

CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION

Board of Directors Agenda – Work Session

Monday, June 5, 2023

- I. Call to order
- II. Roll call
- III. Special topics
 - a) Regular Board Meeting Agenda Review – June 19, 2023
 - b) CRR Policy & Procedure Discussion
 - c) CRR RV Park Update – Ranch Manager LaPora
 - d) CRR Website Update – Ranch Manager LaPora
 - e) Steel Stampede Update – Ranch Manager LaPora
 - f) Open Positions Update – Ranch Manager LaPora
 - g) Ranch Clean Up Day Update – Ranch Manager LaPora
 - h) Lunch for Ranch Clean Up Day Workers – Vice President Erdekian
 - i) Community Garden Project – Vice President Erdekian
 - j) Road Closure – Lynnelle Morgan Request – Vice President Erdekian
 - k) Summer Rec Program Update – Vice President Erdekian
 - l) Alternative Funding Committee Update – Director Jones
 - m) Nominating Committee Update/Deadline Extension – Secretary Dries/President Vickery
 - n) Low Cost Spay/Neuter Clinic – Director Woolverton
 - o) A/R Log Review
- IV. Vote to Adjourn to Executive Session if Needed

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

Monday, June 19, 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		Mike Carey Director	

II. CONSENT ITEMS

- a. Agenda of Regular Meeting – June 19, 2023
- b. Minutes of Regular Session – May 15, 2023
- c. Minutes of Work Session – June 5, 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. Social Media Outreach Update
- c. Ranch Clean Up Day Recap
- d. Independence Celebration Plans

V. OLD BUSINESS

- a. AR Log

VI. NEW BUSINESS

VII. SECOND READINGS

- a. CRR Policy & Procedure Manual

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 – July 3, 2023

XI. ANNOUNCEMENTS & WRAP-UP:

XII. VOTE TO ADJOURN TO EXECUTIVE SESSION IF NEEDED

AR Log for June 5, 2023

AR Log for June 5, 2023				
ACTION OFFICER (*CONTACT)	TASK	STATUS	TASK DESCRIPTION	COMMENTS
M Knoke Sheryl Jones 1	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.	5/15/23 - Supervisor Knoke continues to coordinate fire abatement efforts in coordination with the Fire Dept and Well Springs. Grant applied for by Alternative Funding Committee for CRR was denied. Grant was awarded to CRR Lions Group. HOA will work with Lions to coordinate work.
M Knoke Randy Peterson 2	Fire Abatement Project No. 2 - Lower Pasture	Hold till March	To reduce fire danger on lower pasture. Lower pasture community garden project	11/7/22 Work Party was effective at cutting trees, removing rocks, pipe and other obstructions to facilitate future mowing. 3/20/23 - Community Garden plowing planned for 4/1/23. Manure to be delivered from limb dump of 4/15/23. Article to be written for April Telegraph. 5/15/23 - When grass dries consider getting bids for mowing lower pasture.
M Knoke Sheryl Jones 3	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. - 5/15/23 No change
K Vickery 4	Commercial Loop Improvements	On-Going	Clean up appearance of Commercial Loop.	5/1/23 Conex painting should start soon and lessee is in discussion with owner concerning fencing. 5/15/23 No change