

CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION

Board of Directors Agenda – Work Session

Monday, March 6, 2023

- I. Call to order
- II. Roll call
- III. Special topics
 - a. Regular Board Meeting Agenda Review – March 20, 2023
 - b. CRR Website Update – Ranch Manager LaPora
 - c. RV Park Reservation System Update – Director Beveridge
 - d. Heritage House Asset Update – Vice President Erdekian
 - e. Community Garden Project – Vice President Erdekian
 - f. RV Park Dump Station Update– Supervisor Knoke
 - g. Heritage House Electrical Update – Supervisor Knoke
 - h. Winter Water Damage in CRR Rental Update – Supervisor Knoke
 - i. Alternative Funding Committee Update – Director Jones
 - j. Nominating Committee Update
 - k. A/R Log Review
 - l. Reminder: Jefferson County Board of Commissioner's CRR Meeting - Wednesday, March 8, 2023 at 6:00pm in the Juniper Room
- IV. Vote to Adjourn to Executive Session if Needed

CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS
REGULAR MEETING AGENDA

Monday, March 20, 2023, 6:00 P.M.

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

Name		Name		Name	
Kari Vickery President		Ara Erdekian Vice President		Mike Dries Secretary	
Randy Peterson Treasurer		Sheryl Jones Director		Julia Randall Director	
Sarah Woolverton Director		Robert Beveridge Director		Daniel Lowe Director	

II. CONSENT ITEMS

- a. Agenda of Regular Meeting – March 20, 2023
- b. Minutes of Regular Session – February 20, 2023
- c. Minutes of Special Session – February 28, 2023
- d. Minutes of Work Session – March 6, 2023

III. COMMITTEE & STAFF REPORTS – Representatives of Committees may request to report on committee's activities since last regular Board meeting. Each person's comments will be limited to three minutes. *(Available Committee minutes and staff reports have been provided in the Board books and on the website.)*

IV. RANCH MANAGER's REPORT –

- a. Collections Report
- b. Website Update
- c. Steel Stampede Update

V. OLD BUSINESS

- a. AR Log

VI. NEW BUSINESS

VII. SECOND READINGS

- a. FY 2024 Capital Reserve Plan Budget
- b. FY 2024 Operating Budget
- c. FY 2024 Fee Schedule

VIII. FIRST READINGS

IX. PUBLIC INPUT - Must sign up and identify issues to speak on before meeting starts and individuals will be limited to three minutes unless additional time is allowed by the President.

X. PREVIEW OF WORK SESSION – April 3, 2023

XI. ANNOUNCEMENTS & WRAP-UP:

XII. VOTE TO ADJOURN TO EXECUTIVE SESSION IF NEEDED

AR Log for March 6, 2023

AR Log for March 6, 2023					COMMENTS
ACTION OFFICER (*CONTACT)	TASK	STATUS	TASK DESCRIPTION		
1 M Knoke Sheryl Jones	Fire Abatement Project No. 1 - CRR owned properties	On-going	To reduce fire danger, all CRR-owned property to be surveyed for junipers and other brush to be limbed up or removed working with Well Springs, CRR Fire Department and Ranch personnel.	1/3/23 - Director Jones presented a grant that could provide significant funding for fire mitigation. 1/16/23- Scheduled meeting CRR Fire and partners held on January 10, 2023 - group discussed plans for upcoming fire abatement work based on risk assessment. 2/6/23 - Grand decision will be end of Feb. A new abatement plan has been started. 2/20/23 No change	
2 M Knoke Randy Peterson	Fire Abatement Project No. 2 - Lower Pasture	Hold till March	To reduce fire danger on lower pasture.	11/7/22 Work Party was effective at cutting trees, removing rocks, pipe and other obstructions to facilitate future mowing. Next work date needs to be determined to remove small trees/limbs/brush. Need to discuss disposal with Fire Department. 11/21/22 New date needs to be set for next work party tentatively set for December. 12/19/22 Review again in March, 2023 - 2/20/23 - No change	
3 M Knoke Sheryl Jones	Fire Abatement Project No. 3 - BLM Project	On-going	To reduce fire danger, all public lands adjoining CRR-owned properties. Ranch personnel and volunteers are working with BLM to identify areas of need. The total acreage on this project is about 1031. Areas are on the south side of the ranch and along the Deschutes River. Also 10 acres near Otter Bench Trailhead	12/5/22 - BLM is completing burning disbris piles from the thinning project. 12/19/22 - two areas left to burn before completion. - 2/20/23 No change	
4 K Vickery	Commercial Loop Improvements	On-Going	Clean up appearance of Commercial Loop.	11/7/22 Fence Supply issues continue to be a factor in completing the required fencing. Convex will be painted when weather permits. 1/3/23 Fencing color has been updated. Convex will be painted when weather is conducive. 2/20/23 No change	
5 M Knoke, M Dries, J Randall	Heritage House Improvement Project	New	Engineering firm is reviewing for recommendations	Engineering Firm has taken photos for review and will create plan. 12/19/22 - Mike Knoke reviewed recommendations with electrical contractor and referred back to engineering firm for clarification and changes. 2/6/23 - Supervisor Knoke waiting for bids from 3 elect. contractors. Electric load study will be completed. 2/20/23 No change	