

BOARD HIGHLIGHTS

March 21, 2011

1. Call to Order: (President Ted Cook)

President Cook called the meeting to order at 6:02 pm and led in the Pledge of Allegiance to the American flag. Frank Ferraro was absent.

2. Consent Items (President Ted Cook):

Phil Sroufe motioned for the Board to approve the Minutes for the Regular Session January 17, 2011, Work Session February 7, 2011, Executive Session February 7, 2011, Treasurer's Report, Management Reports, Written Correspondence (SRD Items), and AR Log February 7, 2011, Vince Pelly 2nd. **Motion passed unanimously.**

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

A. Ted Cook announced that the Limb Dump is now open. He also said that Military families would be able to access the Commissary at Deschutes County Fair Grounds 9:00 am April 15th – 17th.

B. Herb Parker asked the BOD to look at the Administrative Handbook regarding values, trust and respect. He said meetings that included the Officers of the BOD only were not acceptable and he asked that they cease these meetings immediately.

C. Jim Martin said he and Phil Sroufe met with Attorney Steve Bryant regarding the CRR Water Co. Steve suggested that Phil and Jim meet with two members of the Water Co BOD to talk about their thoughts and ideas. Jim asked permission from the BOD to meet with them. Vince Pelly motioned for two committee members from the BOD, Phil Sroufe and Jim Martin, to meet together with two CRR Water Co. members, Jay Nordin 2nd. **Motion passes unanimously.**

D. Gail Day brought flyers for the Budget/Audit Committee presentation to be held on March 30, 2011 at 6:00 pm in the Juniper Room.

E. Mike Folkestad said that the Jail Levy failed last fall, but that it would continue at \$.99 cents per thousand. If the measure does not pass the jail will only be able to service 32 people. He asked that people consider voting yes on the measure at the May election to help keep the crime rate down.

F. Ted Cook suggested that they ask the Sheriff to come to Crooked River Ranch to talk about developing a Community Watch Program. Paulette Nordin was asked to find out whether there was an interest in the community for this type of program.

G. Ben Johnson said that Neighborhood Watch was a good idea and he has good experience with such operations.

H. Paul Nemitz said that the BOD probably needs to have an approved Policy Statement.

4. Committee Reports:

A. Phase Rep Committee: (Jim Stagl)

Jim Stagl, spoke for the Phase Rep Committee and asked the BOD about obtaining email addresses from the Administration Office. It was suggested that a note be put in the Newsletter asking CRR residents to give their permission for the distribution of their email addresses. The BOD will first seek legal advice on privacy.

5. Old Business:

None

6. New Business:

A. Communication Committee Volunteer: (Aaron Palmquist)

The BOD was asked to approve/not approve Billie Higgins to serve as a member of the Committee. Phil Sroufe motioned for the BOD to accept Billie Higgins as a volunteer, Ted Cook 2nd. **Motion passed unanimously.**

B. George Lynn motioned to have the Board Meeting Executive Session following the April 4th Work Session for discussion with Legal Council, Phil Sroufe 2nd. **Motion passed unanimously.**

C. Jefferson County Commissioner Wayne Fording was present and he briefly shared the Commissioner's position on the need for the Jail Levy. He also shared that there was a staff change in the Planning Department. The Planning Director has sought employment elsewhere.

7. Second Read:

None

8. First Read:

Fiscal Year (FY) Budget 2012 (George Lynn)

A. Marilyn Keyser asked the BOD to adopt the Budget approved budgets for Fiscal Year 2012 as presented. There will be a public presentation on March 30, 2011 at 6:00 pm in the Juniper Room by Marilyn. At that time they will explain the proposed budget.

B. Marilyn thanked Aaron and the Department Supervisors for meeting with the Budget/Audit Committee and their support. She will be putting together a letter of thanks.

Jim Martin motioned to adjourn the meeting

The Board Meeting was adjourned at 7:19 pm