

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS
WORK SESSION
WEDNESDAY DECEMBER 4, 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 Secretary Dries were in attendance.

III. Special Topics:

a. Golf Maintenance Bridge Project: Golf Maintenance Supervisor Jensen reported that the pedestrian bridge over the pond on the front nine is 50 years old and has come to the end of its life span. He has done some research and found two companies that could make a replacement, one being prefab that would have a 75-year life. The cost will be dependent on the structural requirements due to placement in the pond. Estimated costs could exceed \$84,000.00. This exceeds the budgeted replacement cost of \$71,000. He is suggesting moving \$14,000.00 from the CRP Cart Path repair/resealing budget to offset the cost. The Board discussed pros and cons to replace, or not replace. Supervisor Jensen will continue to research alternative resources and report back.

b. AFE #289: RV Park Supervisor presented AFE #289 in the amount of \$19,966.00 by chosen vendor JR Fencing and not to exceed \$30,000.00 (to allow for possible rock hammering) for replacement of the existing fence. A motion to approve AFE #289 in the amount of \$19,966.00 was made by Vice President Beveridge. It was seconded by Directory Carey. It was approved with a vote of seven to one, with Director Woolverton abstaining.

c. Road Department Radios Discussion: Road Department Supervisor Jordan presented a request to purchase radios for use by the Road Dept employees. These would be both handheld and dash mounted radios. Currently, only cell phones are being used and it has not been effective. They would be able to use a County wide radio band with assigned channels. This is the same system that other Public Safety and Public Works Departments use. CRR Fire uses the same system. Use of the radios would increase response times. With winter approaching it was decided that it would be prudent to purchase these immediately. Ranch Manager LaPora will work with Supervisor Jordan and create AFE #291 in the amount of \$18,350.52. A motion to approve AFE #291 in the amount of \$18,350.52 for the purchase of radios for the Road Department and Admin office was made by Vice President Beveridge. It was seconded by Treasurer Davis. It was a unanimous decision to approve.

d. Trail Building & Grants Presentation: Kim McCarrel, VP of Public Lands for Oregon Equestrian Trail Organization presented a power point demonstration of what it takes to build a new equestrian trail. The same concept applies to bike trails. Her organization does not work on bike trails and suggested that Central Oregon Trail Alliance be contacted. She offered to hike the proposed bike trail off of Basalt along with several Board members. A date and time will be determined.

e. Western Christmas Recap: Ranch Manager LaPora reported that the Western Christmas Celebration was very successful. They sold out all vendor booths and everyone was pleased with the wares

of the vendors, and the vendors were pleased with their sales. The weather god was good and cooperated with only sporadic rain.

f. Budget Cycle Update: Ranch Manager LaPora is continuing her meetings with department supervisors. Another BAC meeting is scheduled for next week.

g. Neighbor Helping Neighbor Committee Update: Coordinator Karen Atwood reported that there is only \$48.22 left in the account. A new billing statement was just sent out, and she is hopeful that she will see additional donations. She wrote an article for the December Telegraph.

h. A/R Log:

#1 Comments: No change 12.4.23

#2 Comments: 15 acres were cleared of Russian Thistle after Thanksgiving. Another work party will be scheduled during the Christmas break.

#3 & 4 Comments: No change 12.4.23

IV: Regular Board Meeting Agenda Review – December 18, 2023: Addition to Old Business: Buffalo Road Russian Thistle Work Party date.

V: Vote to Adjourn: A motion to adjourn the Work Session to Executive Session was made by Treasurer Davis. It was seconded by Vice President Beveridge. It was a unanimous decision to approve. The Work Session was adjourned into Executive Session at 11:57 am