

Marys' River Estates Property Owner's Association Board Meeting Draft Minutes August 10, 2022

Zoom Meeting Started at 7:04pm 8.10.2022

Present: Yvette Spitz (Pres POA), Adam Schultz (Treasurer POA), Jed Cappellazzi (Secretary), Robyn Lillehei (POA member at large), Deb Garley, Debbie Jackson

1. Treasurer's Report (Budget)
 - a. Balance = \$2,542.46 (\$130 down from the end of December)
 - b. \$700 less in dues in 2022 compared to 2021
 - c. Long-term membership trend is drooping .

Yvette is thinking about who a contributor has been and who has not renewed. How do we figure out the issues? Discussion tabled for later.
 - d. Robyn reminded that paying dues allows you to vote as a citizen on issues before the Board & to participate as a POA Board member. We haven't had any big issues since the CC&R dispute nor held an annual picnic.
2. Debra Garley settled on hosting the MREPOA annual picnic at her house: September 17th
 - a. 4pm with a target end time of 7pm (hard stop at 8pm)
 - b. People are encouraged to bring their own silverware & chairs etc.

Though we will provide plastic ware, best for residents to bring their own reusable goods to encourage less waste and environmental respect.
3. Picnic food & drinks, entertainment, special handouts:
 - a. Plan on grill for burgers/Gardenburgers. Soft drinks to be provided.
 - b. Massive Liability with Alcohol provided by POA –

Robyn previously reviewed liquor statutes and how other organizations handle these issues – will send follow up emails to Board with examples re: OR liquor license event requirements separate from civil exposure even if license not required by OLCC
 - c. If people inquire about BYOB, best to "don't ask don't tell" and monitor safe usage.
 - d. Gift bag for newcomers? Robyn?
 - e. \$400 budget total for food/drink purchase. Potluck dishes welcome.
4. Robyn will compose Google Groups announcement including link to PayPal for dues payment.
5. Discussion about lanterns for winter solstice: It was decided to postponed it to a future meeting.

7:45pm Deb Garley and Debbie Jackson left meeting.

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6. Jed resigned as Secretary due to severe time constraints with work and home. Robyn agreed to be Secretary if Jed agreed to accept her Member at Large position. Done.

Meeting adjourned. 8:05 pm

Respectfully submitted: Jed Cappellazzi, Robyn Lillehei