

DRAFT FOR REVIEW AND APPROVAL AT
REGULAR BOD MEETING JUNE 19, 2023

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS
WORK SESSION
MONDAY June 5, 2023 - 10:00 A.M.**

I. Call to Order: The meeting was called to order at 10:00 am.

II. Roll Call: It was noted that all Directors were present.

III. Special Topics:

a. Regular Board Meeting Agenda Review – June 19, 2023: Additions to New Business: Ranch Enhancement Committee – Carl Harbour

A motion to approve the agenda of June 19, 2023, was made by Director Woolverton. It was seconded by Director Jones. It was a unanimous decision to approve.

b. CRR Policy & Procedure Discussion: President Vickery reported that she was aware that Vice President Erdekian submitted changes and/or questions to Ranch Manager LaPora. She asked that all Board members who have not responded review and submit any changes or questions. They will discuss these changes/questions at the Regular Board Meeting on June 19, 2023. Ranch Manager LaPora will re-send the Policy & Procedures document for everyone's perusal.

c. CRR RV Park Update: Ranch Manager LaPora reported that new RV Park Supervisor Julie Inman has jumped in and is doing great. The reservation system is yet to go live as they are working through some bugs on the back end. It is expected to go live by the end of week. Supervisor Inman has collected \$429.00 in dump fees since the dump system became operational early May.

d. CRR Website Update: The website is live and looks good. There are still a lot of documents and forms to be added but this is being done as time permits. She will follow up at the next Regular Board meeting.

e. Steel Stampede Update: After all bills have been paid, it is expected that the profit for this year's Steel Stampede is \$14,776.77. This will be turned over to the Ranch Enhancement Committee for approved projects.

f. Open Positions: General Maintenance is fully staffed except for a part-time pool attendant which should be filled after school is out; RV Park is looking for a part-time outside worker; Golf Maintenance is looking for two part-time seasonal positions and one full-time position. Golf Club is looking for one outside position and one inside position. Positions have been posted.

g. Ranch Clean Up Day Update: Shredding and tire drop-off will occur at the old fire station. The limb dump will be open from 8:00 am – 11:00 for free dumping. The Ranch was able to hire two people to help with the tire drop-off.

h. Lunch for Ranch Clean Up Workers: Vice President Erdekian along with Director Woolverton will be providing lunch for those that are volunteering to assist with the clean-up. He needs a final count by Thursday.

i. Community Garden Project: Vice President Erdekian reported that the garden area has been harrowed and ready for planting. They have burned off the limb piles, so the lower pasture is clean. Wild

flowers were planted along the irrigation line. He has yet to find a volunteer to take the lead on the garden, and it might be a little late at this point.

j. Road Closure – Lynnelle Morgan Request: Vice President Erdekian along with Director Beveridge and Director Carey met with Ms. Morgan to discuss her request to close Commercial Loop for a period of time. She will talk with the sponsor to get the paperwork showing insurance and liability coverage. She has not yet forwarded these documents.

k. Summer Rec Program: Applications continue to be submitted and it appears that it will be about 100 children participating. Activities for each day have been finalized.

l. Alternative Funding Committee Update: Director Jones confirmed that a check from the State Fire Marshall awarded to the Lions Club has not yet arrived. The money has been allocated to various machines to help with fire abatement.

m. Nominating Committee Update: A total of four applications have been received for the ARC committee. A fifth application is expected today. A total of two applications have been received for the BOD open positions. A motion to extend the deadline for applications to June 16 was made by vice President Erdekian. It was seconded by Director Jones. It was a unanimous decision to approve. The application packet will be made available on the website.

n. Low Cost Spay/Neuter Clinic: Director Woolverton reported that they have received \$2,500.00 in pledges. They are still searching for a location to perform the procedure. They are hoping to have the clinic in mid-September.

o. A/R Log:

#1. Comments: Waiting for check to arrive.

#2, Comments: Charlie Smith has started mowing the lower pasture.

#3. Comments: No change 6.5.23

#4 Comments: K Vickery will check in next week with owners.

IV: VOTE TO ADJOURN TO EXECUTIVE SESSION IF NEEDED

A motion to adjourn the Work Session was made by Director Jones. It was seconded by Vice President Erdekian. It was a unanimous decision to approve.

The Work Session was adjourned at 11:20 am