

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS
WORK SESSION
MONDAY JULY 3, 2017- 10:00 A.M.**

I. It was noted that all Directors except Vice President Smallwood and Director Gander, were present. It is also noted that Jefferson County Commissioner Mae Huston was in attendance.

II. Regular Board Meeting Agenda Review:

No additions

III. Special Topics:

a. Review of Enhanced Sheriff Patrols Public Meeting held June 28, 2016: President Palmer reported that there was good attendance with good discussion at the Public Hearing. The Jefferson County Commissioners voted to place an initiative for the Formation of the Crooked River Ranch Enhanced Law Enforcement District on the ballot. This will be decided by Jefferson County registered voters of Crooked River Ranch only on November 7, 2017.

b. Recap of Independence Celebration: Ranch Manager LaPora deemed the day a success. She thanked Parade Coordinator Karen Atwood and Vendor Coordinator Marie Carter along with members of the Events Committee for all their assistance. The entertainment was a success with a roper, teaching everyone how to use a rope, cloggers, and others. The Kid Sharpshooter Contest was enjoyed by all who participated. The Barn Dance also received great reviews. It was a great family affair as there was just as many children dancing as there were adults.

c. Recap of Ranch Clean-Up Day: Ranch Manager LaPora reported that it was another successful event. The only glitch was that the tire company was not able to bring their roll-off cart for tires, so they had to bring a semi-trailer. Over 350 tires were collected.

d. Update on Plan of Action for Horny Hollow: The Special Roads District (SRD) had met and determined that Horny Hollow did belong to the Ranch and therefore would be covered for maintenance. Ranch Manager LaPora stated that the meeting between the residents of Horny Hollow, the Road Department and Administration went very well. It was an open discussion and Manager LaPora appreciated everyone's cooperation. It was decided that the Road Department will be performing cold patch work on some portions of the road. They will also work at building up the sides of the roads with rock. There is also the possibility for an owner who drives a semi-truck that they will be able to put in a second driveway that would not cut into the sides of the road. They will need to work with Jefferson County to see if this is possible and how to facilitate.

e. Review and Approval of 2017 Annual Election Voting Materials: Ranch Manager LaPora provided a copy of the Election Packet. She asked the Board members to review for errors and get back to her as soon as they can so the packets can be printed and stuffed for mailing.

f. Calendar of Events for 2017 Election: Ranch Manager LaPora provided a copy of the Calendar of Events for the 2017 Election. The next event will be July 17, 2017 where a Candidates Forum will be held just before the Regular Board Meeting. All candidates for both the BOD and ARC will be present. The time of the meeting will be from 4:00-6:00 pm. Ballots will be mailed no later than July 31, 2017 and

must be returned no later than August 31, 2017 at 4:00 pm. Ballots will be sent to the Auditor's Office for tally. Candidates will be notified of results and results will be posted on the website and at the Admin office. Newly elected officers will be sworn in at the Work Session Meeting on September 6, 2017.

IV. Opens:

a. Treasurer Dille attended the 40th anniversary of the Crooked River Ranch Rural Fire Protection District. He states that there was a good turnout with both Life Flight and Air Link having their helicopters there. There was also an Honor Guard tribute to fallen Fire Chief Wendell Beck, who died as a result of an injury fighting a fire on the Ranch in 1988.

b. Jefferson County Commissioner Mae Huston wanted to thank everyone for the events on Saturday, they all had a good time being a part of it.

c. Treasurer Dille suggested that all the equipment that has been purchased with funds from the Steel Stampede should have a plaque on them indicating that fact. Ranch Manager LaPora thought it was a good idea and will look into it.

V. AR Log:

#8 ~ Comments: On going

VI: VOTE TO ADJOURN TO EXECUTIVE SESSION ON LEGAL, COLLECTION AND CONTRACTUAL INFORMATION (ORS 94.640 7 (a))

Adjourned at 10:21 am