

Board Highlights

CALL TO ORDER

President Johnson called the meeting to order leading the pledge of allegiance. All Board Members were present.

CONSENT ITEMS

1. **Motion** by Director Parker/seconded by Director Lynn: *to accept the consent items with changes stated exclusive of the annual minutes reviewed.* **Motion passed unanimously**
2. The Action Required Log (AR) was reviewed. A new format was introduced with follow up at the work session

ANNOUNCEMENTS/MEMBERSHIP INPUT

1. Lexus Johnson, President of the CRR Rural Fire Protection District Board, thanked the Board of Directors (BOD) for supporting the results of the Whychus-Deschutes Wilderness Proposal Survey. Mr. Lexus Johnson also invited all groups who serve the residents of Crooked River Ranch; CRR Association, Fire District, Special Road District (SRD) and the Crooked River Water Company to sit down together in order to develop a comprehensive set of long range plans with attention to use of equipment, services provided, etc.
2. President Johnson introduced the idea of establishing a source of assistance for ranch residents in need.
3. Jason Moser & Erica Baker requested an additional bus stop near the area of Chinook & Mustang since the nearest stop is 1.8 miles from their home. President Johnson will be following up with the transportation dept.
4. Fall Festival to benefit the Senior Center will be held Saturday the 24th from 9:00 am to Dusk with a barn dance at 4:00. Lots of Contests/Awards and a Chili Cook off. All are welcome to participate.

COMMITTEE & STAFF REPORTS

1. Phase Rep Chair, Paulette Nordin gave update: 680 members contacted with 591 emails. Under discussion for next summer is the initiation of Block parties in June. Delivery of welcome baskets is continuing successfully.
2. Architectural Committee Chair, Mark Siemieniec reported on first post-election meeting with new officers established. Meeting time changed to 4:30 every 2nd and 4th Tuesday. They're discussing minimum requirements, use of a color board, elevations, and enforcement of exterior standards to protect ranch values.
3. Communication Committee Chair, Gail Day provided an update on preparations for the presentation and recommendation coming at the 6:00 pm work session October 3 regarding the Website and Newsletter. Board input was sought regarding using sponsors to cover banner adaptation costs vs using sponsors. **Motion** by Director Pelly/seconded by Director DeSapio to: *on a one time basis to cover up to \$100.00 expended.* **Motion passed: 6 Yes; Jay Nordin, Jim Martin No, Gail Day Abstained**

OLD BUSINESS

1. **Maintenance Tractor Needs & Justification:** Director Pelly, Road Maintenance Facilitator, presented a request for the purchase of a tractor/backhoe to improve road crew efficiency and provide for enhanced inter-department equipment usage for \$34,000, delivered. Discussion followed with concerns about numerous large equipment purchases surfacing that would draw down the Capital Reserve Fund to concerning levels. This issue will be brought to the work session

for further discussion and decision.

2. **Fitness Center Proposal:** Questions, Concerns and Support were shared with Judy Callaghan regarding the fitness center. **Motion** by Director Martin/seconded by Jay Nordin: *From a budgetary standpoint, not approve the proposal at this time.* **Motion Passed: 8 yes, Herb Parker abstained.**
3. **Putting Course Proposal:** Director Martin brought the putting course proposal up for decision. **Motion** by Director Martin/seconded by Director Nordin: *At this time we do not approve the present proposal of a putting course.* Discussion: possibility of tabling and coming back in a year when economic environment improves. **Motion Passed: Unanimous**

NEW BUSINESS

1. **Draft Statement on Board Position on Whychus-Deschutes Wilderness Proposal:** Director Lynn presented Resolution 2011-09-19 in support of Wilderness proposal survey results. **Motion** by Director Lynn/seconded by Director Parker: *To approve Resolution 2011-09-19 opposing the Whychus-Deschutes Wilderness Proposal with changes to read: "The Fire Chief of the Crooked River Ranch Rural Fire District and the District Board, who voted unanimously to oppose the wilderness proposal, have stated"...* **Motion passed unanimously.**
2. **Volunteer – Golf Advisory Committee – Paul Nemitz:** **Motion** by Director Parker/seconded President Johnson: *To accept Paul Nemitz.* Discussion about previous BOD decisions regarding the balance of men and women as well as the number of members on the committee and the expertise that these applicants bring to the committee. **Motion passed: 8 yes, Director Pelly No.**
3. **Volunteer-Golf Advisory Committee – David Grieg:** **Motion** by Director Parker/seconded by Director Nordin: *To accept David Grieg.* **Motion passed: 8 Yes, Director Pelly No.**
4. **Proposal by Community Concepts to provide maps of CRR Ranch:** Cost to Association is \$395 for 200 maps. **Motion** by Secretary Day/seconded by Director Parker: *To print the proposed maps at the cost of \$395 for 200 maps with the intent to cover costs by selling them.* **Motion passed: 6 Yes, Directors Nordin, Pelly & Lynn-No**

SECOND READINGS (DELIBERATIONS)

1. **Proposed new Form for Architectural Review:** Paulette Nordin requested additional time for the new Architectural committee to further review. It will be placed on the November Work Session Agenda.
2. **Draft Position Description for CRRC&MA Administrator:** **Motion** by Director Pelly/seconded by Director Martin: *We have the documents sent to all BOD by email and the BOD will approve for this one time only a vote via email.* **Motion Passed: 8-Yes, Director Lynn-No.**
3. **Ranch Mission, Vision and Slogan:** Concern expressed that the current draft of the mission and vision do not elicit interest nor seem to represent the desires of the many. Additionally, greater member participation in the process was desired. This item will be moved to the AR Log in order to determine the move forward.

FIRST READINGS: None

MOVE TO ADJOURN AT 9:33