

CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION

Board of Directors Agenda – Work Session

Wednesday, January 3, 2024

- I. Call to order
- II. Roll call
- III. Special topics
 - a. Budget Cycle Update – Ranch Manager LaPora
 - b. Lower Pasture Work Party Recap – Director Erdekian
 - c. Panorama Park & Water Co. MOU Review Update – Vice President Beveridge
 - d. Stable Roof Structure Update – General Maintenance Supervisor McRae
 - e. Neighbor Impact Mobile Food Pantry – Director Woolverton
 - f. Bend Bulletin Post Boxes – President Vickery
- IV. A/R log Review
- V. Regular Board Meeting Agenda Review – January 15, 2024
- VI. Vote to Adjourn to Executive Session If Necessary

AR Log for January 3, 2024

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ACTION OFFICER (*CONTACT)	TASK	STATUS	TASK DESCRIPTION	COMMENTS
1 D McRae Sheryl Jones	Fire Abatement Project No. 1 - CRR owned properties	On-going	To reduce fire danger, all CRR-owned property to be surveyed for junipers and other brush to be limbed up or removed working with Well Springs, CRR Fire Department and Ranch personnel.	1/3/24 - Heart of Oregon work on Sundown Canyon is finished. Tim Bell feels it has 25% more to do. Dan will confer with Tim to determine what is still needed. Horny Hollow Trail work is in progress. Took down appx. 40 trees off of road easement. Heart of Oregon (HoO) has appx 600 yds of clearing still to do. After Horny Hollow, HoO will move to Hill Road for fire abatement efforts.
2 D McRae Mike Dries	Fire Abatement Project No. 2 - Lower Pasture	On-going	To reduce fire danger on lower pasture. Lower pasture community garden project	11/6/23 - Additional limbing in the lowerpasture is expected to take place in the next 2 weeks. 12/4/23 - 15 acres cleared of Russian Thistle after Thanksgiving. Another work party will be scheduled during Christmas week.
3 D McRae Mike Dries	Fire Abatement Project No. 3 - BLM Project	On-going	To reduce fire danger, all public lands adjoining CRR-owned properties. Ranch personnel and volunteers are working with BLM to identify areas of need. The total acreage on this project is about 1031. Areas are on the south side of the ranch and along the Deschutes River. Also 10 acres near Otter Bench Trailhead	10/16/23 - BLM will start burning the week after Thanksgiving and continue into December. 1/3/24 - No updates from BLM at this time.
4 K Vickery	Commercial Loop Improvements	On-Going	Clean up appearance of Commercial Loop.	8/7/23 - President Vickery reported that another convex will be delivered mid-August. Sign stating "Appointment only" will be posted in front. Back fence is scheduled for late August/early September. 9/18/23 - One container has been painted. The new container has been added. Pres. Vickery will check on back fence area. 11/20/23 - Gate is being built, fence still pending 12/18/23 - No change

**CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION
BOARD OF DIRECTORS
REGULAR MEETING AGENDA**

Monday, December 15, 2024, 6:00 P.M.

I. CALL TO ORDER: Pledge of Allegiance and Roll Call

Name		Name		Name	
Kari Vickery President		Bob Beveridge Vice President		Mike Dries Secretary	
Kelly Davis Treasurer		Sheryl Jones Director		Julia Randall Director	
Sarah Woolverton Director		Mike Carey Director		Ara Erdekian Director	

II. CONSENT ITEMS

- a. Agenda of Regular Meeting – January 15, 2024
- b. Minutes of Regular Session – December 18, 2023
- c. Minutes of Work Session – January 3, 2024

III. COMMITTEE & STAFF REPORTS – Representatives of Committees may request to report on committee's activities since last regular Board meeting. Each person's comments will be limited to three minutes. *(Available Committee minutes and staff reports have been provided in the Board books and on the website.)*

IV. RANCH MANAGER's REPORT –

- a. Collections Report
- b. Budget Cycle Update

V. OLD BUSINESS

a. AR Log

b. Panorama Park and Water Co MOU Updates – Vice President Beveridge

VI. NEW BUSINESS

VII. SECOND READINGS

VIII. FIRST READINGS

IX. PUBLIC INPUT - Must sign up and identify issues to speak on before meeting starts and individuals will be limited to three minutes unless additional time is allowed by the President.

X. PREVIEW OF WORK SESSION – February 5, 2024

XI. ANNOUNCEMENTS & WRAP-UP:

XII. VOTE TO ADJOURN TO EXECUTIVE SESSION IF NEEDED