

BOARD HIGHLIGHTS

August 15, 2011

1. Call to Order: (President Ted Cook)

President Cook called the meeting to order at 6:00 pm and lead in the Pledge of Allegiance to the flag. All Board Members were present.

2. Consent Items (President Ted Cook):

A. Jim Martin motioned for the BOD to accept the consent items as corrected and rewritten, George Lynn 2nd. **Motion passed unanimously.**

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

A. Jim Martin reminded everyone that there is no current representative for the Jefferson County Planning Commission or for Economic Development.

B. Ben Johnson will be assisting Herb Parker with CC&R follow-up on complaints that are filed by Ranch residents.

C. David Imig, Vice President of US Bank, Redmond, OR spoke to the BOD regarding FDIC insurance coverage on the Crooked River Ranch Club and Maintenance Association account.

D. Ted Cook announced that as of July 1, 2011 there are 176 property owners who have not paid dues for July 1, 2011 through December 31, 2011. We currently have 134 property owners that are delinquent and have been turned over to collections. Ben Johnson motioned that the Board look into publicizing the names of members who are delinquent in their dues payments. Paul seconded motion. Vote passed unanimously. Jay stated the Legal sub-committee to review correspondence from the law firm regarding the matter and report back to the board.

E. Three **NO Hunting** signs will be posted in the area of Horny Hollow Trail and SW Porcupine Way to help prevent poaching and hunting in that area.

G. Jay Nordin said that the new Crooked River Ranch web site is up and running. You can access the web site by typing in either Crookedriverranch.com or crrhoa.com. New email accounts will be ready soon, problem with printing emails.

H. Robert Symank who lives on Foley Waters Dr said that he would like to see speed limit signs put up. Paul Nemitz motioned for the BOD to approve installing three speed limit signs in the area of River Road, and the bottom of Foley Waters, Herb Parker 2nd. **Motion passed with one opposed, Jay Nordin.**

I. Hope Johnson reminded everyone about the Terrebonne Cruise-in, Saturday August 27th.

J. Selma Cusick requested Board to review her letter of concern regarding tournament golf charges. Board went into Executive Session after meeting to discuss the letter and its response.

4. Committee Reports:

A. Phase Rep Committee: Paulette Nordin received a recommendation from the Communication Coffee meeting to change their name to CRR Neighborhood Rep Committee. They have 544 email addresses and 35 of those were obtained this month.

B. Communication Committee: Gail Day said that they would be meeting every two weeks with regards to the Policy & Procedures of the handbook and the Administration Hand Book.

5. Old Business:

A. Frank Ferraro motioned for the BOD to accept the 10 year Road Maintenance Plan with corrections, Ben Johnson 2nd. **Motion passed, Vince Pelly abstained.**

6. New Business:

A. Frank Ferraro motioned to approve Carolynne Erickson and Sarah Johnson as new Phase Rep Volunteers, Paul Nemitz 2nd. **Motion passed unanimously.**

B. Paul Nemitz motioned for the BOD to approve Carolyn Bowers and Santiago Casanueva as a new Parks and Recreation volunteer, Jay Nordin 2nd. **Motion passed unanimously.**

C. Paul Nemitz motioned for the BOD to accept the Employee Recognition Guidelines, Jim Martin 2nd. **Motion passed unanimously.**

D. AFE 159, Amount of Expenditure 23,749.96: Richard Jensen asked the BOD to approve the replacement of the current skid mount greens sprayer with a new self contained dedicated sprayer. Jay Nordin motioned for the BOD to approve the purchase, Paul Nemitz 2nd. **Motion passed unanimously.**

7. Second Read:

The BOD decided to move the Ranch Mission, Vision, Theme and Slogan AIS from a Second Read back to a First Read.

8. First Read:

- A. Ranch Mission Vision Theme and Slogan moved to Work Shop
- B. Policy for Crooked River Ranch Blog
- C. CRR Proposed Modified Architectural Application Form
- D. Draft Position Description for CRRC&MA Administrator

Jim Martin moved to adjourn to Executive Meeting at 8:18p.m.

DRAFT