

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

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

Monday, June 19, 2023, 6:00 PM

**I. CALL TO ORDER:** The Meeting was called to order at 6:00 pm by Vice President Erdekian

**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	X	Sarah Woolverton Director	X
Julia Randall Director	X	Robert Beveridge Director	O	Michael Carey Director	O

**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.

A motion to approve the above consent items with adding Executive Session for legal issue was made by Director Sheryl Jones and seconded by Secretary Mike Dries. It was a unanimous decision to approve.

**III. COMMITTEE & STAFF REPORTS –**

Ranch Manager LaPora noted that the RV Park and Golf both were highly successful in the month of May.

**IV. RANCH MANAGER's REPORT:**

- a. Collections Report: Ranch Manager LaPora reported that administration mailed out the semiannual HOA invoices and has been busy processing the payments. The Pay Now button on the website is up and running with good activity in online payments.
- b. Ranch Clean Up Day: Tire drop off, Lions Club Limb Dumb and Shred were all utilized by the community. Ranch Manager LaPora gave kudos to two individuals that stepped up when there was a need for more volunteers. Thank you to Vice President Erdekian and Director Woolverton for providing and serving lunch to the workers.

## **V. OLD BUSINESS**

- a. Annual Election Application Status: Secretary Mike Dries reported that there is still one position open for the Board of Directors. He is not receiving call backs and is not having success in recruiting applicants. A motion to extend the deadline until July 3, 2023, was made by Director Sheryl Jones and was seconded by Treasurer Randy Peterson. It was a unanimous decision to approve.

## **VI. NEW BUSINESS**

- a. Treasurer Randy Peterson advised that the Lion's Club had 9 trees removed from the Lion's Memorial Park due to diseased trees. They reached out to OSU Outreach program that did an assessment and determined there is not anything that can be done. The Lion's Club wishes to replace the trees removed. Resident Kent Inman, who has a background in forestry, offered to assist in researching possible solutions to the problem or alternative trees that are more resistant to disease.

## **VII. SECOND READINGS:**

- a. CRR Policy & Procedure Manual –  
Approval delayed until July 3, 2023 per Director Jones' request for more research.

## **VIII. FIRST READINGS:**

Nothing to note.

## **IX. Public Input -** John Stevens, Herb Parker and Birk Lowrie all spoke.

## **X. PREVIEW OF WORK SESSION – July 3, 2023:**

- a. CRR Policy & Procedure Manual
- b. Annual Election Application Status

## **XI. Announcements:**

Nothing to note.

## **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 Director Sheryl Jones. It was seconded by Secretary Mike Dries. It was a unanimous decision to approve.

The Regular meeting was adjourned at 7:15pm

Vice President Erdekian reconvened the open session at 7:30pm. Director Randall made a motion to approve an easement in favor of Crooked River Ranch Water Co. for the purpose of installing a water line tax lot 131215A004700 currently owned by Mac Investments LLC. in exchange for an easement for the cluster mailboxes located on said property at no cost to the Association. Motion was seconded by Secretary Dries. Director Jones made a motion to adjourn the open session at 7:34pm. Motion was seconded by Vice President Erdekian. It was a unanimous vote to adjourn.