

**Annual Meeting Tumalo Home Owners Association**  
**October 5, 2017**

Meeting was called to order by President Audrey Adams at her home at 7:15 pm. Board members present were Treasurer Marla Sandner, and Member at Large Mike Van Wass. Vice President Ross Rogers was absent. There were fifteen people there, eight households represented.

**Old Business**

The Secretary's report was reviewed and accepted as read. Motion to accept by Marla, seconded by Kate Brandow. The Treasurer's report was given by Marla. She reported a total of \$7,901.73 as of September 30, 2017. She also said the transition from Bank of the Cascades to First Interstate (a decision made by the banks) was seamless with no issues. Mike moved to accept the report as read, seconded by Audrey.

**Fire Free Week**

Mike reported on his research on clearing the common area between Tumalo Rim Drive and Tumalo Reservoir Road. He had fire dept. officials walk the area and discuss concerns of the heavy brush and dead limbs. He then called several wood clearing companies, none of which returned calls. Fire officials made cost estimates that proved far too expensive for the Association budget. A suggestion was made to send out a call for resident volunteers with chain saws to do some clearing ourselves. Audrey said she would include a notice in the newsletter to find out if there would be enough interest from residents with tools to do the work.

The date of November 4 was set for a work party to spread the chips collected during fire free week on our walking trail.

**New Business**

Audrey mentioned the costs of renewal of the website hosting service coming due in February and asked anyone for assistance is setting up a free or cheaper site. After discussion about how much or little the site is used, Katie Brandow suggested simply using facebook. She said she would set up a page for us. Sam Rossiter indicated that his son is adept at creating websites and volunteered his help as well.

Kathy Moore spoke about coordinating the food donation program, The Bend Food Project, and several members signed up for participation. She also invited everyone to her annual pumpkin carving party Oct 21.

It was also agreed to donate \$50 to the Tumalo School Food Program again this year which helps out Tumalo families in need at Christmastime. Marla will send the check in December.

After a brief description of the board officers' terms and duties, Audrey asked for volunteers to fill the open position. Jason Martindale stepped up to take the position. Thank you Jason!

The next annual meeting will be next October, 2018, date and place to be determined by the board next year.

Respectfully submitted,  
Audrey Adams, acting secretary

**Quarterly Board Meeting, Oct 5, 2017**

Audrey opened the meeting at 8:05, and thanked Jason for coming on board. Since Vice President Ross Rogers was not in attendance, the officers were decided as follows:

President: Audrey Adams

Vice President: Jason Martindale

Treasurer: Marla Sandner

Secretary: Ross Rogers

Member-at-Large: Mike Van Wass

Next Quarterly Meeting scheduled for February 8, 2018 at Mike's home.

Respectfully submitted,  
Audrey Adams, acting secretary