

Crooked River Ranch Club and Maintenance Association
JOINT MEETING BOD/BUDGET COMMITTEE

November 30, 2011

Call to Order: by President Ben Johnson at 2:00 PM

Roll Call-Association Board Members:

Name		Name		Name	
Ben Johnson (Pres)	X	Herb Parker (Tres)	X	Gail Day	X
Jim Martin (V-Pres)	X	Vince Pelly	X	Kit Henderson	X
Jay Nordin (Sec)	X	George Lynn	X	Michelle DeSapio	X

Also in attendance: Phyliss, Annie, Paula, Jean, Marilyn, Paul, Donna, Dick

Board of Directors Business:

1. Voted to fill vacancy of Secretary, Jim Martin motion to elect Jay Nordin as Sec., seconded by Vince Pelly. Passed 8-0, Michelle arrived after the vote was taken.
2. Vince Pelly spoke on visit with Jefferson County Commissioners, relating to decreasing the cost of KIOSK move to Badger and Chinook location. The County will give Crooked River Ranch a \$5,000 grant to help offset construction costs. Vince stated we will still have a short fall of \$3000.00 that will need to be addressed at next meeting. The permit process will take 3 months to complete. Vince also discussed need to upgrade back flow valves (\$11,000) at RV park because of rust. Board decided to move the vote to Monday's working session for further discussion. Vince handed out a report to board members on proposal to purchase water from CRRWC, by purchasing a meter (\$700) to be attached to the public water system during road maintenance. Total saving per year, \$5360.00 if adopted.
3. Treasurer, Herb Parker started the discussion to review of this year's 6 months budget and actual, by department against last year's 6 month period. Many line items were discussed that needed a closer look at, from the board and budget committee. This meeting purpose was to review current budget process and next year's procedures for start of the annual budget process in February. Herb Parker will produce a report on specific areas of concern of the Board and Committee.
4. Auditor will be on the ranch in December to spot check inventory. Board and Budget Committee have concerns regarding the current management letter from the Auditor. A second letter will be given to the BOD because of errors and issues.
5. President Johnson requested that the Board members prepare goals for the Audit Committee, to be discussed at the next Board Meeting.
6. Meeting adjourned at 4:45pm. Budget Committee continued their business meeting.

Respectfully Submitted, Jay Nordin Secretary