 28, 2019, and October 12, 2019 minutes was made by John Cleveland, second by Gary Baton

Financial Report: Given by Jennae Thompson. A/R down slightly but still consistent. All liens have been filed. Association is operating well under budget.

Open Discussions:

PO BOX: Change of address needs to be made from current PO Box to Mile High Management website. Bob will follow up with Mile High on Friday.

Website: Association will continue using the current website and re-evaluate need in May. John will maintain the website.

OWWII yahoo account: There is unopened mail that needs to be answered right away. Mile High will check on this right away.

Community Communications: The board would like to increase communications with members. It is assumed communications will naturally progress with this transition to Mile High Management. The board will monitor capabilities of Mile High's technology and familiarize themselves with management communication techniques before new efforts are facilitated.

Snow Contract: Bob Scott will follow up with Vick Russell Construction to confirm if snow gate will be used. Snow removal equipment is stored on site and automatically initiated upon a four-inch snow accumulation. The board will brainstorm options for snow removal at Satterley Way.

Banking: Necessary to close accounts at Bank of America, and open accounts at Columbia Bank.

- Motion to close Bank of America account and open and transfer funds to Columbia Bank by Jennae, seconded by Gary Shuster, and unanimously passed.
- Motion to approve Bob Scott and Gary Baton as signers of the Columbia Bank accounts by Jennae, seconded by Gary Shuster, and unanimously passed.

Boat ramp: Tabled until future meeting

Veterans Day: Thank you made by the board to all veterans

Board member resignation:

Jennae would like to resign from the board of directors. The board thanks her for an outstanding job volunteering as treasurer.

- Motion to accept Jennae's resignation effective immediately was made by Gary Shuster, seconded by John Cleveland, and unanimously passed
- Motion to appoint Billy Cartwright to Jennae's position as treasurer effective immediately was made by Gary Baton, seconded by Gary Shuster, and unanimously approved.

Financials: Motion needs to be made to approve September financials:

- Motion to approve September financials by Billy Cartwright, and seconded by John, and unanimously approved.

Executive Session: Necessary to discuss court summons served to the Association

- Motion to enter executive session was made by Bob Scott at 10:58 am.
- Motion to adjourn executive session was made by Bob Scott at 11:10 am.

Adjourn: There being no other business, a motion was made by Bob Scott to adjourn the meeting at 11:13 am.


Secretary

1-18-20
Date:

Minutes Taken by: Heather Bennett, MHCM