

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS  
WORK SESSION  
WEDNESDAY SEPTEMBER 6, 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. Announcement of Election Results – Zack Harmon, Capstone, CPA's:** The following candidates were elected to the CRR Board of Directors. Mike Carey (378 votes); Kelly Davis (384 votes); Bob Beveridge (408 votes). There were nine write in candidates. The Architecture Review Committee candidates that won were James Hussey (392 votes); Nancy Lutz (402 votes); Michael O'Brien (413 votes); Malcom White (397 votes); and Gail DesBrisay (402 votes). There were four write in candidates. 466 votes were cast with 460 of those eligible and six deemed ineligible.

**b. Presentation of FY2022/2023 Audit – Zack Harmon, Capstone, CPA's:** Zack Harmon, from Capstone CPA's presented a draft of the 2022/2023 Audit. He thanked the staff for providing all necessary data. They found no concerns and noted that there are good policies and procedures in place. He notes that the Ranch is doing well financially. A finalized audit will be ready soon and will be placed on the CRR web site once finalized.

**c. 2023 New Board Members – Oath of Office and Seating.** Mike Carey, Kelly Davis and Bob Beveridge all took their oath of office and were seated at the Board of Directors Table. Former Treasurer Randy Peterson was thanked for his service and he took a seat in the audience.

**d. Election of Officers:** A motion to nominate Kari Vickery for President was made by Director Jones. It was seconded by Director Carey. It was a unanimous decision to approve. A motion to nominate Bob Beveridge for Vice President was made by Director Randall and seconded by Secretary Dries. It was a unanimous decision to approve. A motion to nominate Mike Dries as Secretary was made by Director Carey and seconded by Jones. It was a unanimous decision to approve. A motion to nominate Kelly Davis for Treasurer was made by Director Carey. It was seconded by Secretary Dries. It was a unanimous decision to approve.

**e. Board Assignments (Information Only)** Assignments will be made during the September 18 regular Board Meeting:

- i. Committee Liaison
- ii. Advisors:
  - 1. Administrative Services
  - 2. Facility Services
  - 3. Golf Operations
- iii. BOD Teams
- iv. Committee Review Assignments

**v. Proposed Calendar for BOD meetings.** This will be reviewed at the next Regular Meeting for a possible change of day and time.

**f. A/R Log:**

#1, 2 & 3 Action Officer: Change to D McRae.

#1 Comments: New equipment obtained by grant money was used and thanks to various organizations for assisting

#2, 3 & 4 Comments: No change 9.6.23

**IV: Introduction of Daniel McRae – New General Maintenance Supervisor:** Daniel McRae was introduced and welcomed as the new General Maintenance Supervisor replacing Mike Knoke who is retiring. Dan is a resident of the Ranch.

**V: Regular Board Meeting Agenda Review – September 18, 2023:** Addition in New Business of a proposed Gem and Mineral Show.

**VI Recap of Desert Wind Art Show:** Desert Wind Art Show organizer, Diane Nunley reported that the show as very successful. They had 16 artists/vendors and 488 attendees. Additional food vendors will be sought for next year.

**VII: Announcements:** Reminder that the Annual Yard Sale will be held Sept 8, 9 & 10. 74 residents signed up. A map will be available on Thursday. CET will be at the Fire Hall to discuss new bus routes and the Lions club will be selling hot dogs as well.

The Jefferson County Commissioners will be holding their semi-annual Ranch meeting on Wednesday September 13 at 6:00 in the Juniper Room. All residents are invited to attend.

The Crooked River Ranch Water Company will be holding their annual meeting on Saturday, September 16 at 4:00 pm at their office on Commercial Loop.

The RV Park will be having trees removed from the park on September 11 and September 22.

Assistance is needed to help paint the interior of the information kiosks on Badger and Chinook and on Chinook at the entrance to the Administrative area. Painting is scheduled for September 19.

**VII: Vote to Adjourn to Executive Session:** A motion to adjourn the Work Session to Executive Session was made by Secretary Dries. It was seconded by Vice President Beveridge. It was a unanimous decision to approve.

The regular Work Session was adjourned at 11:26am. Executive Session was opened at 11:48am and adjourned at 12:01pm with no action taken.