

DRAFT FOR REVIEW AND APPROVAL AT
REGULAR SESSION BOD MEETING APRIL 15, 2024

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

Monday, March 18, 2024, 6:00 PM

I. CALL TO ORDER: The Meeting was called to order at 6:00 pm by Vice President Beveridge.

a. Roll Call:

b. Pledge of Allegiance

Association Board Members:

Name		Name		Name	
Kari Vickery President	O	Robert Beveridge Vice President	X	Julia Randall Secretary	X
Kelly Davis Treasurer	X	Sheryl Jones Director	X	Sarah Woolverton Director	X
Director		Ara Erdekian Director	X	Michael Carey Director	X

II. CONSENT ITEMS -

- a.** Agenda of Regular Meeting – March 18, 2024
- b.** Minutes of Regular Session: February 19, 2024
- c.** Minutes of Work Session – March 4, 2024. A motion to approve the above consent items was made by Treasurer Davis. It was seconded by Director Erdekian. It was unanimous to approve.

III. COMMITTEE & STAFF REPORTS –

No Comments noted.

IV. RANCH MANAGER’S REPORT:

- a. Collections Report:** Accounts owing decreased by 113. Collections are doing well with a very large attorney account expected to settle soon with large monthly payments, paying off within 10 months.
- b. Recap of Jefferson County Commissioners Meeting on March 13, 2024:** The meeting was well attended with standing room only. Three candidates for the open Commissioner position also attended and introduced themselves. Ranch Manager LaPora reported that she was contacted by the Madras Chamber of Commerce about hosting a Candidates Forum. She provided them with contact information for several churches as they would have more room for an audience. It is expected to be held sometime in April. There are seven candidates running for one position.

V. OLD BUSINESS

a. AR Log:

#1, 2, 3 & 4: No changes 3.18.24

- b. **AFE # 288:** AFE # 288 was modified to include the requested ice and water shield over the entire three roofs. The estimate for the ice and water shield is \$3700 making a total amount of \$34,450. A motion to approve AFE #288 in the amount of \$34,450.00 was made by Director Erdekian. It was seconded by Director Carey. It was a unanimous decision to approve.

VI. NEW BUSINESS

- a. **Resignation of Secretary Dries:** it was announced that Secretary Mike Dries has resigned due to personal reasons. A motion to elect Julia Randall to fill the Secretary position was made by Treasurer Davis. It was seconded by Director Jones. It was a unanimous decision to approve.
- b. **AFE #292 Road Department Water Truck Purchase:** A motion to approve AFE #292 in the amount of not to exceed \$92,000.00 for the purchase of a used water truck for the road department was made by Treasurer Davis. It was seconded by Director Jones. It was a unanimous decision to approve.
- c. **Golf Course Internship for Management and Turf Departments:** Treasurer Davis discussed recruiting interns from various schools that are pursuing a degree in either professional golf management or turf management. These would be considered seasonal employees and paid as such. There would be more attention to detail by these interns as they pursue their career choices. The Board was in favor of moving forward.
- d. **RV Park Rates & Amenities Comparison:** Vice President Beveridge provided a summary of several RV Park in the area which included site rates, and amenities. CRR RV Park is in the middle of all rates. Long Term stays starting this fall will include monthly electric rates.
- e. **Volunteer Service Form; Gail DesBrisay & Joye Ross:** A motion to approve Gail DesBrisay and Joye Ross for the CC&R committee was made by Director Carey. It was seconded by Director Erdekian. It was a unanimous decision to approve.
- f. **Grant Update:** Director Jones provided updates on grants that the committee is pursuing.

VII. SECOND READINGS:

- a. **Second Read and Adoption of FY 2025 Fee Schedule and FY 2025 Operating Budget:** A motion to adopt FY 2025 Fee Schedule was made by Treasurer Davis and seconded by Directory Carey. It was adopted by of vote six in favor and one abstaining, with Secretary Randall abstaining. A motion to adopt FY 2025 Operating Budget was made by Treasurer Davis. It was seconded by Director Jones. It was a unanimous decision to adopt.

VIII. FIRST READINGS:

None

IX. Public Input:

Jeremy Mickelson: asked the board to consider holding another rodeo at the current arena. The BOD is in favor of exploring the option. Ranch Manager LaPora and Vice President Beveridge will meet with the promoters to discuss.

Meaghan Payton, owner of the Ranch Cabins, asked the Board for a letter of support to Jefferson County as she moves forward with building her additional nine cabins. A motion to write a letter of support was made by Treasurer Davis, seconded by Secretary Randall and approved unanimously.

X. PREVIEW OF WORK SESSION – Monday, April 1, 2024:

No additions or changes at this time.

XI. Announcements:

None

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

A motion to adjourn the Regular meeting to Executive Session for legal issues was made by Treasurer Davis. It was seconded by Secretary Randall. It was a unanimous decision to approve. The Regular meeting was adjourned at 7:09 pm. Executive Session was opened at 7:15pm. A motion to adjourn Executive Session at 7:28pm was made by Treasurer Davis, seconded by Director Erdekian and approved unanimously. Open session was called back to order at 7:29pm and a motion to adjourn with no action taken was made by Secretary Randall, seconded by Director Erdekian and approved unanimously.