

Minutes of the WRHA Annual Meeting, April 16, 2019

The meeting was called to order at 6:10 pm at Nativity Lutheran Church. Board members present were: Brian Firebaugh, Pat McCabe, Ray Miao and Lavonne Broadbent. Mike Broadbent was not present.

First on the agenda was the introduction of the Board:

Brian Firebaugh, President
Pat McCabe, Vice-President
Lavonne Broadbent, Treasurer
Mike Broadbent, Secretary
Ray Miao, Member at Large

Committee members were introduced:

ACC: Dr. Ron Carver, Amy Smith and Tom Hall
Welcome: Pat McCabe
Fire: Stella Larson, Chris Miao and Helen Webre
Noxious Weeds: Rob Evans
Traffic and Safety: Dennis Krakow and Pat Pease

The 2018 Annual Meeting Minutes were unanimously approved.

The Treasurer's Report included a spreadsheet with income and expenses for 2018 and was unanimously approved by voice vote.

Vice-President and Welcome Committee Chair, Pat McCabe, asked new members to identify themselves and made sure they all got welcoming information in the standard packet for new homeowners. She also made an appeal for homeowners to consider hosting the Summer Social BBQ this year.

The ACC's Report, presented by Dr. Ron Carver, contained an overview of accomplishments and interactions with homeowners during 2018. Notable examples included eviction of a renter who was running a commercial business on the property, clarifying for new homeowners the restriction on animals in WR, including a donkey, fencing, three remodeling projects, and the writing of official letters of complaint when projects did not follow the approved specifications.

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.

Ray Miao made an announcement on behalf of the Fire Committee regarding a questionnaire that was passed out at the meeting. It was a survey of preferences on what topics are of most interest and how best to organize to present information related to wildfires, evacuations, after the fire considerations, and the like. Ray discussed the difficulty in managing the fuel reduction efforts that the HOA had sponsored in the past. Skyrocketing costs were the major issue, as the treasury simply did not have the necessary funding. He also reminded homeowners of the free property inspections for compliance with SB360 were available by contacting us through the WRHA website, www.woodsideranch.net.

The two board terms of Lavonne Broadbent and Mike Broadbent expired. Lavonne is the WRHA Treasurer and graciously agreed to stand for another two year term. Mike Broadbent, our Secretary for

the past few years retired from the board. His contributions at board meetings were most valuable and he will be missed. New Woodside resident, Carl Natalizia, agreed to place his name in nomination for the vacant seat and both were unanimously voted in for two-year terms. Thanks to both for their community service commitment.

Dennis Krakow, on the Traffic and Safety Committee, could not attend the meeting but submitted the following written report:

The dead and dying trees... A few years ago, the county sprayed for weeds along the roads and used a herbicide that is toxic to Ponderosa Pines. We should tour the neighborhood with the appropriate person from the county road department and mark trees for removal. The county can then remove them.

Motorized vehicles are prohibited in the forest surrounding WR, with a couple of exceptions. If anyone sees a vehicle not on the pipeline road or the road parallels China Hat Road starting from the pipeline road, they should call 541-693-6911 (non emergency dispatch) and ask for a Forest Service Law Enforcement Officer (LEO) to return the call. They will try to dispatch a Sheriff's Deputy, but, kind as they are, they say they cannot enforce federal rules. This applies to abandoned vehicles also.

Camping... federal rules allow camping in one spot for a maximum of 14 days. If anyone sees a camp for more than that time, use the same process as in the previous paragraph. Note that living in the national forest as a primary residence is not allowed at all. Many of these camps are primary residences. The LEOs make that determination. They prefer to get license numbers, but do not take any risk to get it. Many of these campers have aggressive dogs. These people have fires, which, of course, is a high risk. Also, they leave garbage and personal waste.

I think USFS should put up a large sign on China Hat Road at the boundary that in large letters warns about the no shooting and off road motor vehicle use restrictions. The District Ranger, Kevin Larkin, ignores me. Perhaps I can go with someone who he will talk to. It seems that the sign would be a cost saver, as it might mean fewer LEO service calls.

Nott/China Hat intersection...The city has taken down the center yellow delineators and installed white posts on both sides of Knott on the north side of the intersection. We'll see how it works. I am not optimistic, but want to give it a chance. The city has a circle on their drawings as part of the development of the "thumb". I think the circle should be built before development takes place. Precedent is the 15th/Knott intersection, where the circle will be built before the new high school.

Thanks to Dennis for all of his hard work on behalf of the community.

Pat Pease, also on the Traffic and Safety Committee, agreed to spearhead traffic issues that are forecast as a result of various city projects, including the building of two schools on 15th and the development of the areas know as the "Thumb" and "Elbow" on the south side of the city.

Related to this very issue was the special presentation by Senior Planner for the City of Bend in charge of the Southeast Area Plan, Damian Syrnyk. Mr. Syrnyk updated us on the plans and progress for development of this area at 27th and Knott Rd., known as the "Elbow". Mr. Syrnyk had excellent full color charts to compliment his talk, as well as handouts, and was very thorough. He took questions from the audience and was very knowledgeable and well-received. The WRHA thanks Mr. Syrnyk for this generous and comprehensive talk.

Some 50 homeowners attended the Annual Meeting and we thank them for their participation.

The meeting was adjourned at 7:20 pm.

Submitted by Brian Firebaugh on behalf of Mike Broadbent.