

**NOB HILL ROAD SPECIAL ROAD DISTRICT
BOARD WORK SESSION MEETING MINUTES
MAY 29, 2025
Approved 6/19/2025**

Present: Dennis Eberhardt, Ceclia Health and Vernessa Johnson

Meeting called to order 5/29/2025 at 11:00 AM. The meeting was held at the Eberhardt residence.

- 1) Discussed the different resources available to get notifications/information out to all members. Those resources discussed were email, Facebook, website or USPS. It was agreed, USPS would be used as a last resort and members will assure the Secretary is aware of their preference.
- 2) Last details were reviewed in the finalizing of getting the funds transferred to the District bank account at Umpqua Bank.
- 3) The By Laws were discussed and agreed that both draft copies, Option 1 and Option 2, will be sent out to the property owners for review. We will address at the June 19th meeting and vote on one option.
- 4) Voting formats were discussed. There will have to be a deadline set in getting ballots returned. Which format – mail in, email, show of hands at meeting?
- 5) Review of several online options available to hold monthly work meetings. Chose to go with “FreeConference.com”.
- 6) Discussed the Mondragon Property and being subdivided with the entrance onto property off Nob Hill Road. If they do enter from Nob Hill Road, they will be assessed the road maintenance fees.

The meeting was adjourned at 1210 PM.

Respectfully submitted,
Vernessa Johnson, Secretary