

DRAFT FOR REVIEW AND APPROVAL AT
REGULAR BOD MEETING JULY 17, 2023

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS
WORK SESSION
MONDAY JULY 3, 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 – July 17, 2023: Additions to New Business: Opportunities to reach and recruit new volunteers.

A motion to approve the agenda of July 17, 2023, was made by Director Woolverton. It was seconded by Director Jones. It was a unanimous decision to approve.

b. Introduction of Kathleen Rafiq – New Telegraph Editor: Kathleen Rafiq was introduced as the new Telegraph Editor who replaced Phyllis Carlin who recently retired.

c. Barn Dance/Independence Celebration Recap: Ranch Manager LaPora reported that the Barn Dance was a huge success, and she plans to book Kristi Kinsey and the Band for next year. The Parade went well with a few hiccups, attributed to volunteers backing out at the last minute or being no-shows. The Events Committee will meet Thursday to discuss ways to make improvements.

d. Announcement of Slate of Candidates by Nominating Committee: Secretary Mike Dries, a member of the Nominating committee announced the following candidates.

ARC: James Hussey, Mike O'Brien, Nancy Lutz, Gail DesBrisay and Malcom White

BOD: Mike Carey, Bob Beveridge, and Kelly Davis

e. Draw for Order of Candidates on Ballot: A drawing of names revealed their place on the ballot.

ARC: 1) James Hussey; 2) Nancy Lutz; 3) Mike O'Brien; 4) Malcom White; 5) Gail DesBrisay

BOD 1) Mike Carey; 2) Kelly Davis; 3) Bob Beveridge

f. 2023 CRR Election Schedule: Ballots will be mailed to all eligible property owners on July 31. Ballots must be received by accounting firm by the end of day August 31, 2023. Ballots can be mailed in or dropped off at one of the three boxes on the Ranch. 1) Administration Office; 2) upper kiosk on Chinook; 3) Old Fire Hall. Ballots must be dropped by 4:00 on August 31, 2023, in order to be counted. Past due accounts can be paid current and will be issued a ballot upon receipt of payment. Results will be announced during the Work Session on September 6, 2023.

g. Candidates Forum: The Candidates Forum will be held at 4:30 pm prior to the regular Board Meeting on July 17, 2023. Board members were asked to provide 3 questions to Ranch Manager LaPora by Friday July 7. These questions will be forwarded to the candidates in preparation of the Candidates Forum.

h. Policy and Procedure Manual: A motion to approve the revised Policy and Procedure Manual was made by Director Jones. It was seconded by Treasurer Peterson. It was a unanimous decision to approve.

i. A/R Log:

#1, 2 & 3 Status: Will possibly hold until November pending approval of M Knoke, General Maintenance Supervisor.

#4 Comments: K Vickery will check in next week with owners. 7.3.23

j. Trees at Lions Park: Treasurer Peterson reported that OSU has examined the trees at their park and determined that they must come down. They are infected with a fungus. There was discussion about the type of tree and combining the purchase of trees along with the RV Park for a bulk rate. A suggestion was made to submit a request to the Ranch Enhancements Committee to pay to purchase the trees.

k. Street Sign Visibility: Treasurer Dries noted that a resident is willing to trim back branches that block visibility on street signs. Residents can call the Admin office to let them know of a street sign needing attention.

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 Treasurer Peterson. It was a unanimous decision to approve.

The Work Session was adjourned at 10:45 am