

Minutes of the WRHA Annual Meeting, April 19, 2017

The meeting was called to order at 6:20 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 Ray Miao was on vacation.

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

Alison Green, Program Director, Project Wildfire, was scheduled to give a presentation but was unable to attend due to illness. Stella Larson made announcements regarding signups to upcoming Project Wildfire events tailored specifically for Woodside Ranch. She also agreed to follow up on an idea to adopt a nearby section of China Hat and organize a cleanup of that area. Thanks to Stella for her efforts.

Clint McAuliffe, from the Sundance subdivision just east of Woodside Ranch, was onhand to present a slideshow and talk about his experiences during the 1996 Skeleton Fire when 19 homes were lost. Big thanks for a wonderful and heartfelt presentation by Clint.

Opening announcements noted an offer sponsored by The Bend Energy Challenge for installation of up to 16 free LED light bulbs and 2 water-saving shower heads.

The Treasurer's Report included a spreadsheet with income and expenses for 2016 and was unanimously approved by voice vote.

The Minutes of the 2016 Annual Meeting were approved by unanimous voice vote.

The ACC's Report, presented by Dr. Ron Carver, contained an overview of accomplishments and interactions with homeowners during 2016.

The Welcoming, Traffic & Safety, and Noxious Weeds Committees are always available to aid homeowners with questions. The posted speed limit of 25 mph throughout Woodside Ranch was noted.

The Fire Committee reminded homeowners of the free property inspections for compliance with SB360 were available by contacting us through the WRHA website, www.woodsideranch.net.

WRHA VP, Pat McCabe, updated recent efforts to mitigate a proposed Roats water rate hike with the Public Utilities Commission. This highlighted petition signings, local strategy meetings, official submissions, publicly addressing the PUC at a number of hearings, etc. Pat McCabe represented the WRHA in this matter as an official Intervenor. Other Intervenors from Woodside Ranch included Jim Pease, Dr. Jim Powell, Dr. Rich Rotondi, Dr. Bill Burton, Richard Scott, along with a number of designated Interested Persons. Technical findings resulting from the PUC's hearings are available through the WRHA website to any interested parties. Thanks so much for all their hard and dedicated work.

Brian Firebaugh updated issues related to scheduling the Spring Cleanup fuel reduction event for 2017. Contractor costs have steadily increased every year to the point that the WRHA can no longer afford to organize the event without a substantial increase in homeowner participation fees. Additionally, it would be necessary to have a minimal number of property owners agree to participate at the suggested new fee of \$250 in order to make a sufficient offer to local contractors for this work. As this project must coincide with the annual free dumping days at the Knott Landfill in May, contractors are in high demand and will naturally be attracted to the most lucrative offers. Somewhere around a minimum of 80 property owners would be required for future fuel reduction efforts as we have had in the past. The WRHA is committed to keeping our neighborhood fire safe and we will continue to offer educational opportunities, such as the upcoming two events sponsored by Project Wildfire focussing on Woodside Ranch. Additionally, homeowners are encouraged to take advantage of the free dumping event on their own. If there is enough interest from homeowners before the 2018 Knott Landfill event, we will make every effort to organize the Spring Cleanup again.

Two Board terms expired and without any nominations from those in attendance, Lavonne Broadbent agreed to another two-year term, as did Mike Broadbent. Thanks to these two for stepping up on behalf of the community and welcome (again) to the WRHA Board.

Finally, a map of all properties in Woodside Ranch that had been evaluated by fire officials late last year was made available, along with a spreadsheet indicating the criteria used for the evaluation and the score in each of several listed categories for each property. This information was used in a pilot program to rate Firewise Communities for which Woodside Ranch volunteered.

The meeting was adjourned at 7:35 pm.

Submitted by Brian Firebaugh on behalf of Mike Broadbent.