

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

Monday, May 15, 2023, 6:00 PM

I. CALL TO ORDER: The Meeting was called to order at 6:00 pm

a. Roll Call:

b. Pledge of Allegiance

Association Board Members:

Name		Name		Name	
Kari Vickery President	X	Ara Erdekian Vice President	X	Mike Dries Secretary	X
Randy Peterson Treasurer	X	Sheryl Jones Director	O	Sarah Woolverton Director	O
Julia Randall Director	X	Robert Beveridge Director	X	Michael Carey Director	X

II. CONSENT ITEMS -

a. Agenda of Regular Meeting – May 15, 2023

b. Minutes of Regular Session: April 17, 2023.

c. Minutes of Work Session – May 1, 2023.

d. Minutes of Special Meeting – May 9, 2023

A motion to approve the above consent items was made by Director Beveridge and seconded by Treasurer Peterson. It was a unanimous decision to approve.

III. COMMITTEE & STAFF REPORTS –

Ranch Manager LaPora summarized each department's monthly report. She did note that more volunteers are needed for next year's Steel Stampede. She also reported that Telegraph Editor Phyllis Carlin is planning on retiring and her position will be posted.

IV. RANCH MANAGER'S REPORT:

a. Collections Report: Ranch Manager LaPora reported that 537 accounts are still outstanding, and the staff is preparing for the next semi-annual billing cycle. Kara continues to pursue outstanding accounts.

b. Website Update: A demonstration of the new site was presented. Ranch Manager is adding documents and making tweaks to different links. As testing continues, the go-live date may be pushed back slightly. Staff will be trained.

c. RV Park Staffing Update: New RV Park Supervisor Julie Inman is up and running. The transition has been smooth.

d. FY 2024 RV Park Rates Correction: RV Park Supervisor Julie Inman found a typo on the new FY 2024 rates. The Water/Power only sites should be \$39.00 not \$36.00 as listed. A motion to correct the rate to \$39.00 was made by Director Randall. It was seconded by Vice President Erdekian. It was a unanimous decision to approve.

e. Road Material Bid Results: Three bids were submitted, and High Desert Aggregate was chosen for a two-year contract. They will deliver $\frac{3}{4}$ minus reject at a material and delivery price of \$14.75.

V. OLD BUSINESS

a. Community Garden Update: Vice President Erdekian reported that he has disc plowed the field, knocked down the manure/compost and added fertilizer. He is looking for a volunteer to coordinate the planting and oversight of the garden. If no-one volunteers, the field/garden may sit for a year.

b. Alternative Funding Update: Moved to Work Session of June 5, 2023.

c. A/R Log:

#1 Comments: Grant was awarded to CRR Lions Group. HOA will work with Lions to coordinate work

#2 Comments: When grass has dried, consider asking for bids to mow lower pasture.

#3 & 4 Comments: No change 5.15.23

VI. NEW BUSINESS

a. Oath of Office and Seating of New Director: Newly selected Director Michael Carey read and swore to uphold the office of Director for the CRRC&MA until September 6, 2023. He was seated at the BOD table.

b. BOD Assignment: Director Carey accepted the open assignments vacated by Daniel Lowe. He will be the committee Liaison for the Ranch Enhancement Committee and part of the Team for Communications and Golf Issues.

c. Road Closure Request: Lynnelle Morgan, co-owner of the Over the Edge Taphouse, has requested a partial road closure on SW Commercial Loop on July 8, 2023, for a car show. There was discussion surrounding accessibility of emergency vehicles and the number of volunteers to keep the area clear. Vice President Erdekian along with directors Beveridge and Carey, will arrange a meeting with Ms. Morgan and address their questions and concerns. They will report back to the Board with their findings and a special meeting may be held to make a decision.

d. Neighbor Helping Neighbor: Karen Atwood, NHN Coordinator, reported that the new committee met in January and were able to approve four applications. Subsequent application approvals have been made over email. She is pleased with how the committee is working. She provided a balance but noted that she wishes there were more applications but understands that it is hard for people to ask for help. More Social Media notices will be made in hopes of generating interest.

e. Ranch Clean Up Day: June 10 has been designated as the Ranch Clean Up Day. The Lions will open the Limb dump between 8:00 – 11:00 am. There will also be paper shredding and tire disposal available. Tire disposal will be limited to car and pick-up truck tires only. No semi-truck or tractor tires will be accepted. This is a free event.

VII. SECOND READINGS:

None

VIII. FIRST READINGS:

- a. **CRR Policy & Procedure Update**

IX. Public Input - Carol Orr, Birk Lowrie and John Stevens all spoke.

X. PREVIEW OF WORK SESSION – June 5, 2023: Additions:

- j. **Steel Stampede Update**
- k. **Road Closure – Taphouse Update**
- l. **Summer Rec program – Update**
- m. **Lunch for Clean Update volunteers**
- n. **Open positions hiring Update**
- o. **Independence Day Celebration Update**

XI. Announcements:

May 20 & 21 Equine Trail Sports Event – Arena and Buffalo Rd

May 31 Last day to file for BOD positions.

June 10 Annual Ranch Clean Up Day

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

A motion to adjourn the Regular meeting and go into Executive Session was made by Secretary Dries. It was seconded by Treasurer Peterson. It was a unanimous decision to approve. The Regular meeting was adjourned to Executive Session at 8:05pm. Executive Session was adjourned, and Open Session reopened at 8:48pm with no action taken. Director Beveridge made a motion to adjourn Open Session, it was seconded by Vice President Erdekian and approved unanimously. Open Session was adjourned at 8:49pm.