

DRRH6 POA BOARD MEETING MINUTES – August 13, 2025

In Person at: 54435 Elk Drive Bend, OR. 97707

Google Meet: Copy and paste this link into your browser: meet.google.com/oxo-giwk-bxt

Or, join by phone: (US) +1 609-831-2381 PIN: 668 250 750#

In attendance for the Board: ☒ **Dennis King** ☒ **Kris Demarest**

☒ **Jen Lawrence** ☒ **Jim Hamilton** ☐ **Member at Large - Vacant**

Owners present: Jess Lawrence

Owners on Google Meet: Brittney and Corey Spencer

Board Business:

Approve July 15, 2025 meeting minutes – Dennis moved to approve as written, Jen seconded - Unanimous

Complaints: None

Treasurer's report:

Current balance as of 8/12/25: Total: \$22,874.91

\$ 11,866.21(Operating Account) and \$ 11,008.70(Reserve Account)

Deposits: \$95.00 – (mailbox purchase), \$35.00 (back assessment from sale)

Expenditures: \$468.00 – USPS – postage for annual meeting mailing/return envelope

\$301.36 – Staples – envelopes, address labels and copying of Annual Meeting letter, ballots, invitations and proxy.

\$33.73 – Google Workspace monthly fee

Committee Reports:

Firewise/Update – Dennis/Jim – Dennis shared that there is nothing new to report

Real Estate – Kris reported 1 property sold and 2 pending sales.

Survey/Website – Jen – Survey set aside for next board. Getting closer to implementing online payment system.

Building Use & Restrictions (CC&R) – Total responses: 162 Yes. 46 No

BU& R project tabled and will be revisited by the 2025/2026 POA Board.

Old Business:

Online payment system and launch date – The online payment system will be launched in mid-to-late October allowing owners to pay their assessments electronically. Checks and cash will also be taken. The final due date will be January 1, 2026. The assessment for the 2025/2026 fiscal year is \$35.00 per tax lot.

Jen shared that she has corresponded with the web developer and he will set up the online payment system links on our website in the Owner's Portal. There will be a one-time fee for this of \$250.00. Additionally, because this will require an upgrade to our account, with the annual fee increasing to \$525.00 per year, up from \$399.00. Jen moved that the board approve the additional costs related to this upgrade. Dennis seconded the motion.

Unanimous

Final update on Sweat Equity Bins– Kris reported that the final number of sweat equity bins filled and emptied by our neighborhood was thirty-six, thirty-yard dumpsters filled with yard debris and potential fire fuels. The program was successful and although we likely won't be able to secure the grant again next year, the board discussed using some of the money collected from 2025/2026 assessments to offer a similar program for DRRH6. A line item will appear in the 2025-2026 budget to cover the cost of however many bins we can afford next spring. It was proposed that the new board consider holding a planning meeting sometime in March 2026 to ask for volunteers to explore the costs and placement of bins.

Update on State Grants for Fire Fuel removal – Dennis shared that there is nothing new to report since his July report.

Annual Meeting – Notices/mailings were mailed – Jen shared Rick Martinson from High Desert Horticultural Center will be our guest speaker. The food/drinks have been ordered and will be picked up 8/22. A reminder email will go out the week of the meeting, and signs will be posted directing people to the location.

Budget Discussion for Fiscal Year 2025/2026 - Discussion about final numbers for the 2025/2026 budget were discussed including designating line items for the reserve account. The final proposed budget will be ready for the Annual Meeting

Open Discussion: Kris shared she spent \$31.26 of the allotted \$200.00 for solar lights for the mailbox.

No further items discussed.

Adjourn: Dennis moved for the meeting to adjourn and Kris seconded it. Meeting was adjourned at 7:06 PM

Submitted by: Jen Lawrence – POA Secretary
DRRH6 – Parts 1 & 2