

**Tumalo Town District Improvement Company**  
**Monthly meeting**  
**March 18, 2025, 4:00 p.m.**  
**held at the office of Basic Books**  
**64670 Strickler Avenue, Bend, OR 97703**

Members/Directors present: Mark Houser, Jr. Director, Nena Close secretary

Members present: Dale Peer, Toni Houser, Belinda Kachlein

Meeting called to order at 4:12 p.m. by Mark Houser

**Minutes:** The minutes from previous meeting 2/18/25 were passed out for review. Mark Houser made a motion to accept minutes as written, Toni Houser 2<sup>nd</sup> the motion. The minutes were approved by all present.

**Financial:** Income and expenses for February 2025 presented by Nena Close outlining balance to date of \$21,445.00. Transfer of Quickbook records to Basic Books was done. Physical folders of properties will be transferred later in the month. Mr. Houser made motion to accept the financial report, Toni Houser 2<sup>nd</sup> the motion. The financial report was approved by all present.

**Approve Expenses:** Invoice for Mailbox Rental #54, \$18 mo. For 12/months = \$216. As Basic Books will be assuming the bookkeeping services it was agreed to discontinue using the Tumalo Outpost. Jeri at Basic Books will put in a change of address form. Nena will inform Bruce at the Outpost and return the key.

**Old Business:** \* Website Design – Nena Close working on more history details.

\* **Projects** – One of the recommended contractor's bid was over budget. Discussion to locate 2 more contractor bids for the smaller immediate repairs. Belinda checking with Logan, and Dale suggested Zach Fidler, and Scott Spencer. Discussion re: size of pipe at main headgate. Dale mentioned 18" not necessary. Mark made a motion to purchase fifteen 12" pipes, not to exceed \$5000 depending on price quote. Dale Peer will make the call to HD Fowler for quote. Toni Houser 2<sup>nd</sup> the motion.

Discussion: Dale Peer had opportunity to read By-laws and Articles of Incorporation. Some changes should be made re: meeting changes. Schedule time for all to review.

Wells Fargo Bank changes. Nothing new to report.

**NEW Business:** Scheduled Annual Meeting for April 15, 3<sup>rd</sup> Tuesday of the month, at the Tumalo Community Hall, as it will hold more members.

Discussion regarding overflow of ditch water going into the pumice pit north of 2<sup>nd</sup> Street. Dale reports that Jerry Curl, owner of the pit, has no problem with it. Overflow does cause problems for property owners, Jim & Gwen Millard, as it floods front yard and that is where the septic/drainfield is.

There being no further business, Mark Houser closed the meeting at 5:30p.m.

X

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Kelly Roark  
Sr. Director

X

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Mark Houser  
Jr. Director

X

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Nena Close  
Secretary/Treasurer