OHA Board Meeting Minutes
Nov. 4, 2026, 11:00 AM

I. Roll Call: Bob Burke, John Felt, Suzey Frank, Joanie Knipe, Mike Shivers, David Turnoy
Absent:Melanie Van Gelder
Guests: Gordy Erickson, Lee Irwin, August Wildman, Steve Whicher, Alyssa Jarman, Robert Dashiell, Jon Bettendorf, Robert Krick

II. Call to order: 11:00AM

III. Open forum for members (15 minutes)
David reiterated request for future meetings that members provide written comments in advance so their comments may be made part of the records of this meeting.
Robert Dashiell shared he attended a webinar regarding WUCIOA and addressed opt-in and membership voting requirements, and the likelihood of changes during the 2027 Legislative Session. Joanie responded committee is aware of opt-in rules and the necessity for membership vote, also it was unlikely the re-write of our governing documents would be completed prior to the conclusion of the Legislative Session.
Member forum concluded 11:15AM.

IV. Approval of minutes from Oct. 7 meeting David motioned to approve, Bob Burke seconded, minutes approved unanimously.

V. Treasurer's report: Mike
Banner Bank
Operating Account- $34,061
Savings - $43,927
Cd-$169,768

VI. Old business
A. New Board Members - See new business.

B. Committee organizing - We are eager to get committees up and running, see below for votes on committees.

VII. Committee reports:

A. Governing Documents: John is still working on edit for lawyer presentation, Joanie indicated we are still in queue for Burleigh (lawyer) availability to review.

B. Noxious Weeds: Committee has contacted properties with any concerns, has received good results from homeowners. Holly may be an issue this winter, Joanie will look at options for accessibility and clearing based on location of holly.

C. Roads: Committee has had three meetings and one job walk. They are creating a history of road work to assist with budgeting, expectation is we will see a substantial financial increase over previous projects and years. Pavement is in good shape overall; however, the roads are narrowing as the shoulders are highly susceptible due to erosion and usage. Bob is hoping to complete a full walking review of the entire system soon. Committee is seeking more volunteers.

Member Question: Schedule for culvert cleaning and/or replacement, Bob confirmed Roads Committee is aware of concerns and necessities around culvert maintenance.

D. Forest Management: Board voted unanimously to confirm purpose of committee. Joanie will share the Eagle Lake site inspection notes and Rainshadow's Forest Management proposal for the Orcas Highlands Association with the committee.

E. Architecture: Nothing new.

F. Emergency Preparedness/Firewise: Board voted unanimously to confirm purpose of committee. August Wildman volunteered to act as Committee Chair.

G. Audit: Mike is waiting for next draft of the audit.
August Wildman added as third person to approve reimbursements over $500.
Audit committee approved to have access to bank accounts to approve expenditures.

H. Trees: Still in preparation.

VIII. New business

A. Vote on new board members; Steve Whicher and August Wildman.
Steve Whicher, Board voted yes unanimously.
August Wildman, Board voted yes unanimously.

B. Executive session: Switchback/Mirada Property Work

IX. Good of the Order: Nothing added.

X. Next meeting: January 6, 2027

XI. Adjournment: 1:15PM