

DRAFT FOR REVIEW AND APPROVAL AT  
REGULAR SESSION BOD MEETING FEBRUARY 19, 2024

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

Monday, January 15, 2024, 6:00 PM  
VIA ZOOM

**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	O	Sarah Woolverton Director	X
Julia Randall Director	X	Ara Erdekian Director	X	Michael Carey Director	X

**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.

A motion to approve the above consent items with the correction to the Work Session Minutes of January 3, 2024, was made by Vice President Beveridge. It was seconded by Secretary Dries. It was unanimous to approve.

**III. COMMITTEE & STAFF REPORTS –**

A shout out to the Road Department for keeping up with all the road clearing.

**IV. RANCH MANAGER'S REPORT:**

- a. **Collections Report:** Payments for this semi-annual billing continue to arrive daily. Payments are due by January 31, 2024, to be considered on time. Attorney accounts decreased by three and payment plan accounts decreased by two.
- b. **Budget Cycle Update:** Ranch Manager LaPora reports that the CRP has been cleaned up and expects it to be finalized by the BAC at the next meeting on Wednesday, January 17, 2024. She has rescheduled an Operating Budget meeting with the supervisors due to weather issues.

- c. **Steel Stampede:** Ranch Manager LaPora has been made aware of discussions surrounding the Steel Stampede on social media sites. She asked to clarify the decision to not contract with the sponsors of the event. After assessing all costs associated with the race, which include work by the road department, general maintenance and office personnel, the hard costs outweighed the monies brought in that were used for improvements to the Ranch. There was contract discussions with the sponsor and several back and forth offers, but neither side was able to agree. The agreement was mutual, and the sponsor offered to purchase merchandise that has been used in the past. She reiterated that there were no hard feelings.

## **V. OLD BUSINESS**

### **a. AR Log:**

- #1. Comments: BLM has begun the burning process
- #2. # 3. #4. Comments: No change 1.15.24

- b. **Water Co MOU Updates:** Vice President Beveridge will report back at the Work Session, February 5, 2024. A meeting with the Water Company is scheduled for January 22, 2024.

## **VI. NEW BUSINESS**

None

## **VII. SECOND READINGS:**

None

## **VIII. FIRST READINGS:**

None

## **IX. Public Input:**

None

## **X. PREVIEW OF WORK SESSION – Monday, February 5, 2024:**

No additions or changes at this time.

## **XI. Announcements:**

- a. Staff Presentations of Draft FY 24/25 Operating Budget to BAC/BOD; January 24, 2024, 10:00 am – 3:00 pm – Juniper Room
- b. Clean Up at Lower Pasture; Saturday, January 27, 2024

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

A motion to adjourn the Regular meeting to Executive Session was made by Secretary Dries. It was seconded by Director Randall. It was a unanimous decision to approve. The Regular meeting was adjourned at 6:27 pm. Executive Session was opened at 6:30pm. Executive Session was reopened at 6:45pm. A motion to accept a one-time payment of \$2000 from Verizon for the addition of fiber optics to their existing site was made by Director Davis, seconded by Vice President Beveridge and approved unanimously. A motion to adjourn the Regular Session was made by Director Randall, seconded by Director Carey and approved unanimously. Session was adjourned at 6:46pm.