

CROOKED RIVER RANCH CLUB & MAINTENANCE ASSOCIATION

Board of Directors Agenda – Work Session

Monday, March 4, 2024

- I. Call to order
- II. Roll call
- III. Special topics
 - a. Review of FY 2024-2025 Capital Reserve Budget, FY 2024-2025 Operating Budget and FY 2024-2025 Fee Schedule. Q&A with BAC members
 - b. Road Department Radios Price Change
 - c. Jefferson County Commissioners Meeting at the Ranch – March 13, 2024 @ 6:00pm in the Juniper Room
 - d. Other topics if time allows
- IV. A/R log Review
- V. Regular Board Meeting Agenda Review – March 18, 2024
- VI. Vote to Adjourn to Executive Session If Necessary

AR Log for March 4, 2024

AR Log for March 4, 2024				
ACTION OFFICER (*CONTACT)	TASK	STATUS	TASK DESCRIPTION	COMMENTS
D McRae Sheryl Jones 1	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.	2/5/24 Gen Maint Supervisor Dan McRae reports that work is being done on Horny Hollow Trail and they are waiting for The Heart of Oregon team to complete the job, then will immediately move on to Hill Rd. This road has not been started. 2/19/24 Weather is inhibiting burning.
D McRae Mike Dries 2	Fire Abatement Project No. 2 - Lower Pasture	On-going	To reduce fire danger on lower pasture. Lower pasture community garden project	2/19/24 Work party will be rescheduled for the last part of March. Secretary Dries is still limbing up trees. We need to wait for the weather to clear to continue efforts.
D McRae Mike Dries 3	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	1/15/24 - BLM has begun burning process 2/19/24 - No new information
K Vickery 4	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 2/19/24 Improvements on hold for winter.

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

Monday, March 18, 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		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 – March 4, 2024
- b. Minutes of Regular Session – February 19, 2024
- c. Minutes of Work Session – March 4, 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. Recap of JFCO Commissioners Meeting on 3/13/24

V. OLD BUSINESS

- a. AR Log

VI. NEW BUSINESS

- a. Resignation of Secretary Dries – President Vickery
- b. FY 2024-2025 Budget Presentation by BAC Chair Parker (may be rescheduled)

VII. SECOND READINGS

- a. Second Read and Adoption of FY 2025 Fee Schedule, FY 2025 Capital Reserve Budget and FY 2025 Operating Budget (may be rescheduled)

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 – April 1, 2024

XI. ANNOUNCEMENTS & WRAP-UP:

XII. VOTE TO ADJOURN TO EXECUTIVE SESSION IF NEEDED