

Crooked River Ranch Club and Maintenance Association
Board of Directors
Working Session Meeting – January 9, 2012

CALL TO ORDER: President Johnson called the meeting at 10:00am and led in the Pledge of Allegiance.

Roll Called:

Ben Johnson (Pres)	x	Herb Parker (Treas)		George Linn	x
Jim Martin (V. Pres)	x	Michelle DeSapio	x	Jay Nordin (Sec)	x
Gail Day	x	Kit Henderson	x	Vince Pelly	x

Board Member Responsibilities/Assignment List reviewed.

Action Required Log (AR Log) reviewed. Removed items 3 (Crestview Cable) and 9 (Search for Admin.) from log. Changed dates on several. See current Log for details. **Reminder: should review AR log at end of meeting.**

Liaison for Communication Committee. Gail Day requested to be the liaison.

Board Vote on Administrator. President Johnson reviewed the process, Gail Day motioned to except Jude LaPora’s as Administrator and contract of three years starting Jan. 30th 2012 at the rate of \$52,000 per year, seconded by George Lynn, passed 8-0.

CDO Discussion and Handout: Master Plan and Community Center. Board will vote next meeting to write a letter to approve or not approve concept of project, letter to be sent to CDO. Board’s major concern with project is zoning issues. Will land fall under HOA, SRD, Fire District, and Water Company. CDO will be meeting with LCDC (states land use agency) to discuss project this Thursday 01-12-12.

Director Martin, Water Company MOU will be drafted this week.

Transferring Pool Operations under General Maintenance. Motion to put pool operations under General Maintenance supervisor (was under Golf Course Superintendent), by Jim Martin and seconded by George Lynn: Passed 7-1, Gail Day negative vote.

Discussion of Staff Duties in the office. President Ben Johnson handed out list of duties and responsibilities of current office staff and requested board members to review list for a better understanding of its operations.

Public Input: Diane Knox introduced new owners of CR Ranch Cabins, Sean & Onya Remer to the Board. Also reminded the Board that this year its CRR’s 40 anniversary and planted the seed, will the ranch have any special activities for it? Paulette Nordin, member of the JC Planning Commission, will be meeting this week in Madras and will be reporting back to the Board on the meeting. Lions are asking, what will be done with the 3 Trees sculpture once the Kiosk is moved. Lions want to put it in the Memorial Park. Discussion followed, HOA does not own it and thought it was owned by Kit Pullen. Lions will look into matter. Paulette also asked Board what happened to the CRR picture/display at the Redmond Airport baggage claim area. Hope Johnson will contact Airport and report to BOD.

CRR Organizational Chart handed out. Administrator position and Pool supervision added to chart. Need office staff to correct last minute change to chart? Suggestion for next meeting: Add Judy’s name in Admin. Box.

Gail Day motioned to adjourn meeting to Executive Session to discuss Legal and Personnel matters, seconded by George Lynn. Approved.

Meeting adjourned at 11:21pm to executive session.