

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

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

Monday, October 16, 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	Robert Beveridge Vice President	X	Mike Dries Secretary	X
Kelly Davis Treasurer	X	Sheryl Jones Director	X	Sarah Woolverton Director	X
Julia Randall Director	X	Ara Erdekian Director	X	Michael Carey Director	O

II. CONSENT ITEMS -

a. Agenda of Regular Meeting – October 16, 2023.

b. Minutes of Regular Session: September 18, 2023.

c. Minutes of Work Session – October 2, 2023.

A motion to approve the above consent items was made by Vice President Beveridge and seconded by Director Woolverton. It was a unanimous decision to approve.

III. COMMITTEE & STAFF REPORTS –

It was noted that the RV Park has completed tree cutting and new tree planting will be completed Oct 17, 2023. Grease disposal at the Snack Shack was discussed.

IV. RANCH MANAGER'S REPORT:

a. Collections Report: Ranch Manager LaPora reported that there has been a reduction of accounts to 601 accounts still owing.

b. 2023 Western Christmas Celebration Plans: Planning is underway. Crooked River Realty will continue to take Santa pictures but will be in the Mirror Room, rather than upstairs to improve safety. The Sandbagger has again agreed to allow vendors to use the Annex.

V. OLD BUSINESS

a. AR Log:

#1. Comments: Work on Sundown Canyon is 75% completed.

#2. Comments: K Davis reported OSU Extension office says to expect 4 years using chemicals. Goats may be another option. B Beveridge will investigate pricing. Budget may need to be increased.

#3: Comments: no change 10.16.23

#4. Comments: no change 10.16.23

b. Update on Forest Service Grant Process: Director Jones reported that the submission date for the Recreational Trails Program is November 15, 2023. They are on track and will meet the deadline.

VI. NEW BUSINESS

- a. BAC Committee Meeting Update:** Current Chair Herb Park announced the kickoff meeting to elect officers and confirm the calendar will be held on Wednesday, October 27, 2023 at 10:00 in the Juniper Room. They are looking for additional members to join the committee. Chair Parker summarized the duties of the BAC committee.
- b. CRR Ranch Savings Status:** Director Erdekian asked Ranch Manager LaPora if we are getting the best interest rates on our funds given the current state of the economy. Ranch Manager LaPora explained the distribution of money and reported that she works with the financial advisors where the funds are kept to make sure we maximize our return.

VII. SECOND READINGS:

None

VIII. FIRST READINGS:

None

IX. Public Input - Herb Parker, Stephanie Proffitt and Carol Orr all spoke.

X. PREVIEW OF WORK SESSION – Monday, November 6, 2023: Addition: Western Christmas Update

XI. Announcements:

Over the Edge Tap House will be hosting Trunk or Treat on Sunday, Oct 29 at 4:00 pm

XII. VOTE TO ADJOURN TO EXECUTIVE SESSION FOR PERSONNEL AND LEGAL ISSUES:

A motion to adjourn the Regular meeting was made by Director Davis. It was seconded by Secretary Dries. It was a unanimous decision to approve. The Regular meeting was adjourned at 7:28 pm. There was no Executive Session