

Minutes of the WRHA Annual Meeting, April 19, 2016

The meeting was called to order at 6:30 pm with a 30 minute social sign in at Nativity Lutheran Church. 48 homeowners were in attendance. Board members present were: President Brian Firebaugh, VP Pat McCabe, Treasurer Lavonne Broadbent and Secretary Mike Broadbent. Member-at-Large Secretary Linda Dixon was unable to attend.

Committee members were introduced:

ACC: Dr. Ron Carver, Danielle Sullivan and Tom Hall.

Welcome: Pat McCabe

Fire: Ray Miao and Brian Firebaugh

Noxious Weeds: Rob Evans

Traffic and Safety: Dennis Krakow and Pat Pease

Dr. Carver, representing the ACC, announced the retirement from the Committee of long time member, Dr. Jim Powell. Jim has worked on behalf of our community for some 30 years, which included the daunting task of transcribing 30 years of paperwork onto electronic media. His experience as a member of the Bend Planning Commission made him uniquely qualified to help guide homeowners understand their governing documents in regards to building plans in Woodside Ranch. He has indicated that while he is stepping down from day-to-day operations of the ACC, he will be available to consult and continue to contribute with his now legendary documentation. He is much appreciated and will be missed.

Dr. Carver introduced new ACC member, Tom Hall and listed some of the ACC's accomplishments over the past year.

Dr. Carver also provided a retrospective on the accomplishments and contributions of long-time Woodside Ranch resident, June Nachand, who passed away this past year. June was another selfless worker on behalf of the community and a wonderful neighbor. Rest in peace, June.

Brian Firebaugh made a motion to approve the minutes from last year's Annual Meeting and Pat McCabe seconded. The minutes were unanimously approved by voice vote.

The Treasurer's Report was distributed and reviewed. With no questions from members regarding the Report, Brian Firebaugh made a motion to approve the budget and Anita Stewart seconded. The budget was unanimously approved by a voice vote.

The Summer Social BBQ will be hosted by PJ and Paul Johnson this year. Details upcoming in the Summer Newsletter. Thanks to PJ and Paul for stepping up!

The Avion water main construction through Woodside was discussed, along with Roats' plan to hike water rates, construct a water tank in WR, purchase Juniper Utilities from the City of Bend, and install a backup generator for water delivery. A meeting will be held on April 22 to discuss opposition to the proposed rate hike before the Public Utilities Commission's hearing on May 5, the results of which will be published on the WRHA website.

The Fire Committee's Ray Miao has been busy on our behalf, applying for a \$3500 grant from Deschutes County Rural Protection District #2 for our Spring Cleanup event again this year. He also wrote a grant for \$500 in funding offered by the 2016 National Fire Protection Association's Wildfire Community Preparedness Day project. These grants were awarded to applications garnering the largest

number of online votes and Woodside Ranch secured one of them with 316 votes. Thanks voters and Ray for this financial boon.

Ray also arranged for a new contractor, Alan Clark, LLC. for this year's Spring Cleanup. Thanks to Ray for working so hard to achieve all of these results.

Three Board terms were expiring this year. VP Pat McCabe was re-elected for another two year term on the Board, as was President Brian Firebaugh. Brian nominated Ray Miao for the last Board seat and he was unanimously approved. Thanks to outgoing member, Linda Dixon, and congratulations to all.

The featured speakers at this year's annual meeting were Transportation Engineering Manager for the City of Bend Public Works, Nick Arnis and UGB Project Manager and City of Bend Senior Planner, Brian Rankin. Brian provided a slide presentation on urban growth plans for Bend with particular attention to the Southeast sector which is of most interest to Woodside Ranch homeowners. Brian and Nick conducted a question and answer session on their presentation and were both knowledgeable and lucid. A very special thanks to both of these city officials for taking the time to help educate us and thanks to Ray Miao for securing their services for our Annual Meeting.

The meeting was adjourned at 8:35 pm.

Submitted by Brian Firebaugh on behalf of Mike Broadbent.