

OCTOBER BOARD MEETING HIGHLIGHTS

CALL TO ORDER: President Johnson called the meeting to order at 6:05 pm and led in the Pledge of Allegiance to the American flag. Director Martin was absent.

CONSENT ITEMS

1. **Motion:** *to accept the consent items with changes.* **Motion passed unanimously**

ANNOUNCEMENTS/MEMBERSHIP INPUT

1. President Johnson discussed the formation of a board committee to review and oversee collections and legal issues. **Motion** by Director Pelly/second by Director Nordin: *we approve Directors Parker, Henderson and Lynn to a position on the legal review committee.* **Motion passed unanimously.**
2. Hal Robbins announced that there is an open position on the Fire District Board and requested assistance in notifying people of the vacancy. Qualifications: Concerned citizen.

COMMITTEE & STAFF REPORTS

1. Paulette Nordin, Architectural committee secretary reported they are reviewing 3-5 applications each meeting, writing a charter and handbook. They meet every two weeks and starting in November will be meeting the 2nd & 4th Monday at 4:30.
2. Paulette Nordin, Phase Rep Chair reported that as of the October 5th meeting they have 610 emails and have contact 717 homeowners. A phone tree is planned for next month.
3. Director Pelly reported on the pool operations for summer 2011. In summary, the pool usage this year over last was virtually identical and it was recommended to leave the fee schedule as status quo with two exceptions. Changing the RV park charge for pool use to \$1.00 (up from .50) per campsite and increasing the fee for extra guests that accompany members (1-4 free) from \$1.00 to \$2.00.
4. The 2012 Steel Stampede's first meeting was held October 3, 2011. **Motion:** Director Pelly/seconded by Director Lynn: *that the Steel Stampede be assured of CRRC&M Association sponsorship, and full cooperation, for the next three years: 2011-2012-2013, this will enable long term planning and stability to the event.* Discussion: **Amend Motion** by Director Pelly/Second Director Lynn to: *change dates to 2012-2013-2014.* Diane Knox thanked the board for their commitment to the stampede. **Motion passed unanimously.**
5. Director Parker gave a report on the Snack Shack's performance during the summer 2011 season. Operation resulted in a loss of approx. \$2900, an improvement of approx. \$6500 over 2010.
6. **Correspondence:**
 - a. Director Henderson submitted a letter withdrawing from the Communication Committee and Phase Reps due to her Board commitment. **Motion** by Director Pelly/second by Director DeSapio to: *Accept the withdrawal by Kit from the Phase rep and Communication committees.* **Motion Passed: 7-yes, Director Nordin-no.**
 - b. Secretary Day and Director DeSapio have also provided resignations from the Budget/Audit Committee. Discussion: *It's not necessary to make a motion to accept resignations.*

OLD BUSINESS

1. **Draft Advertisement for Administrator Position:** Director Johnson introduced the updated draft for submission to the Oregon Department of Employment. **Motion** by Director Henderson/Second by Director DeSapio to: *accept the amended application requirements for the position of administrator of the Crooked River Ranch Home Owners Association.* **Motion passed: 6-yes, Directors Nordin and Secretary Day - no.**

NEW BUSINESS

1. **AFE #162 Road Maintenance Products:** **Motion** by Director Pelly/second by Director Henderson that: *the Board approves the expenditure estimated at \$33,000.00 for Road Maintenance Products as listed on AFE #162.* **Motion passed unanimously.**
2. **Schedule of BOD Meetings – November 2011-2012:** **Motion** by Director Pelly/seconded by Director Henderson that: *we accept the schedule of board work sessions and regular meetings.* **Motion passed unanimously.**
3. **AIS Crime Policy Renewal:** **Motion** by Secretary Day/seconded by Director Lynn to: *accept option 1 from AIC for crime coverage.* Discussion: Length of coverage options from 1-3 years. **Amendment** by Director Pelly/seconded by Director Henderson to: *Limit it to One Year.* **Amendment Passed Unanimously. Motion Passed Unanimously**
4. **Collision Coverage for older model vehicles.** **Motion** by Director Parker/Seconded by Director DeSapio to: *Delete collision coverage for the 1997 Ford F150 pickup, the 1998 Ford Ranger pickup and the 2001 Ford Ranger pickup.* **Motion passed unanimously.**
5. **Request from Phase Reps to gather additional emails through Administration:** **Motion** by Director Nordin/seconded by Director Henderson that: *the board authorize the ranch administration to send out three sets of emails to assist the Neighborhood Phase Rep Committee in better communicating with residents with changes.* **Motion passed unanimously.**

6. **Hiring of Temporary Administration Employee Phyllis Carlin:** Motion by Secretary Day/Seconded by Director DeSapio to: *confirm Phyllis Carlin as the team leader for the admin dept. in a temporary capacity.* **Motion passed unanimously.**
7. **Preliminary Discussion of Communication Committee's Recommendation:** President Johnson, and other Directors commended the committee for an excellent job. Motion by Director Pelly/seconded by Director Lynn to: table the discussion till the work session. Discussion: Director Nordin highlighted his recommendations His recommendations along with the digital newsletter will be added to the website. **Motion passed unanimously**

MEETING ADJOURNED AT 8:35

Respectfully submitted by Gail Day, Secretary

(For a full version of the minutes please visit the website at www.crookedriverranch.com under meetings/min.)