

BOARD HIGHLIGHTS

April 18, 2011

1. Call to Order: (President Ted Cook)

President Cook called the meeting to order at 6:01 pm and led in the Pledge of Allegiance to the American flag. Kim Seely and Phil Sroufe were absent.

2. Consent Items (President Ted Cook):

A. George Lynn asked the Board to make a correction to the minutes of the March 21, 2011 Board Meeting regarding second page, First Read to state that the Fiscal Year Budget was only a presentation by Marilyn Keyser and that there was no request for the Board to adopt the budget at that time. Marilyn said that she did not officially ask the Board to adopt the budget at the presentation.

B. Frank Ferraro motioned for the Board to approve the Minutes for the Regular Session March 21, 2011, with the change to the second page of the First Read, Work Session April 4, 2011, Executive Session April 4, 2011, Planning Session April 4, 2011, Treasurer's Report, Management Reports, Written Correspondence (SRD Items), and AR Log April 4, 2011, George Lynn 2nd. **Motion passed unanimously.**

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

A. Aaron Palmquist asked the Board to consider eliminating the stickers for membership cards. Stickers are currently sent out with invoices in June and December to any member that is not considered delinquent at that time. It has been noted that some Property Owners play golf and use the pool once they receive their new stickers, but do not pay their dues and therefore become delinquent. The Board decided to put this on the Board Work Session Agenda for May 2, 2011.

B. Ted Cook said that Kim Seely and Phil Sroufe had submitted letters of resignation to the Board.

C. Hope Johnson said that the Steel Stampede Committee met last Thursday. She said that the people putting on the event were doing an exceptional job. More volunteers are needed for this event.

D. Ted Cook said the partition for the Badger Chinook property has been approved for the Kiosk and mailboxes.

E. Jim Martin said that the meeting with the Water Board went well. They are going to schedule another meeting.

F. Michelle DeSapio asked where the Board was on publicizing wages. Ted Cook shared that they are awaiting a legal response.

G. Hope Johnson briefed the Board of the various opportunities that the Chamber was hosting to bring people together.

4. Committee Reports:

A. CRR-Terrebonne Chamber (Hope Johnson):

Hope invited everyone to attend the open house on April 20, 2011 at Home Federal Bank in Terrebonne.

B. Budget/Audit Committee (Marilyn Keyser):

Marilyn said that she would do a wrap-up Wednesday at the meeting with a review of what's happened so far. She said that this will be her last meeting, she is resigning from the committee.

C. Gail Day:

Gail announced that there will be a Communications Committee 'Coffee' on May 21, 2011 at 10:30 am at Ranch Chapel. There will be a two-point presentation. She also said that there will be a two-point presentation by the Ford Foundation on May 14, 2011 at Eagle Crest Resort. This will be in regards to non-profit organizations.

D. Paulette Nordin:

Asked the BOD about the continuance of re-furbishing the Bus Stops. It was stated that they are a summer project and are on the list to continue to be work.

E. Communications Committee (Gail Day):

The Committee has developed a survey that will be out in the May edition of the Newsletter. They would like to obtain sponsors to offset costs of food and banners when they visit different groups to collect surveys. Ted Cook asked them to put it in writing and submit it to the BOD for approval.

F. Phase Rep Committee (Paulette Nordin):

Paulette said that the committee was getting more members and had obtained 45 new email addresses. She said that people seem to be glad to receive information about what is happening on the Ranch.

G. Budget Audit Committee (Marilynn Keyser) Mentioned that the committee would be wrapping up items for this year's work on Wednesday at 2:00 p.m. She also mentioned that she would be resigning from the committee.

5. Old Business:

None

6. New Business:

A. Lease Agreement for Arena Apartment (Aaron Palmquist):

Aaron said that the apartment had been rented for \$475.00 per month plus utilities. Frank Ferraro motioned to approve the Lease agreement, Jim Martin 2nd. **Motion passed unanimously.**

B. Parks and Recreation Committee Volunteer (Aaron Palmquist):

Sylvia Kimbley asked the BOD to approve Shiela Cisneros and Margie Coffey to serve as members of the committee. Frank Ferraro motioned for the Board to approve the two new Volunteers, Herb Parker 2nd.

Motion passed unanimously.

C. 2011 Ballot Measure – Deschutes Area Wilderness Proposal (Jay Nordin):

1. Mail-in Ballot date change - Phyllis Carlin presented a recommendation to move the mail-in ballot date from August 31, 2011 to Friday, September 2, 2011. Jim Martin motioned to accept the change with Herb Parker 2nd. **Motion passed unanimously.**

2. Architecture Committee Candidates - Phyllis Carlin presented a recommendation to move the number of vacancies from three (3) to five (5). Frank Ferraro motioned to set the number from three to five for the ballot. Jim Martin 2nd. **Motion passed unanimously.**

There was much discussion regarding whether to attach a survey to the voting ballot regarding the Deschutes Area Wilderness Proposal or insert a survey in the Newsletter. Jay asked that this item be moved to the next work session for further discussion.

D. Reserves (George Lynn):

There was a brief discussion regarding this item and why it was here and do we have enough time to discuss this information from legal counsel. Herb Parker motioned to hold an Executive Session following the May 2nd Work Session. Jay Nordin 2nd. **Motion passed 5 yes and 2 no (Jim and George).**

E. Volunteers for Phase Representatives (Paulette Nordin):

The Board was asked to approve Gail DesBrisay and Mitzi Williams to serve as members of the committee. Jim Martin motioned for the Board to approve the two new Volunteers, Jay Nordin 2nd.

Motion passed unanimously.

7. Second Read:

Fiscal Year (FY) Budget 2012 (George Lynn):

Herb Parker motioned to adopt the approved General Operating Budget and the Capital Budget for Fiscal Year 2012 as presented by the Budget Committee, Jay Nordin 2nd. Herb Parker motioned to amend the motion to increase the Golf Pro Personnel Budget to \$225,588.00 and reducing the golf cart lease from 64,000 to \$60,000, Vince Pelly 2nd. **Motion passed unanimously.**

8. First Read:

Lease Agreement with Bend Broad Band for Space – Tower Hill (Aaron Palmquist):

A. Jim Martin reported that they are working on it and that the Board should read through the document prior to the May Work Session.

Frank Ferraro motioned to adjourn the meeting

Ted Cook adjourned the meeting at 7:32 pm