

BOARD HIGHLIGHTS

February 21, 2011

1. **Call to Order: (President Ted Cook)**

President Cook called the meeting to order at 6:00 pm and led in the Pledge of Allegiance to the American flag. Herb Parker was absent.

2. **Consent Items (President Ted Cook):**

Frank Ferraro motioned for the Board to approve the Minutes for the Regular Session January 17, 2011, Work Session February 7, 2011, Executive Session February 7, 2011, Treasurer's Report, Management Reports, Written Correspondence (SRD Items), and AR Log February 7, 2011, Phil Sroufe 2nd. **Motion passed unanimously.**

3. **Announcements/Membership Input (President Ted Cook):**

A. Jim Martin announced that the Steel Stampede will take place April 30th and May 1st, 2011. 75 to 100 Volunteers will be needed for gates, trials and the race. Anyone interested in becoming a volunteer for the Steel Stampede should contact Jim Martin at 541-923-8082 or the Administration Office at 541-548-8939.
B. Hal Robins asked director Vince Pelly if Crooked River Ranch Residents had the right to vote if they were delinquent on their Membership Dues. Aaron said that there was a ruling on that issue and he would provide that information to the BOD.

4. **Committee Reports:**

A. Park & Recreation Committee (Aaron Palmquist):

Aaron said that the Park & Rec committee would like to have the Teen Swim & Pizza parties the same as they did last year. They are working on 4 or 5 dates for these events.

5. **Old Business:**

A. Nominating Committee: (Ben Johnson)

Ben announced that the Package that the Nominating Committee has put together will go out the first of March, 2011. Jim Martin had a concern regarding paragraph 3, line item E, stating that the application must contain a photograph of the applicant. It was stated that the Nominating Committee could ask for a change in the ruling. The Nominating Committee felt strongly that there was a need to have a photo included in the application, but that it was a BOD decision. Frank Ferraro said that a photo should not be mandatory for the candidates. Phil Sroufe suggested that they change the handbook, deleting item E and add a line item to the effect that a recent photo of the candidate is strongly recommended. Jim Martin motioned for the BOD to approve this change, Frank Ferraro 2nd. **Motion passed unanimously.**

6. **New Business:**

A. Phase Rep Committee: (Paulette Nordin)

Phil Sroufe motioned for the BOD to approve Jean Cochran as a Phase Rep Volunteer, Jay Nordin 2nd.

Motion passes unanimously.

B. AFE #157 - Towable Sprayer (Aaron Palmquist):

Aaron asked the BOD to approve AFE #157, the purchase of 110 gallon towable sprayer, not to exceed the amount of \$7500.00. Phil Sroufe motioned for the BOD to approve the purchase, George Lynn 2nd. Frank Ferraro asked if there was funding in the current year budget to cover the \$7500.00, Aaron Palmquist said that there was. **Motion passed unanimously.**

C. Budgeting Process (George Lynn): George made a motion to present the Budget Audit Committee with the following three part motion for the 2012 budget. (The Board recommended they be broken out each motion and vote on them individually).

D. George moved that the Board directs the Budget Audit Committee to use the budget as presented at the Committee meeting held on Feb. 9, 2011. That budget reflected a profit of \$73,557. Phil Sroufe 2nd.

Motion passed unanimously.

E. George moved that the public presentation, for the 2012 budget, be held at the March 7th Board Work Session at 10:00 am. It be presented by the Board Treasurer. Frank Ferraro 2nd. **Motion passed unanimously.**

F. George moved that at this time the Audit Committee should not be involved with the CRP document due to upcoming Board review. Phil Sroufe 2nd. **Motion passed unanimously.**

G. Adjustments to the AR Log. Jim Martin suggested that they go back to the AR Log to review. Jim Martin moved various adjustments moving the 'Putting Course' review to October, 2011, scheduling committee reviews to review one each month with the Parks and Recreation Committee beginning in March, move the Long Term Assets issue to the July BOD Work Session, and The Wilderness Proposal was suggested to be moved to the April BOD Work Session. Frank Ferraro 2nd. **Motion passed unanimously.**

7. Second Read:

A. RESOLUTION NO. 2011-02-21 (FEE and RATE SCHEDULE) (Aaron Palmquist): Phil Sroufe motioned to add the notes from Pat's presentation to the Resolution on page four. Jim Martin 2nd. **Motion passes unanimously.** Phil Sroufe then motioned to adopt Resolution 2011-02-21 as amended, Frank Ferraro 2nd. **Motion passed 7 yes and 1 no (Jay Nordin – did not fully agree with the rate structure).**

8. First Read:

A. Membership Rights (Pool Use) (Aaron Palmquist):

Aaron asked that the Membership Rights, Letter from Steve Bryant be moved to the March 7, 2011 BOD Work Session.

Jim Martin motioned to adjourn the meeting

The Board Meeting was adjourned at 6:28 pm