

NOB HILL/HUNTER HILL ROAD

SPECIAL ROAD DISTRICT

BOARD WORK SESSION

MAY 21, 2025

Present: Dennis Eberhardt, Cecelia (Sis) Heath, Vernessa Johnson

The meeting was held at Eberhardt Residence and called to order at 10:00 AM.

Dennis reported that we are required by ORS to have a public monthly meeting. Although all meetings in which decisions are made are to be public, there is no mention of a work session purely for organizational purposes. Until we are told otherwise, the Board can have non-public Board Work Sessions to organize without major decisions. Minutes will be taken and posted.

We discussed having online meetings. Dennis will check options with Zoom and Vernessa and Sis will look into Facetime.

The bank account was discussed and Sis and Vernessa will get to bank this week. There will be three signatures on file and will need two signatures on any checks written.

Discussion on the Bylaws. There is no regulation requiring Bylaws; however, it is felt by the Board that such a document is necessary. Kathy Haskins and Dennis Eberhardt have each submitted a version to be considered. All agreed that the most prudent approach would be to post each version and collect public comment before the next public meeting.

At the next public meeting, we need to address the following:

- a) Operations Committee information.
- b) Bylaws
- c) Online meetings.

Next Board Work Session to be 5/29/2025 and next public meeting 6/19/2025 at 6:00 PM at the Melrose Grange.

Respectfully submitted,

Vernessa Johnson