

DRAFT FOR REVIEW AND APPROVAL AT
REGULAR BOD MEETING OCTOBER 16, 2023

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS
WORK SESSION
WEDNESDAY OCTOBER 2, 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. Upcoming Budget Cycle: Ranch Manager LaPora presented the calendar of all proposed Budget Audit Committee (BAC) meetings for 2023/2024. At the first BAC meeting on October 25 the calendar will be finalized.

b. Annual Pool Review: General Maintenance Supervisor McRae presented a summary of the 2023 Pool Season. No major complaints. Total attendance was 16,934, of which 11,159 were Ranch residents.

c. Roads Update: Road Department Supervisor Jones provided a summary of road maintenance which included upkeep and repair from spring storms. It is also noted that Vice President Beveridge will contact BLM for possible road maintenance help along roads that lead to BLM land, such as Steelhead Falls.

d. Flag Guidelines: A draft was presented to address additional wording in the Sign and Flag Guidelines in the Policy and Procedure Manual. A motion to approve additional wording was made by Director Woolverton. It was seconded by Vice President Beveridge. It was approved eight in favor with Director Randall abstaining.

e. Ranch Enhancement Project Proposal for Benches at CET Stops: Ranch Enhancement Committee chair, Carl Harbour, provided a response to concerns presented by the Board at an earlier meeting, surrounding adding benches at CET stops. One stop has a covered bench, which also doubles as a school bus stop. Three stops do not have any benches. After a lengthy discussion, a motion to approve the purchase of three benches and allotting the cost of a fourth bench to cover the cost for General Maintenance to do the installs was made by Director Carey. It was seconded by Secretary Dries. It was a unanimous decision to approve. The approximate cost will be about \$2,700.00.

f. Buffalo Road Russian Thistle Continued Discussion: Treasurer Davis, provided a detailed report about Russian Thistle Identification and Management, which was obtained from Deschutes County. Director Jones shared that she has some test areas using clover and other chemical applications to determine which method works best to eradicate Russian Thistle. A lengthy discussion talking about control and management resulted in no decision at this time for further control. This will be an ongoing discussion.

g. A/R Log:

#1 Comments: Sundown Canyon project not completed.

#2 Comments: D McRae has a meeting on 10.5 with S Hartley and T Bell to discuss Horny Hollow.

#3 Comments: BLM expects to start burning the week after Thanksgiving and into December for completion .

#4 Comments: No change 10.2.23

IV: Regular Board Meeting Agenda Review – October 16, 2023: Addition to New Business: First BAC meeting recap.

V: Vote to Adjourn: A motion to adjourn the Work Session was made by Director Randall. It was seconded by Director Woolverton. It was a unanimous decision to approve.
The Work Session was adjourned at 11:43 am