

Marys' River Estates Property Owner's Association Meeting Minutes  
December 12, 2022

Meeting Date/Time: Monday December 12, 2022, 7 pm  
Via Zoom

7:06pm. Meeting called to order by Yvette Spitz, President.

Present: Yvette Spitz, Adam Schulz, Jed Cappellazzi, Robyn Lillehei, Janet Cornelius (Board Members);  
Joe Chambers

Introductions of those present.

Past Minutes Status Review:

Draft Meeting minutes for August 10, 2022, reviewed.

7:14 pm Motion to approve meeting August 10<sup>th</sup> minutes. Yvette Spitz will post on website.

January 2022 meeting minutes requested. Jed provided them via Zoom after clarification that he is now  
Member-at-Large, and Robyn is Secretary.

7:28 pm Proposed that minutes will be merged by Jed with those submitted by Jed and Robyn, then will  
be circulated to Board Members and approved by email. Approved.

Discussion of upcoming Annual Meeting in January:

1. Bylaws date is 3<sup>rd</sup> Tuesday of January = January 17<sup>th</sup>, 2023
2. Suggested guests: OR Dept Fish & Wildlife or Benton Soil & Water Conservation District (BSWCD)  
or Randy & Camilla (neighbors) who coordinate non-lethal wildlife deterrents via Benton County  
Wildlife Protection Program. Agreed that Robyn would invite BSWCD speaker first.
3. Agreed that we will attempt hybrid meeting (in person and via Zoom) – will attempt to reserve  
meeting room in Philomath such as City Hall Meeting room.

Financial Report by Adam Schulz

1. \$2,486.82 No new members enrolled since October 13, 2022, probably due to website  
dues payment issues; enrollment has declined compared to past years
2. Picnic cost \$115.94

Board seats open. Two members are at the end of their term. Yvette will retire after six years on the  
Board or may accept Member-at-large seat. Janet will stay as Board member but not as President.  
Discussion of potential new Board members, hopeful we will recruit younger residents or “transition”  
group in terms of age/activity level.

Website posting is difficult therefore MREPOA side is not updated. Related discussion with Joe  
Chambers, new Road District President of similar concerns.

Jed: would like spreadsheet list of addresses, names of residents. Wants to begin cell phone  
compilation held by MREPOA for text messages; possible Google Voice number created for POA.

8:16 pm Jed C. departs meeting

Discussion of annual meeting announcement via Google Groups (Robyn) and sign at Mailbox stand  
including flyers (Yvette). No postcards mailed this year. Agreed we will discuss ideas at annual meeting  
in January re: activities POA can facilitate, Zoom membership cost, Google Meet ideas.

8:30 pm Meeting adjourned.