

DRAFT FOR REVIEW AND APPROVAL AT  
REGULAR BOD MEETING NOVEMBER 20, 2023

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION  
BOARD OF DIRECTORS  
WORK SESSION  
WEDNESDAY NOVEMBER 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 except Vice President Beveridge and Director Woolverton were present

**III. Special Topics:**

**a. New RV Park Proposal:** Ranch homeowner, Richard Brown presented a proposal for a new RV Park off of Buffalo Pl. He is proposing a two-acre park that would provide 30-40 RV sites. He is looking for a preliminary approval so he can move forward with more detailed plans. A motion to approve his preliminary proposal was made by Director Randall. She included some conditions in the approval. The motion was seconded by Director Jones. It was a unanimous decision to approve. Mr. Brown will keep the board apprised of the status.

**b. Business Proposal:** Property owner Kelly Whitlow's son, Cody, presented a proposal to build a 30-40 site project for RV and Trailer storage on the property adjacent to Stuff It In Storage on Commercial Lp. The proposal includes a shared fence. A motion to approve his preliminary proposal was made by Director Randall. It was seconded by Treasurer Davis. It was a unanimous decision to approve.

**c. Fence "B" Loop Septic CRP Change:** RV Park Supervisor Inman reported that the "B" Loop septic system is not experiencing any issues. She feels there is no need to make the budgeted improvements at this time. It had been previously approved for an upgrade in the 2023/2024 CRP. She also reported that the fencing surrounding the tent area is in very poor shape and is rotting. It was approved for an upgrade in the 2024/2025 CRP. She is asking that the two items be switched out with the upgrade for the fencing be included in the 2023/2024 CRP and the Septic repair in Loop B be moved to the 2024/2025 CRP. The amount estimated is the same at \$30,000.00. A motion to approve moving the Loop B septic project to 2024/2025 and the RV fencing project to 2023/2024 CRP was made by Director Randall. It was seconded by Director Jones. It was a unanimous decision to approve.

**d. RV Park End of Season Recap and Tree Project Update:** RV Park Supervisor Inman reported that the tree project is almost complete. She provided pictures of a few of the trees that have been planted. They are doing well. She also noted that the tree project is coming in under budget.

**e. Volunteer Service Form:** A motion to approve Christy McClulloch for the Budget Audit Committee was made by Treasurer Davis. It was seconded by Director Randall. It was a unanimous decision to approve. BAC Chair Parker noted that another member has quit so recruiting for additional members continues.

**f. A/R Log:**

#1 Comments: Sundown Canyon project is now complete.

#2 Comments: Additional limbing in the lower pasture is expected to take place in the next 2 weeks.

#3 & 4 Comments: No change 11.6.23

**g. Nominating Committee:** Director Erdekian discussed the need for representation for CRR at the County level. He would like to see a listing made public of all community member committees and their openings that could have a representative from the Ranch. He would like to see active recruitment by the Nominating Committee to fill those openings with CRR homeowners. He also states that he plans to run for County Commissioner once his term is over on the CRR Board of Directors.

**IV: Regular Board Meeting Agenda Review – November 20, 2023:** Addition to Old Business: Buffalo Road Russian Thistle Continued Discussion.

**V: Vote to Adjourn:** A motion to adjourn the Work Session to Executive Session was made by Director Randall. It was seconded by Secretary Dries. It was a unanimous decision to approve. The Work Session was adjourned into Executive Session at 11:35 am. Executive Session was called to order at 11:45am. Executive Session was adjourned, and Open Session called back to order at 1:25pm. A motion was made to approve the Alternative Funding Committee submitting the FY2023 Community Wildfire Defense Grant by Director Erdekian. It was seconded by Director Carey and approved unanimously. A motion to adjourn the Work Session was made by Director Erdekian, seconded by Director Randall. It was approved unanimously. The meeting was adjourned at 1:26pm.