

## BOARD HIGHLIGHTS

Regular Session, January 23, 2012

**CALL TO ORDER:** President Ben Johnson called the meeting to order at 6:00 P.M. and led the Pledge of Allegiance; he then introduced our new Administrator, Judy LaPora, who will begin work on January 30<sup>th</sup>. Directors Michelle DeSapio, George Lynn and Herb Parker not present.

**CONSENT ITEMS:** The minutes and other consent items were approved unanimously with minimal changes—including changing Director Day's assignment from Communications Committee member to the Committee's Board liaison.

**COMMITTEE AND STAFF REPORTS:** Paulette Nordin (Architectural Committee secretary, Jefferson County Planning Commission member and Phase Rep Committee chair) updated on the activity of the Architectural Committee, noted there will, be a public hearing held the 25<sup>th</sup> of this month on the application for a camp ground north of the Crooked River; and reported the Phase Rep Committee has now collected over 800 email addresses increasing the Committee's ability to communicate to CRR residents. Resident Harrison spoke of the frustration of dealing with different building codes of Deschutes County and Jefferson County with regard to whether a barn can be built before a house. President Johnson indicated that he needed to deal with the Architectural Committee if he wanted support for a variance. Billie Higgins, Communication Committee's new chair of reported they are working on recommendations for the phone directory and asked that no new directories be sold until fixed. President Johnson noted that there is demand that needs to be met and there will be a warning page attached until the updated directory is available. Director Day updated the Board on the progress of the move to a new format for the newsletter, including the estimate from the printer the cost of layout would run between \$800 and \$1,000. The projected transition date is yet undetermined.

**MEMBERSHIP INPUT/ANNOUNCEMENTS:** Diane Knox asked that the discussion of moving the Three-Tree-Memorial be delayed until the next work session on February 6<sup>th</sup>. Now with her Lion hat on, Paulette Nordin noted the *Lions District Convention* will be held in March at Eagle Crest. She invited all interested to the Friday, March 9<sup>th</sup> dinner buffet, wine tasting, art show, and floorshow which will include CRR's own Dancing Lions (the event begins at 6 P.M. and the cost is \$35). Chamber of Commerce President Hope Johnson reported that on Saturday 28, January, the Chamber is hosting *VIVA LAS VEGAS* at the Red Rooster Restaurant in Redmond, and the event will include dinner, a silent auction and speaker Gary Popp--former CRR Golf and current owner of *Lake Billy Chinook Houseboats*. She also noted that this year's *Steel Stampede* will be held on the weekend of May 5-6.

**OLD BUSINESS:** Vice-President Jim Martin submitted for Board approval the CRR employee health insurance package for period Feb. 1, 2012 - January 31, 2013. It was approved with a single dissenting vote--Director Jay Nordin. Director Kit Henderson requested formal approval of the two sample letters (*30 Day Reminder of Past Dues* and *210 Day Demand Letter*) that go with the Board's Resolution 2011-11-21 (*Collection of Unpaid Charges*). They were approved by unanimous vote. There was discussion of some additional editorial changes to the resolution itself, but it was decided to postpone this until a later date. The Board discussed the request from the Community Development Organization (CDO) that a letter of support be sent to Jefferson County for the CDO concept and master plan for a community center that would require rezoning of land near the Fire Hall. The package would also entail a gift of land for the Community Center from the current owners. Several Directors felt more information was needed before such letter could be sent. When opened up to comments from the audience, it generated a major discussion which included strongly-held views against the project. Frank Wood finished discussion with a reminder that the CDO is looking for preliminary support of the project by CRR before Jefferson County will take the

next step. He also stated the Land Conservation Development Commission meeting with the CDO saw a positive reaction; the state would not block the project. President Johnson noted that the Board could use a better feel for the views of the broader community on this issue. The issue was postponed until a later date and hopefully additional information on the pulse of the community. The Board requested some additional changes to the materials forwarded by the Nominating Committee in the draft documents on Election 2012.

**FIRST READ** – Architectural Committee Charter and Structure was moved from old business and will be discussed as a second read at the next regular session.

**SECOND READ** – None

The meeting adjourned at 8:00PM to executive session to discuss contract and personnel issues.