

Oregon Water Wonderland II POA
Board of Directors Meeting Minutes
Saturday, December 13, 2023, 6:00 PM
Mile High Community Management

DATE & TIME: An open meeting of the board of directors for the Oregon Water Wonderland II Association was held on Wednesday, December 13, 2023, 6:01 PM. Members attended in person at the POA building and remotely through Zoom teleconference.

CALL TO ORDER: The meeting was called to order at 6:00 PM by Bob Scott, the Board President.

QUORUM: The following directors were present: Bob Scott, Gary Baton and Chane Jackson. Michele Bay and Karla Nelson were on Zoom. Fire Chief Eric Holzey was also in attendance, There were 17 homeowners in person and 10 present via Zoom. Jim Bemis and Chad Carpenter represented MHCM. Quorum Established.

WOOD DUCK CT BRIDGE: Gary Baton started the meeting noting that the bridge has been an on-going project. Today, in particular, has included many phone calls with positive information. Gary introduced Fire Chief Eric Holzey. The Chief let residents know that ambulances are able to respond and cross the bridge with no delay. He also stated that fire response for now will require a change in strategy. The crews are prepared to respond to a fire incident on the island. The Chief reminded everyone to be mindful of prevention efforts and stated the Fire Dept has the residents protected.

Gary Baton made mention of some equipment that the POA could acquire, either to lease and/or to purchase, that is being looked into by the Board and the Fire Dept, including a cargo trailer for storage of fire suppression equipment. He also mentioned that progress was being made with ODOT on determining what can be done to the bridge to increase the weight rating. There should be more info to come within the next several days.

Gary Baton then introduced Scott Tate, an island resident, to speak on behalf of the island residents. Scott has a background in fire fighting and has brought some helpful information to bear in the past week. Scott noted that the primary concern at the moment is fire suppression on the island. The Chief has largely put those concerns to rest for the time being. The next concern is getting the bridge up to a rating that can handle fire apparatus. It was suggested that a committee be formed to work on potential solutions to this issue as this would be a longer term project.

There was a suggestion by one owner to consider selling the POA property and using the proceeds to fund any bridge work.

Bob Scott brought up the on-going discussion about who owns the bridge. He referenced a plan that was at one time on Deschutes County's website which outlined a plan for replacement but it is, as of this date, no longer there. Bob referenced a letter issued by ODOT back in July that referenced a 34 ton rating. Follow up needs to happen to see if that letter was accurate and/or if ODOT will stand behind it.

Gary Baton brought up the idea of forming a committee to work on the issues surrounding the bridge.

- A motion was made by Chance Jackson to form a bridge committee consisting of 5 members. The motion was seconded by Bob Scott. Unanimous approval.
- A motion was made by Gary Baton to appoint Lydia Whitehead, Scott Tate, Karla Nelson, Karen Drurey, and Gary Baton as committee members and seconded by Bob Scott. Unanimous approval.

NEXT MEETING: The next board meetings will be held on January 20, 2024 and March 14, 2024 at 10:00am. Hybrid meetings at the POA building.

ADJOURN: There being no other business, a motion was made by Bob Scott to adjourn the meeting at 7:30PM. Unanimous approval.

Secretary

Date

Minutes recorded by Chad Carpenter, MHCM