

Crooked River Ranch Club and Maintenance Association
Board of Directors
Working Session Meeting – February 6, 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)	x	George Linn	x
Jim Martin (V. Pres)	x	Michelle DeSapio		Jay Nordin (Sec)	
Gail Day	x	Kit Henderson	x	Vince Pelly	x

Report on Orientation for Administrator LaPora. Ms. LaPora met with department supervisors on site and received an overview of the department included a complete description of job duties and responsibilities.

Proposal for Recognition of Committee Volunteers for 2011-2012. President Johnson presented the idea for a "Meet and Greet" with committee members and Administrator LaPora. Motion by Gail Day to invite committee members one hour before the next Board meeting for a "Meet and Greet" with Administrator LaPora. Second by Director Lynn. Motion passed unanimously. The discussion also included the possibility of a 40th Anniversary /Volunteer Recognition Celebration in May.

Update on Budget 2012 Process (Includes joint BOD/BAC Session on 22 February and BOD FYI 2013 Goals. In a combined meeting of the of BOD and BAC, all department managers will present their 2013 proposed budget. The meeting will begin at 10:00 and no questions will be permitted during the morning session, and it will reconvene after lunch at 1:00 p.m. At this time BAC committee members will have questions for individual department managers. This meeting is open to the public. Treasurer Parker will work with other Board members to develop a set of goals for Fiscal Year 2013 to be present to the BAC prior to the meeting on the 22nd.

CDO/Community Center Issue Update. In the last newsletter a survey was sent out as a Message from the President asking members if they support the Master Plan concept proposed by the Community Development Organization (CDO). Information from the survey would give the Board data for their decision whether to issue a letter of support for the proposed Master Plan. Director Pelly read his position statement reminding the Board that they should always act in the best interest of the Ranch and that protections must be in place. Director Lynn read sections from the CCR's which shows HOA oversight on privately held property once the property is developed. Motion by Director Day, Second by Director Parker, to create a committee to review the surveys. Director Day in favor. Others opposed. Motion did not pass. Discussion followed with the Board requesting ~~to~~ a written confirmation from the MacPhersons that they accept the position taken by the CDO Board on the relationship of the developed property to Crooked River Ranch. It was the consensus of the Board to not take action until a letter is received from MacPhersons and the survey is reviewed.

Nominating Committee Documents for Election 2012. The issue before the Board is, "Will the ballots for the BOD 2012 Election be counted in-house or will a CPA firm count the ballots?" In the past the CPA firm has charged \$5,000. Director Martin reviewed the history indicating that there had previously been trust issues the ballots were counted in-house. Some Board members will meet with Mr. Dahlen of the CPA firm we have used in the past to count ballots prior to the next Board meeting to discuss possible reduction of the cost.

Neighborhood Phase Rep Committee Charter. The Community Charter was revised in January of 2011 but never submitted to the Board. Some initials need to be changed in the document to go along with the new name, Neighborhood Phase Communication Representatives. Motion by Director Martin to accept the Community Charter based on suggested changes. Second by Director Pelly. Motion passed unanimously.

Update on Status of Communications Committee Work. President Johnson asked that the Communications Committee recommendations be programmed into future Board meetings.

Update on Memorandum of Understanding with Water Company. An MOU with the Water Company, after review by President Johnson and the Water Company, was sent to our water issues attorney, Mr. Peter Mohr, for review. Mr. Mohr has suggested some changes in language and we are currently awaiting his formal response.

Vote on Acceptance of Memorandum of Understanding with Fire Department on use of CRR Fuel and Compensation by Fire Department. Director Martin motioned to accept the MOU between the Association and the Fire Department on use of CRR Fuel and Compensation. Second - Director Henderson. Motion passed with one no vote (Director Lynn).

Public Input. Diane Knox discussed placement of the 3-Tree root-ball sculpture once the information center is moved. Suggestions include the Fire Station, which had no interest, or Lions Memorial Park. Concern over fragility of the sculpture was noted.

Update on Status of Communications Committee Work. Dianne Knox of the Communications Committee updated the Board on the committee's reviews. The committee has reviewed the Directory and is now aware that there is a Welcome Booklet. The committee is looking at combining the two. President Johnson urged the Committee to formally provide its recommendations on these items and asked that they be programmed into future Board meetings.

Board Member Responsibilities/Assignments List - Update. Board Member Assignments List and Action Required Log were reviewed and updated.

Meeting adjourned at 11:20pm to executive session.