

DRRH6 POA BOARD MEETING MINUTES – July 16, 2025

In Person at: 16405 Mule Deer Bend, OR. 97707

Google Meet: Copy and paste this link into your browser:
meet.google.com/mgu-xatt-cww

Or, join by phone: (US) +1 520-800-2766 PIN: 593 303 902#

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

☒ **Jen Lawrence** ☐ **Excused** ☐ **Jim Hamilton** ☐ **Excused** ☐ **Ian McCormick**

Owners present: Mitzi Kawakami and Harvey Cannon

Owners on Google Meet: Stacy & Jeremy Keller, Sharon Webster, Michael Mount, Michael Krawczyk, Heather Hardin

Board Business:

Approve May 14, 2025 meeting minutes – Kris moved to approve as written, Jen seconded - Unanimous

Complaints: One complaint filed – not BU&R related. Jen shared that although the complaint was not a BU&R related one, she would request the webmaster adjust the settings on the phone view of the website to reflect the contact section more readily for phone users.

Treasurer's report:

Current balance as of 7/15/25: Total: \$23,582.57
\$ 12,574.30 (Operating Account) and \$ **11,008.27(Reserve Account)**

Committee Reports:

Firewise/Update – Dennis/Jim – Dennis reported that he heard from Austin Reemer from the state and that the work on properties selected by the State will have work done on them in the Fall, following fire season.

Real Estate – Kris reported 7 new listings and 3 sales of properties.

Survey/Website – Jen – Survey set aside for next board. No current issues identified with website.

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

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

Old Business:

Online payment system and launch date – Jim was excused from the meeting and did not have a report. Request an update for the August meeting.

Update on Sweat Equity Bins and Work Parties – Kris reported that thirty, thirty-yard dumpsters were emptied through the neighborhood of 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. Proposed new board consider holding a planning meeting sometime in March 2026 to ask for volunteers.

Update on State Grants for Fire Fuel removal – (See report above under Firewise)

Mailboxes – Jen reported that there are only two remaining mailboxes, and that due to the number of new builds that POA may want to consider a new bank of boxes. Board discussed and Kris proposed collecting interest from owners on purchasing new mailboxes. It could potentially cost around \$5,000 for 32 new boxes, not including the cement pad.

In the meantime, Jen will check with the supervisor for the contract mail carrier service to determine if there are additional boxes not currently used, that could accommodate owners in the short-term. Jen will reach out to those identified owners to determine if they would consider relinquishing un-used boxes.

New Business:

Annual Meeting – Notices/mailings and set up – Jen shared she will get the Annual Meeting invitations and mailing out.

Budget Discussion for Fiscal Year 2025/2026 - All

Jen shared a draft of the usual expenses for the POA Board

Kayak/SUP holder w/sign – Kris discussed

Solar Lights at the mailbox – Kris requested dollars to install motion activated lights at the mailbox. Board discussion about benefits (safety, especially for owners with boxes on the north side of the kiosks, and the mail carrier who delivers often in the dark). Several options discussed and types of lighting available, with solar being the most cost effective and reasonable since there is no electricity at the location. Jen moved for Kris explore this option and not exceed \$200 for motion activated lighting at the mailboxes. Dennis seconded the motion. Unanimous.

Upgrade for website to accommodate increased number of owners using portal/ Increases # of email blasts possible. Jen shared that with the increased numbers of owners accessing the website, that the number of emails allowed by our current website plan is not adequate. Requested to explore options with webmaster. Will report back at next meeting.

2025/2026 Assessments – The Board determined that a \$35.00 per lot assessment will be levied per tax lot for the 2025/2026 fiscal year. The assessment will likely go out in October, 2025 with final payment due by January 2026. This will allow the implementation of the online payment process to be used. Checks and cash will still be accepted; however, the goal is to automate the process and make it easier for owners to pay their assessments.

Open Discussion: No discussion

Adjourn: Dennis moved for the meeting to adjourn and Kris seconded it. Meeting was adjourned at 7:56 PM