



# MINUTES

**The Lodge (Retirement Facility)  
411 E Carpenter Ln, Sisters, OR 97759**

**October 7, 2023**

**6:00pm**

**Meeting called to order: 6:03pm**

**Board Members in attendance** Ian R., Scott M., Teri R., Barbara T., Mimi W., Maureen S.

**Others Present (see sign in sheet)**

## **Administrative items:**

- Approve minutes of June 24, 2023, (Approved as written)
- Approve minutes of June 28, 2023, Postponed approval due to those in attendance not present
- Approve minutes of July 13, 2023, (Approved as written)
- Treasurer's Report
- 2024 Budget (Approved with correction of budget vs grant monies \$3500 - \$3500  
we need to research a new accountant so up the budgeted amount to \$1000.00)

## **Action Items**

- ~~Public Hearing, Lot #42 commercial business regarding dog breeding and nuisance complaints~~
- ~~Executive Session: To consult with legal counsel. ORS 192.660(2)(h)~~
- Board election results for 2024 - 2026  
Steven Huillett, Stuart Honeyman, Holly Lange, Dana Luce, Barbara Turner
- Appoint Architectural Committee members (2) (see letters of interest) Appointed Kathie Quick to Arch. Comm.
- Work on locating a new accountant as our accountant has retired. Scott will research.
- Pine St paving (where do we go from here) Much discussion was had to involve west side owners to participate in the costs, letter to be written to the owners for the trimming of the trees on Pine St. (Ian to write letter)

## **Information Items:**

- Update on costs for second debris removal project. Thanks to the volunteers who participated. Timberstand Imp. \$15,000 (216 yds), Volunteers costs to include fuel, chipper, limbs, dump fees \$902.01. (120 yds)
- Firewise grant update. (Maureen) Fall grant applied for max \$5000.00, curbside pick up, Paddock Green clean up, Bin rental, we have until June 30 to accomplish clean up. Try to coordinate free debris clean up day. OSFM grant on the horizon
- Cascade East Transit (Maureen) We are now on their route for shopping to Bend on Thursdays. Pick up at your house 8:45 to 9:00 to Cascade Village, WalMart and return around 12:00. Street Signs 20 MPH waiting to be picked up and Bend signs, Ian to install. (2) Firewise Signs to be installed



**Good of the order:**

Who is the governing agency on Pine St. (Deschutes Co).

(Time 56:00) Member present, feels no need to include west side property owners if we want to trim the trees along Pine St. (Time 59:51) It was discussed, and board feels it would be appropriate to notify west side owners that we would like to trim trees on Pine.

Sign down at Paddock Green to be installed.

Member wants names of Arch Committee to be public. It was discussed as people don't want their names distributed to the public, we will not distribute members names and numbers as a board.

Incoming board: Bylaws state that there be a secretary and treasurer the new board needs to come up with covering these positions.

New board requesting a meeting with old board members requested.

Thank you's given to the the current board for all they have done...

Meeting adjourned at 7:14pm