

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

6/11/11 10AM Board Meeting Sign In Sheet
DATE & TIME

OWNER NAME ADDRESS EMAIL

Sandy Jay

Baron Smith

Lucille Ricketts 51022 Sandpiper Rd.

Jeff & Alicia Wainscott

OREGON WATER WONDERLAND II PROPERTY OWNERS ASSOCIATION

Board Meeting

Saturday, June 11, 2011 – 10:00am – 10:30am

DRAFT AGENDA

Sign In

Previous Business

1. Welcome
2. Motion to approve May 14 meeting minutes
3. Report out of Executive Session on May 14
4. Review Spraying Bids, award Spraying Contract

New Business

6. Discuss need to go to Executive Session following Board Meeting
7. Scheduling of next Board Meeting
8. Owners General Comments

Adjourn

Note: Due to timing of this meeting, the Treasurers Report won't be available at this meeting. The report will be posted on or about June 15, 2011: www.oww2.org.

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

Board Meeting

June 11, 2011

10:00 am

MINUTES

Board Members present: Sandy Joy (Vice President/Secretary), Barb Simonds (Director), and Mitzi Harder (Director)

POA Members present: Jeff & Alicia Wainscott, and Lu Ricketts

Call to Order: Meeting was called to order by Sandy Joy at 10 am.

Resolutions/Actions Taken

- 1) Motion to adopt the minutes from the May 14, 2011 Board meeting (Joy/Simonds; unanimous - yes) motion passed.
- 2) Motion to award spray bid to Modern Weed Control, LLC (Joy/Harder; unanimous - yes) motion passed.
- 3) Motion to hire Dwayne Clark to solicit two bids for mowing our ditches (Joy/Harder; unanimous - yes) motion passed.
- 4) Motion to hire Dwayne Clark to solicit two bids to grade and rock the POA parking lot and establish a proper grade around the POA office building (Joy/Simonds; unanimous - yes) motion passed.

Discussion Items

Welcome: Sandy Joy welcomed owners and fellow Board members in attendance. Sue Wente is on vacation so Sandy will Chair the meeting in her absence. Sandy informed the audience that Jackie Alden resigned from the Board on May 15, 2011 due to personal reasons. The Board appreciated Jackie's contribution over the last year, especially the many hours she contributed as snow call-out volunteer.

