

Oregon Water Wonderland II Board of Directors Emergency Meeting

Saturday, November 21, 2020 at 10:00 AM

Reason for emergency: COVID-19

Date and Time: A meeting of the board of directors was held on Saturday, November 21, 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, Mishele Bay and Gary Baton. Billie Cartwright joined at 10:32 am. John Cleveland 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 10:17 AM.

Minutes Approval:

- The minutes from the October 17, 2020 Board meeting were reviewed and a motion to approve the minutes was made by Gary Barton and Mishele Bay seconded by. Unanimous approval.

Financial Report:

The financial report for October 30, 2020 was review. The operating account is currently at \$211,481.51, CB Operating Checking is \$123,763.50, CB Business Money Trend at \$25,003.93 and the reserve account is at \$155,646.49. The Association is in good standing.

- A Motion to approve the October 30, 2020 financials as presented was made by Gary Baton and seconded by Mishele Bay. Unanimous approval.

Management Report: Given by Jim Bemis.

- 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.

Unfinished Business:

MHCM reported that 12 homeowners with past due accounts brought them current this week. Twenty-one (21) liens were filed for past due homeowners. Also, about 12 homeowners that have paid towards their past due accounts did not have liens filed on them and MHCM is looking for direction from the Board regarding these owners. This will be discussed in Executive Session.

New Business:

Snow plowing bills have not yet been received but will be paid as soon as they are received. MHCM will send them to the Treasurer, President and Secretary.

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: January 16, 2021 at 10:00am.

Executive Session:

-An Executive Session was called by Robert Scott at 10:40 am.

-The Executive Session was adjourned by Robert Scott at 10:55 am.

Adjourn: There being no other business at this time a motion to adjourn the meeting at 10:55 AM was made by Robert Scott. Unanimous approval.

Secretary

Date

Minutes Taken by: Heather Hixson, MHCM