

BOARD HIGHLIGHTS  
July 18, 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.** Corrections: Jim Martin asked that corrections to be made to the consent items for the Meeting held on June 20, 2011. Frank Ferraro motioned to approve the corrections as stated, Jay Nordin 2<sup>nd</sup>. **Motion passed unanimously.**

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

**A.** Jim Manser asked that the 'No Hunting' Signs that have been removed be put back up on the Ranch.

**B.** President Ted Cook announced that Panorama Park had been vandalized last week and then again sometime during the night on Saturday July 16<sup>th</sup> or July 17<sup>th</sup>. Ted is asking that residents in the area of Panorama Park to please keep an eye out for anyone vandalizing the park. Ted reminded everyone about the Military Commissary that will be open at the Deschutes County Fairgrounds August 12<sup>th</sup> through August 14<sup>th</sup>, 2011, the Crooked River Ranch Annual Meeting on August 27, 2011 at 11:00 am, followed by the Crooked River Ranch Water Company Annual Meeting at 2:00 pm in Mac Pherson Park

**C.** Ben Johnson announced that there will be a volunteer group to put together the Voting Ballots that will be mailed to Crooked River Ranch Property Owners on July 27, 2011.

**4. Committee Reports:**

**A.** Paulette Nordin reported that the last Phase Representative Meeting was held by Email. She has put a disclaimer under her signature and on the blog that was set up to make sure readers understand that the articles they contain do not reflect the views or position of the Association, nor its endorsement of their contents. Paulette reminded everyone about the Community Yard Sale that is coming up September 9<sup>th</sup>, 10<sup>th</sup> and 11<sup>th</sup>, 2011. They will have six (6) locations to pick up maps for the yard sales and it will also be noted in the Newsletter. She said the Lions Club is considering whether to have another Barn Dance this fall.

**B.** Sylvia Kimbley, Summer Recreation Program, reported that 39 children showed up for the first day of the program. They have valuable volunteers that are providing much needed help. None of the teenagers showed up for the Swim/Pizza Party that was to be held last Friday, July 15, 2011.

**5. Old Business:**

**A.** Jim Martin motioned for the BOD to amend Resolution 2011-05-16 removing the words 'Be the Capital Reserve Plan, Ted Cook 2<sup>nd</sup>. **Motion passed with one voting no, Paul Nemitz.**

**6. New Business:**

**A.** Paulette Nordin asked the BOD to approve Diane Randgaard as a Phase Representative volunteer for Phase 5. Paul Nemitz motioned for the BOD to approve Diane Randgaard, Frank Ferraro 2<sup>nd</sup>. **Motion passed unanimously.**

**7. Second Read:**

The BOD decided to move the Ranch Mission, Vision, Theme and Slogan AIS to the next Work Session. They would like more public input on this Agenda item.

**8. First Read:**

None

Jim Martin moved to adjourn the Meeting at 7:57 p.m.