

DRAFT FOR REVIEW AND APPROVAL AT  
REGULAR SESSION BOD MEETING JANUARY 15, 2018

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS**

Monday, December 18, 2017, 6:00 P.M.

**I. CALL TO ORDER: Pledge of Allegiance and Roll Call**

**Association Board Members:**

Name		Name		Name	
David Palmer (Pres.)	O	David Keyston (V.Pres)	X	Jim Dille (Treas)	X
Carol Orr	X	Paula Bartolomei (Sec.)	X	Mike Folkestad	X
Sue Flory	X	Mark Schneider	X	Marie Carter	X

**II. CONSENT ITEMS**

- a. Agenda of Regular Meeting ~ December 18, 2017
- b. Minutes of Regular Session ~ November 20, 2017
- c. Minutes of Work Session ~ December 4, 2017

A motion to approve the above consent items was made by Treasurer Dille. It was seconded by Director Schneider. It was a unanimous decision to approve.

**III. PUBLIC INPUT:**

Mitch Mitchener, a resident on NW Sumpter, reported that the last Alternate Exit (Quail Exit) committee was established four years ago. He stated that his research shows that it has always been called the Alternate Exit not the Emergency Exit. He asked the audience why people are complaining now when they had the opportunity to participate in the process for the last four years. He stated that the process is complete.

John Stevens, a resident on Shad, argued and presented a document that shows communication with Jefferson County Commissioners referred to the exit as the Emergency Exit.

John Seely, a resident on Sparrow asked if he could get a copy of the original application to BLM for the right of way on Quail. He also stated that contrary to other reports he is certain that the Fire Department can get their vehicles down the current road the way it is. He also questioned how the Board could start the process without an estimate of the cost.

Secretary Bartolomei clarified that estimates are being obtained from All Points Engineering and then RFP (Request for Proposal) will go out for bids.

Terry Napier, a resident on Mare Place stated that last year with so much snow, the garbage company could not get their garbage picked up, so why build more roads if the Ranch can't handle the ones they currently have.

John Williams, a resident on Equestrian, also a member of the Alternate Exit Committee for the last 10 years, stated that the budget for the alternate exit was established in 2014 and was recently revised based on costs involved with the reconstruction of Mustang and Quail. All Points Engineering assisted with the revised budget.

Marilynne Keyser, a resident on Dove, and a member and chair of the BAC (Budget Audit Committee) explained the budget process and responded to Mr. Napier that because the committee listened to his complaint along with others that reside on cul-de-sacs the BAC budgeted for a new smaller truck with a plow that will be able to get into the smaller streets.

There was a heated conversation during each speaker's comments concerning the alternate exit, but this note taker was unable to capture all comments due to the interruptions and yelling. It is suggested that for complete comments, please listen to the recorded audio portion available on the CRR website.

**IV. COMMITTEE & STAFF REPORTS –**

No comments

## **V. RANCH MANAGER'S REPORT –**

**a. Collections Update:** Ranch Manager LaPora reported that the number of outstanding accounts show an increase, but this is due to the recent billing cycle. Many payments have been received. Collections are doing well using the new collections law firm.

**b. Digital Scanning Update:** Ranch Manager LaPora reported that it is at 61% complete. There were issues with the internet service which prevented scanning. Rikki was able to do some back filing and assisted with billing stuffing.

**c. Update on Horny Hollow Trail length limit sign and road work:** The road department continues work on Horny Hollow. They are cutting brush and adding excess rock to road sides to improve safety and prevent additional erosion. The new length limit sign was removed, but it was found and will be replaced. The initial information received from Jefferson County was found to be incorrect so it will now be a “suggested” length sign to inform those driving the road that it is unsafe for vehicles over 40’.

**d. Panorama Park Maintenance Update:** The General Maintenance Department, who is responsible for maintaining the restroom is now down to two employees for the winter season. They are now tracking their days and time when cleaning.

## **VI. OLD BUSINESS**

### **a. AR Log:**

#3: Comments: Options are still being explored.

#4: Comments: Check on a required state percentage of 80% vs 80% of eligible voters.

#5: Remove as complete

## **VII. NEW BUSINESS**

None

## **VIII. SECOND READINGS**

None

## **IX. FIRST READINGS**

None

## **X. PREVIEW OF WORK SESSION:**

### **Special Topics:**

a. Recap of BAC Meeting from December 20, 2017

b. Neighbor Helping Neighbor

Due to only two items on the Work Session Agenda of January 2, 2018, a motion as made by Treasurer Dille to cancel the Work Session. It was seconded by Director Orr. It was a unanimous decision to approve.

## **XI. ANNOUNCEMENTS & WRAP-UP:**

None

## **XII. VOTE TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL AND LEGAL ISSUES**

The General meeting was adjourned at 6:58 pm.

The General meeting was reopened at 7:24 pm. A motion was made and unanimously approved to change the employee health insurance plan from a small group plan, Pacific Source Gold 1000 to the Bend Chamber Pacific Source Plan 1500 based on updated information regarding a significant increase in premiums on the original selection.

The General meeting was re-adjourned at 7:25pm.

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