

**Crooked River Ranch Club and Maintenance Association  
Board of Directors  
Work Session Minutes  
September 12, 2011**

**Call to Order:** by President Ted Cook at 10:02 AM

**Ted Cook led the Flag Salute:**

Name	x	Name	x	Name	x
Ben Johnson	x	George Lynn (Tres)	x	Kit Henderson	x
Jim Martin (V-Pres)	x	Michelle DeSapio	x	Vince Pelly	x
Ted Cook (Pres)	x				
Herb Parker	x	Jay Nordin (Sec)	x	Gail Day	x

**Oath of Office:** Ted Cook administered Oath of office to Kit Henderson, Gail Day, and Ben Johnson and repeated Oath to Michelle DeSapio.

**AFE 160 – Road Material:**

1. Motion made to accept AFE 160 (paper work on available) by Jim Martin and Seconded by Ben Johnson. Discussion followed. AFE requests \$50,000 for road material, part of a now 9 year plan to upgrade 3.5 miles per year of dirt roads. Vote taken: passed unanimously.

**Employee of the Year Award:**

1. Ted Cook presented Richard J. Rohachs with the Employee of the Year Award.

**Special Award:**

1. Jim Martin presented Ted Cook an award for outstanding service to the Board and community.

**Jay Nordin read the Wilderness Survey Minutes and Results:**

Attendees: Paul Nemitz, Ben Johnson, George Lynn, Vince Pelly, Jay Nordin, Paulette Nordin, Diane Knox, Lotte Hermansson, Gary Hunter.

1. Group established procedure of recording and viewing each survey. Results: No Preference 53 votes (8.055%); Yes, 173 votes (26.29%); No, 432 votes (65.65%). Discussion followed. Board will address issue of what to do next at the Regular Meeting. Minutes of Survey Counting will be attached to minutes. Board position will be discussed at regular meeting. Suggestions made to send letter to several Deschutes and Jefferson County officials and other State officials our stance on the issue. Motion to accept peoples will by Vince Pelly and seconded by George Lynn, passed unanimously. Public comments received. Director Lynn to draft resolution.

**George Lynn read Financial report:**

Discussion followed regarding reserve account funds and reconciliation and correction of cash balances, checking accounts and capital reserve money. Motion made by Jim Martin to pay back monies plus interest to reserve account, seconded by George Lynn. Passed unanimously. Funds will be fully returned to reserve account by Jan 10<sup>th</sup> 2014.

**Report by Vince Pelly, Mail Box issue:**

Monies are available to complete project by the end of this month. Vince stated \$6010 will be spent and is in budget for the project. Thanked staff for work done on project.

**Report by Vince Pelly, Road Tractor:**

Board has options for purchasing tractor from Water Company or other sources. Report submitted to Board. Discussed needs and advantages of acquiring a tractor for the Road Department.

**Election of Officers:** Discussion of whether to have a secret ballot or show of hands/voice. Board voted to conduct voting via paper. Board voted 8-0(unknown who motioned and seconded) to use paper. Larry Day collected votes for each office position.

Jim Martin motioned to elect Ben Johnson as President seconded by Jay Nordin. No other motions. Vote: 1 blank, 7 Yes, 1 voice yes; George Lynn motioned to elect Jim Martin as Vice President, seconded by Jay. No other motions. Vote: 8 Yes, 1 voice yes; Jay Nordin motioned to elect Gail Day as secretary, seconded by Jim Martin. No other motions. Vote: yes 8, 1 voice yes; Jay Nordin motion to elect Herb Parker as treasurer, seconded by Gail Day, Jim Martin motioned to elect George Lynn as treasurer, seconded by Vince Pelly. Vote: Herb Parker 5, George Lynn 4.

**Policy for Ranch Blog:**

Moved to October session.

**Draft Position Description:**

Will be added to regular meeting agenda.

**Architectural Application Form:**

Will be added to regular meeting agenda.

**Ranch Mission, Vision, Theme and Slogan;**

Moved to Regular meeting.

**Other Topics:** (maybe out of sequence) AR log will be reviewed at next meeting of the Board. Judy Callahan, request to make decision regarding work out area. Letter from Marie P. Carter requesting volunteers to clean up dirt road leading to Senior Center from Horny Hollow. Letter from Cheryl McCauley concern about have a space for the Holiday Bazaar, Old Fashioned Christmas Celebration if a work out will take the space need for the event. She would like a decision made soon, so they can plan for another location for the Holiday Bazaar. (may not want the following in the minutes) There was a statement made disapproving the Annual Meeting Minutes on the Website before they are approved. My understanding is that the minutes of last year's meeting are always on the web for a year before it was approved at the next annual meeting, not before. We have always had the minutes available to view after the meetings. We also have the regular meeting minutes each month viewed in the Newsletter before they are approved, called Board Highlights.

**Adjourned** at 12:15pm, Respectfully Submitted, Jay Nordin Secretary