

Meeting Notes

6:04 pm Meeting Called to Order In attendance: President - David Richardson, Treasurer - Brian Culp, Secretary - Lowell Brown, Members at Large - Theresa Springer Carol Hoke
DRC Members in attendance: Doug Millican, Kathi Landers and Dana Buckley

OLD BUSINESS:

1. Reading and approval of minutes from the previous meeting
2. Reports of from Board Members
 - a. DRC Report-out
 - i. Lot 53: Safety railing at side sidewalk at south end of house matching existing.
 - ii. Lot 52: Time extension of deck construction completion Date.
 - iii. Lot 32: Changing trim color from white to Dark Grey.
 - iv. Lot 3: Fence, replacing in same footprint. Was white picket fence, changing to fence similar to fences at lots 60 and 61.
 - v. Recommended by DRC for approval. Board vote: 5:0
 - b. Theresa
 - i. Selection for legal representation: Ongoing. Oct 31 ETA. This puts our CCR vote at risk. Carol and Theresa looking at alternatives.
 - ii. Insurance review. American Family. For our current policy, it does cover volunteers (ie: DRC):
 1. 6. "Insured person" means
 - a. any former, present or future director, officer, trustee, employee or volunteer of the "association".
 - iii. DRC Rules update. Reviewing comparative documents from other HOAs
 - c. Brian
 - i. Bank of the West was purchased by BMO bank. Transition is complete.
 - ii. Landscaping RFQ rev 0.01 is ready for input. Will attach to minutes when they go out.
 - d. Lowell
 - i. Helicopter landing. Typically requires 50x50' daylight, 100x100' night. Lowell to discuss with affected neighbors and if acceptable, Dana send info to Nestucca fire potentially designate it, and if so, what the requirements are.
 - ii. Water district meeting. Discussed adding protection for pump house. Water district proposed fence. Lowell to develop exhibit and will review with members whose property is impacted.
 - iii. Street painting is going well, should be complete soon.
 - iv. Noted that the meter is still on the corner of the new construction lot 44 (Bruce).
 - v. Ditch work is anticipated in the spring, after proposals reviewed.
 - e. Carol
 - i. Rules committee. Propose that the board approve of the committee membership (Sherry and Lloyd Van Roekel, Dan Kennedy, Deb Lincoln, Carol Hoke). The work product will be provided to the general membership before board votes on them, as is called out in the new Bylaws.

3. **REPORTS OF SUBCOMMITTEES AND APPOINTED LIAISON:REPORTS:**— none.
4. **UNFINISHED BUSINESS:** – none.
5. **NEW BUSINESS:**
 - a. More efficient meeting minutes? Culp to talk to vendors.
 - b. Earthquake Drill coming Oct 19. “International Shakeout”. We may have visitors to our evacuation point on that date, but we have not seen participation in the past.
 - c. Lifeflight does have a subscription service for those unaware. <https://www.lifeflight.org/membership/>
 - d. Consider sign updates: Larger 15mph sign, add a private road sign.
 - i. Carol proposed paying for it as an individual member. Carol will bring a proposal to next meeting.
 - e. Discussed the lot 34 issue with the existing screen failure for the RV. Need clarification on exactly who and what the previous board exception was. Carol to research what board decision was involved, specifically, and we will revisit.
6. **INFORMATIONAL ATTACHMENTS:**
 - A. NESTUCCA SANITATION DISTRICT – POLICY on BEAR CANS
 - B. .INTERNATIONAL SHAKEOUT OCTOBER 19, 2023