

DRAFT Mar 12, 2025 | DRRH 6 - POA Meeting

In Person Meeting held at: 54435 Elk Drive Bend, OR 97707

Google Meet: meet.google.com/gpw-gcoh-evn

Phone: (614) 785-9242 Pin 138 838#

Attendees: For the Board: Dennis King, Kris Demarest, Jen Lawrence

Absent and Excused: Jim Hamilton and Ian McCormick

Community Members in Attendance, Linda and Duane Brolin, and Jess Lawrence

On Google Meet: Rachel and Brett Valentine, Sharon Webster, Nadine Ruth and Heather Hardin

Meeting called to order at 6:05 PM by President, Dennis King with a quorum of three board members present.

Board Business

- Draft meeting minutes from January 14, 2025, were meeting approved - Unanimous consent
- Complaints: No new complaints

Treasurer's Report: Current balance as of 3/11/2025

Operating Account: \$15,865; Reserve Account: 11,006.50

Deposits: \$190.00

Expenditures:

- \$399.00 Mooney Marketing (annual website maintenance fee)
- \$325.00 - Knight's Locksmith - rekeyed seven mailboxes
- \$64.80 - Google Workspace (February & March 2025)
- \$225.00 - Francis/Hanson/Martin, LLC (attorney fee - phone consultation)

Up Coming: \$1,330.69 for liability insurance annual renewal - Century Ins Group

Committee Reports:

- Firewise - Dennis/Jim Dennis reported updates on Firewise. Working with OR Dept of Forestry rep to obtain grants for identified properties in need of heavy clearing. Lots will be identified, and owners contacted for interest in participation.
- Real Estate - No activity to report
- Survey/Website - Jen reported that survey will go out soon. No issues reported for website.
- Building Use & Restrictions - Kris will send another email to those owners who have not returned ballot. Jen to contact attorney to proof final letter.

Old Business:

- Online payment system: Jim not present - will discuss at next meeting
- Treasurer vacancy - No one has volunteered for the position at this time. Board will continue to pursue volunteers. In the meantime, VP and Secy will continue to coordinate payments that come due and deposits.

- Online Voting - Kris suggested that POA consider Google application for voting, so all of the board business be centralized into one location. More research will be done and reported at next meeting.

New Business

- Sweat Equity Bins - Kris provided an overview of an application she submitted to Deschutes County for consideration of sweat equity bins. If approved, these 30 cu yard bins will be strategically placed around the neighborhood for property owners to easily dispose of their yard debris (tree limbs, pine needles, grasses, etc). This is free of charge. She has requested 4 or 5 bins for DRRH6 use and if approved, details will be forthcoming.

Open Discussion

- Property asked about consideration of a project for improvement at the boat launch at the community area. Former POA member shared that over the years, this has been a request; however, it creates a liability to the POA as an “attractive nuisance”.

Jen shared that this project has been mentioned numerous times by different homeowners and that following the survey to the association, that all projects suggested will be explored and researched to determine cost and feasibility to POA as a community

No other business was presented to the Board, and Dennis moved to adjourn the meeting at 7:06 PM. Next meeting is scheduled for: Wednesday, May 14, 2025, at 6:00.PM Location will be announced prior to the meeting and will also be available online.

POA Secy wishes to apologize for the faulty link that was sent out in the first email for this meeting. She thanks those property owners who reached out to advise so she could provide them with the correct information while the meeting was in progress. This also enabled her to send another email to property owners with the corrected information.

Submitted by: Jen Lawrence
POA Secy - DRRH 6 Parts 1 & 2.