

DRRH6 POA BOARD MEETING MINUTES – May 14, 2025

In Person at: 16105 Mountain Sheep Ln Bend, OR. 97707

Google Meet: meet.google.com/squ-uewt-jnz

Or join by phone: (US) +1 575-468-0436 PIN: 555 878 605#

In attendance for the Board: ☒ Dennis King ☒ Kris Demarest
☐ Excused ☐ Jen Lawrence ☒ Jim Hamilton ☐ Excused ☐ Ian McCormick

Owners present: Nick Coleman

Owners on Google Meet: Sharon Webster, Nadine Ruth

Meeting called to order at 6:06 PM by President, Dennis King with a quorum of three board members present.

Board Business:

Draft meeting minutes from March 12, 2025 meeting minutes approved - Unanimous consent

Complaints: No new complaints.

Treasurer's report:

Current balance as of 5/11/25: Total: \$25,224.63
\$ 14,217.30 (Operating Account) and \$ 11,007.33 (Reserve Account)
Deposits: \$.83 – Interest (March/April)/Reserve Account
Deposits: \$320.00
Expenditures: \$ 347.96 – Bonny Bowens – Common Area Expenses
\$1,330.69 – Century Insurance Group – Liability Insurance
\$64.80 – Google Workspace (April 2025 and May 2025)
\$1,530.00 - Francis/Hanson/Martin, LLC (attorney fee - phone consultation)

Committee Reports:

Firewise report/Update – Dennis/Jim - Dennis requesting that as neighbors work on clearing flammable fire fuels from yards, they are tracking hours to report for Firewise. Form is located on website.

Real Estate - Kris - seven public listings

Survey/Website – Jen – Survey is pending. No current issues identified with website.

Building Use & Restrictions (CC&R) – Jen spoke with attorney who encouraged another letter to owners who had not voted. Letter was sent.

Old Business:

Online payment system – Jim - next step is to get bank info to integrate with website and chosen payment system.

Sweat Equity Bins and Work Parties – Kris - 5 bins placed in DRRH6 neighborhood, bin getting emptied as they are filled, Republic is doing fantastic job in emptying bins as DRRH6 is filling them (14 bins filled in first 14 days)

State Grants for Fire Fuel removal - Dennis- Dennis reported updates on ODF grants, list submitted to Forestry rep, ODF will contact and work with owners direct who responded using OR approved contractor.

New Business:

Mailboxes that have been abandoned – Jen to contact owners to request removal

Budget Discussion for Fiscal Year 2025/2026 - will meet early on next scheduled board meeting to plan budget (July 9)

Adjourn: No other business was presented to the Board, and Dennis moved to adjourn the meeting at 6:36 PM. Next meeting is scheduled for: Wednesday, July 9 2025, at 6:00.PM
Location will be announced prior to the meeting and will also be available online.

Submitted by Kris Demarest/DRRH6 POA VP for
Jen Lawrence, DRRH6 POA Secy