

CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION

BOARD OF DIRECTORS  
MONDAY– July 18, 2011 6:00 p.m.

I. CALL TO ORDER

1. Pledge of Allegiance
2. Roll Call

II. CONSENT ITEMS

1. Approval of Minutes
  - a. Regular Session
  - b. Executive Session
  - c. Work Session
  - d. Executive Session
  - e. AR Log
  - f. Telephone Sessions
2. Written Correspondence
3. AR Log

III. ANNOUNCEMENTS/MEMBERSHIP INPUT

Up to thirty minutes is available for persons other than Committee representatives to comment on items not listed on the agenda other than public hearings, deliberations. Each person's comments will be limited to three minutes. Comments on communications/announcements will be heard last.

IV. COMMITTEE REPORTS

Representatives of Committees may comment on any item of business, except public hearings, and deliberations. Each person's comments will be limited to three minutes, except presentations.

1. Committee Minutes - Various Information
2. Monthly Reports
3. Treasurer's Report
4. Written Correspondence

V. OLD BUSINESS

1. Discussion regarding Kiosk at Badger & Chinook

VI. NEW BUSINESS

1. Proposal – Road Maintenance – 10 year plan
2. Volunteer Phase Rep. Committee

VII. SECOND READINGS (deliberations)  
1. Ranch Vision and Mission

VIII. FIRST READINGS

IX. ADJOURN to Executive Session (short)

## AGENDA CALENDAR

(6:00 p.m. unless indicated)

(Agenda Items for Meetings are due 3 Wednesdays Prior to any Meeting)

PENDING BOARD HEARINGS, WORKSHOPS  
OR MEETINGS (held in the Administration Building):

### PUBLIC HEARINGS:

Special Session 4:00 pm July 20, 2011

### BUDGET/AUDIT COMMITTEE MEETINGS- BAC (WEDNESDAYS 2:00 p.m.):

\* Review Draft Audit Financials July 20, 2011

### WORK SESSIONS: (Held the First Monday of Each Month: 10:00am-12:00pm)

- \* Committee Reviews – Various Work Sessions as Scheduled
- \* Long Term Asset Management/Vision – July 2011
- \* Putting Course – August 2011

### FUTURE AGENDA ITEMS:

### SCHEDULE OF NEWSLETTER PUBLICATIONS:

(Articles with specific dates should follow the Articles Due date and Issue month.  
Information only articles received by the article due date will be included in the  
upcoming newsletter)

<u>Issue</u>	<u>Articles Due for upcoming issue</u>	<u>Mail Date</u>
September 2011	August 11, 2011	August 23, 2011
October 2011	September 8, 2011	September 27, 2011
November 2011	October 13, 2011	October 25, 2011
December 2011	November 10, 2011	November 29, 2011
January 2012	December 8, 2011	December 29, 2011

# CRR Board of Directors

## A.R. (Action Required) Log

7/18/11

Owner (Coordinator in bold)	A.R. Description	Due Date	Comments
<b>Jay Nordin</b>	Handbook Review	On Going	Review Handbook for housekeeping items and recommended changes/inclusions.
<b>Herb Parker</b> Jay Nordin	Board Master Planning & Long-Term Capital Items (Asset Management)	On-going	Board to gather on location in a separate (no public meeting) following the Work Session for Vision and Planning. Tentatively to complete the Summer of 2011 for first phase and establishment of Long-Term (Vision) expense (assets) items that will flow into the CRP.
<b>Jim Martin</b>	Crestview Cable Contract	Aug '11	Review and discuss direction for the future of the Crestview Cable contract.
<b>Ted Cook</b> <b>Herb Parker</b>	CCR Violations and procedures and follow-up	Aug '11	Review and modify current procedures and Handbook
<b>Judy Callaghan</b> <b>Herb Parker</b>	Work Out Area	Aug '11	Bring additional information to the July Work Session to assist the Board in the decision-making process.
<b>Ted Cook</b> George Lynn	County / Community Clean-up Projects for CRR	Aug '11	Discuss and select various projects for use of Jefferson County Sanitary dollars for Crooked River Ranch.
<b>Ted Cook</b>	Summer Recreation	July '11	Two weeks in the summer where the HOA provides activities for our community's kids in July and August.
<b>Jay Nordin</b> Herb Parker	Transition to New Website	Aug '11	Transferring old data, and Reviewing Layout, News
<b>Vince Pelly Sr.</b> Jay Nordin	Membership Rights – Process and procedures New Pool Policy for 2012 Cost of pool operation	Ongoing	Review and recommend best possible practices for implementing the new Evaluation for areas such as

A.R. Log

			Pool Access and Guests.
<b>Jim Martin</b>	Proposed Putting Course Project	Fall '11	Following input from various sources (survey, annual meeting) the Board will determine when or if the proposed project is to move forward to the next step.
<b>New President</b>	Deschutes Wilderness Area	Sept '11	Board to briefly discuss/decide when and where to proceed further regarding this issue. A. Draft ballot for possible voting - BOD review June '11 B. Results from voting – BOD Sept '11
<b>George Lynn And/or new Secretary</b>	Review of Committees	Aug '11	Audit/Budget Committee Review
<b>Ted Cook / Jim Martin</b>	Agreement with CRRW	Sept 12, '11	