

**Oregon Water Wonderland  
Property Owner's Association Unit II, Inc**

**Board Meeting  
September 30, 2009  
5:00 pm**

**MINUTES**

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**Board Members present:** Doug Olsen, Sandy Joy, Cate Brooks

**Board Members absent:** Kace Kellogg had to work late and was unable to attend

**POA Members present:** Jackie Alden, BJ Raspa, Lu Ricketts, Lynn Augustine, Larry Barnes, Charlotte Stubbs

**Call to Order :** The meeting was called to order by Vice President, Doug Olsen at 5:00 pm

**Resolution/Actions Taken**

1. Motion to table discussion on appointing a new Board member until further research can be done. Board will adjourn to Executive Session to discuss hiring an attorney to give advice on this issue. (Joy/Brooks; unanimous – yes) Motion passed.
2. Motion to approve minutes from the March 21, 2009 meeting with the following corrections:
  - Change heading to reflect our name with the Secretary of States office
  - Change verbiage of owners attending meeting
  - Attach Bob Lovlien's letter
  - Attach proposal from Jake Keller given to Paul Henninger & Doug Olsen and then given to Sandy Joy and the entire Recall Committee. Also attach an email exchange describing Jake Keller's proposal with email addresses redacted.
  - (Olsen/Brooks; unanimous – yes) Motion passed.
3. Motion to approve minutes from the March 28, 2009 meeting with the following corrections:
  - Change heading to reflect our name with the Secretary of States office
  - Change verbiage of owners attending meeting
  - (Olsen/Brooks; unanimous – yes) Motion passed.
4. Motion to approve minutes from the April 18, 2009 meeting with the following corrections:
  - Change heading to reflect our name with the Secretary of States office
  - Add recount information
  - (Joy/Olsen: unanimous – yes) Motion passed.

5. Motion to amend/revise minutes from the April 22, 2009 meeting with the following corrections:
  - Add discussion items #4 and #5
  - (Joy/Brooks; unanimous – yes) Motion passed.
6. Motion to approve minutes from the May 7, 2009 meeting with the following corrections:
  - Add motion #10
  - Correct spelling of Dan Pederson's name
  - (Joy/Olsen; unanimous – yes) Motion passed.
7. Motion to amend/revise minutes from the May 11, 2009 meeting with the following corrections:
  - Attach the Deschutes County CUP (Conditional Use Permit) informational fax
  - (Olsen/Brooks; unanimous – yes) Motion passed.
8. Motion to amend/revise minutes from the May 16, 2009 meeting with the following corrections:
  - Change "Ethics Committee" to "Ethics Commission"
  - Change verbiage "a copy will be placed in the owners financial notebook" to "see attached; no additional action needed", and attach letter to this meetings minutes.
  - (Joy/Olsen; unanimous – yes) Motion passed.
9. Motion to amend/revise minutes from the May 21, 2009 meeting with the following corrections:
  - Add Motion #5
  - (Olsen/Joy; unanimous – yes) Motion passed.
10. Motion to approve minutes from the June 13, 2009 meeting with the following corrections:
  - Attach Paul Henninger Treasurer Report
  - Attach Paul Henninger resignation
  - Attach Sandy Joy Treasurer Report/Bills to be paid
  - Attach Board Expenditure & Reimbursement Policy & new reimbursement form
  - Add notation in minutes that the digital tape recorder was used but quit recording during the meeting and that some Motions/Discussion Items were recreated from minimal notes, contracts and recollection of Board members present at the meeting.
  - (Joy/Olsen; Joy, Olsen – yes, Brooks – abstain) Motion passed.
11. Motion to amend/revise minutes from the July 3, 2009 meeting with the following corrections:
  - Attach revised Board Expenditure & Reimbursement Policy
  - (Olsen/Joy; unanimous – yes) Motion passed.
12. Motion to approve minutes from the July 29, 2009 meeting with the following corrections:
  - Attach two documents labeled "Guidelines for validation and counting ballots"

- Change verbiage on Motion #3 to "give the Election Committee the option to recount the Recall Election votes".
  - (Joy/Olsen; unanimous – yes) Motion passed.
13. Motion to approve minutes from the August 8, 2009 Annual Meeting with the following corrections:
- Attach all documents that Sandy Joy presented at the Annual Meeting
  - Do not attach the 'typed letter in all capital letters' handed out by Terry Pickering at the Annual Meeting.
  - (Joy/Olsen; unanimous – yes) Motion passed.
14. Motion to approve minutes from the August 13, 2009 meeting as written.
- (Joy/Olsen; unanimous – yes) Motion passed.
15. Motion to approve minutes from the August 29, 2009 meeting with the following corrections:
- Correct Market Media to High Mark Media
  - Correct verbiage to "obtain permission to reinstall the section of fence"
  - Add Chuck Brooks name that he painted over the graffiti on mailboxes
  - (Joy/Olsen; unanimous – yes) Motion passed.

#### **Discussion Items**

**New Meeting Rules:** Doug suggested new guidelines for running a meeting, which include no personal attacks, no swearing, and only speaking when called on by the Chair.

**Paying bills:** Several checks from last weeks meeting did not get signed so Sandy asked that they be signed.

**Appointing Board Member:** Doug Olsen presented information from Oregon State law and our Bylaws regarding the Boards ability to appoint new Board Members. There was some discussion and further research will be done before the Board posts the open position from Ted Ficker's resignation.

Meeting was adjourned at 7:30 pm to Executive Session to discuss hiring an attorney to answer questions on appointing new Board members.

  
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 Doug Olsen, Vice President

10-24-09  
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 (approved on)