

DRAFT FOR REVIEW AND APPROVAL AT
REGULAR SESSION BOD MEETING AUGUST 21, 2023

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

Monday, July 17, 2023, 6:00 PM

I. CALL TO ORDER: The Meeting was called to order at 6:00 pm

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	X	Michael Carey Director	X

II. CONSENT ITEMS -

- a. Agenda of Regular Meeting – July 17, 2023,
Addition in New Business: d. Volunteer Service Form; Julia Randall
e. Ranch Enhancement Committee – Carl Harbour
- b. Minutes of Regular Session: June 19, 2023.
- c. Minutes of Work Session – July 3, 2023.
- d. Minutes of Special Meeting – May 9, 2023
A motion to approve the above consent items with above noted additions was made by
Director Jones and seconded by Secretary Dries. It was a unanimous decision to approve.

III. COMMITTEE & STAFF REPORTS –

It is noted that Golf Pro Randy Ballard has asked about internet connections as he has found it sluggish. Ranch Manager LaPora reported that she will look into another carrier. Ranch Manager also noted that the RV Park Report has been amended. They are still getting used to the Firefly on-line system of reports.

IV. RANCH MANAGER'S REPORT:

- a. **Collections Report:** Ranch Manager LaPora reported that it has been a busy month with payments being processed. 996 accounts are still outstanding. Kara continues to pursue outstanding accounts.
- b. **CRR RV Park:** (moved from New Business) Ranch Manager along with Park Supervisor Julie Inman reported that there has been a recent break-in in the women's restroom. A woman was

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found sitting in one of the shower stalls and asked to leave. The incident was reported to the Sheriff. She was arrested and transported to Marion County as she had an outstanding warrant. No Damage was done. It is also reported that residents are using the dumpsters in the RV Park for their personal garbage, along with using empty sites to dump their RV tanks. There is a separate pay area for dumping tanks. There was discussion about adding additional cameras along with signs warning of the use of cameras and prosecution if caught. These suggestions will be explored in more detail.

V. OLD BUSINESS

a. AR Log: Updates provided by M Knoke

- #1. Comments: Meeting with Fire Chief Hartley and Tim Bell to discuss Sundown Canyon and other areas. \$20k still remains in the budget.
- #2. Comments: In talks with Charlie Smith for additional mowing in lower pasture along Chinook. Small brush hog is being used for areas around the perimeter.
- #3. BLM has completed most units of the Steelhead Falls project. Will continue this winter. Grants become available in February to assist with Fuels Reduction.
- #4. K Vickery will send an email this week.

b. Candidate Questions for Candidates Forum: The Candidates Forum was held before the start of the regular Board meeting.

VI. NEW BUSINESS

- a. Review and Approval of Election Documents:** A motion to approve the Election Documents as presented was made by Director Jones. It was seconded by Director Carey. It was a unanimous decision to approve.
- b. Opportunities to Reach and Recruit New Volunteers:** There was discussion about ways to recruit volunteers. It is getting harder every year to present various events without volunteers and it may be that without enough volunteers, some events may be cancelled. Administration Staff does not have time. Many suggestions were presented including meeting with each club/organization and see if they can provide volunteers for events. Provide incentives, such as T-shirts, appreciation meals, etc. More discussion to follow.
- c. Volunteer Service Form – Julia Randall; Phase Rep Committee:** A motion to approve Julia Randall for the Phase Rep Committee was made by Director Beveridge. It was seconded by Secretary Dries. It was a unanimous decision to approve.
- d. Ranch Enhancement Committee:** Carl Harbour, Chair of the Ranch Enhancement Committee presented two projects that the committee has approved. 1. A mounting block (for horseback riders) at Panorama Park, approximately \$200.00 and the purchase of six additional lounge chairs for the pool approximately \$1,000.00. A motion to approve both purchases was made by Director Beveridge and seconded by Treasurer Peterson. It was a unanimous decision to approve.

VII. SECOND READINGS:

None

VIII. FIRST READINGS:

None

IX. Public Input - Carol Orr, Mike Brooker, Matt Walker all spoke.

X. PREVIEW OF WORK SESSION – August 7, 2023:

XI. Announcements:

Annual Meeting – August 19, 2023 – Mac Park

CRR Annual Yard Sale – September 8, 9 & 10

Entry forms available August 1

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 Jones. It was seconded by Secretary Dries. It was a unanimous decision to approve. The Regular meeting was adjourned at 7:13 pm

Vice President Erdekian opened the Executive Session at 7:20pm. A motion to adjourn Executive Session was made by Secretary Dries and seconded by Director Beveridge. Executive Session was adjourned at 8:00pm. The BOD took a break to walk to Mac Park. Open Session was reopened by Vice President Erdekian at 8:12pm. A motion to suspend two golfers for the rest of the 2023 season followed by lifetime probation was made by Treasurer Peterson and seconded by Director Woolverton. The vote was eight yes and one no with Director Jones voting no. Director Jones made a motion to adjourn the Open Session. Director Beveridge seconded the motion and it was a unanimous decision to approve. The Open Session was adjourned at 8:14pm.