

CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION

Board of Directors Agenda – Work Session

Wednesday, July 3, 2023

- I. Call to Order and Roll Call
- II. Regular Board Meeting Review – July 17, 2023
- III. Introduction of Kathleen Rafiq – new Telegraph Editor
- IV. Barn Dance/Independence Celebration Recap
- V. Announcement of Slate of Candidates by Nominating Committee
- VI. Draw for Order of Candidates on Ballot
- VII. 2023 CRR Election Schedule
- VIII. Candidates Forum – July 17, 2023 – 4:30pm Juniper Room
- IX. Policy & Procedure Manual
- X. A/R Log Review
- XI. Vote to Adjourn to Executive Session If Needed

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

Monday, July 17, 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 – July 17, 2023
- b. Minutes of Regular Session – June 19, 2023
- c. Minutes of Work Session – July 3, 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

V. OLD BUSINESS

- a. AR Log

VI. NEW BUSINESS

- a. Review and Approval of Election Documents

VII. SECOND READINGS

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 – August 7, 2023

XI. ANNOUNCEMENTS & WRAP-UP:

- a. Annual Meeting – August 19, 2023
- b. CRR Annual Yard Sale – September 8, 9, 10

XII. VOTE TO ADJOURN TO EXECUTIVE SESSION IF NEEDED

ELECTION SCHEDULE-2023 CRR ELECTION

The ballot packages will be mailed on July 31, 2023. Property owners whose dues are current will be sent one ballot for each lot they own.

Voting will take place between August 1 and August 31, 2023.

Voting can be done by mail. All mailed ballots must be received no later than August 31, 2023 by our accounting firm to be counted.

There will also be three ballot boxes available. One ballot box will be at the Administration Office, one at the upper kiosk on Chinook and one at the Old Firehall. Ballots will be picked up by the accounting firm throughout the month and will be removed at 4:00pm on August 31st.

Voters must be up to date on their dues to vote. Ballots will not be sent to property owners that are past due. Dues can be paid during August and a ballot will be provided. Payments made on or after August 21 must be paid in cash or by card to receive a ballot.

Candidates can be written in on the ballot or nominated at the CRR Annual Meeting on August 19, 2023 at 9:00am.

The results will be announced during the Board of Directors Work Session on September 6, 2023.

AR Log for July 3, 2023

AR Log for July 3, 2023				
	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.
2	M Knoke Randy Peterson	Fire Abatement Project No. 2 - Lower Pasture	Hold till March	To reduce fire danger on lower pasture. Lower pasture community garden project
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
4	K Vickery	Commercial Loop Improvements	On-Going	Clean up appearance of Commercial Loop.
				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. Lions Club is waiting for check. 6/19/23 No change
				6/19/23 - Supervisor Knoke is looking at getting Charlie Smith to mow the other side of Buffalo Rd.
				12/5/22 - BLM is completing burning disbris piles from the thinning project. 12/19/22 - two areas left to burn before completion. - 6/19/23 No change
				5/1/23 Conex painting should start soon and lessee is in discussion with owner concerning fencing. 6/19/23 President Vickery will check with owners.