

CROOKED RIVER RANCH CLUB AND MAINTENANCE ASSOCIATION

RESOLUTION 2022-06-20-B

BOARD MEETING CODE OF CONDUCT

- A. Crooked River Ranch Club and Maintenance Association (“Association”) is a Class 1 homeowners association subject to the Oregon Planned Community Act (ORS Chapter 94).
- B. The Association is governed by the Declarations of Covenants, Conditions, and Restrictions that were recorded in 16 phases in the deed records of Jefferson County, Oregon.
- C. The Association is also governed by Bylaws which have been recorded in the deed records of Jefferson County, Oregon.
- D. ORS 94.657 states that meetings of the Board of Directors shall be conducted in accordance with Robert’s Rules of Order. Pursuant to Robert’s Rules, only Board Members are entitled to participate in Board meetings.
- E. ORS 94.640 requires all board meetings to be open to the Membership of the Association. Members are entitled to attend and observe, but not to participate in Board meetings.
- F. The Board wishes to promote free and open debate and discussion among Board Members during Board meetings.
- G. The Board finds that Board Members are not as willing to debate and discuss Association business when Board meetings are video recorded by Members in attendance.
- H. ORS 165.540 prohibits the recording of any conversation unless all parties to the conversation are specifically informed.
- I. Pursuant to Robert’s Rules, the Board of Directors is entitled to adopt rules of order or standing rules governing meetings. Robert’s Rules also authorize the Board to exclude any individual who disrupts the conduct of business at a meeting.
- J. The Board has faced difficulty on account of some Members interrupting and interfering with the orderly conduct of Board meetings.

- K. The Board has also faced difficulty on account of some Members using offensive language or making personal attacks against Directors and employees of the Association during Board Meetings.
- L. Article VII, Section 4 of the Declaration includes: “nor shall anything be done thereon which may be or become an annoyance or nuisance to the neighborhood.”
- M. Members have the right to stand for election, campaign for election, or campaign for the election of other Members. Comments regarding the performance of individual Directors may be appropriate during a campaign, but are detrimental to the orderly conduct of Board Meetings.
- N. The Board of Directors has adopted and published a Policy & Procedure Handbook which is available on the Association’s website at http://www.crookedriverranch.com/files/1415/5595/5284/PolicyProceduresHandbookRev_Dec_17_2018.pdf
- O. The Board of Directors has determined it is necessary to adopt further rules to supplement those already included in the Policy & Procedure Handbook for the purpose of ensuring the orderly conduct of Board Meetings.

Resolution

- 1. Members of the Association and other persons present at Board meetings are prohibited from doing any of the following at a meeting of the Board:
 - (a) taking any photographs;
 - (b) creating any audio or video recording of any portion of a Board meeting, unless otherwise permitted by the President of the Board;
 - (c) making personal attacks against any Director or employee of the Association;
 - (d) using offensive language towards any Director, Member, or employee of the Association;
 - (e) refusing to terminate his or her input during any member input session and relinquish the floor after being so directed by the President or presiding officer;

- (f) interrupting the orderly conduct of business; or
- (g) purposefully obstructing the ingress or egress to and from the meeting, or purposefully doing anything that makes it more difficult for any Member, employee, Director, or guest to enter or exit the meeting.

2. Enforcement Procedures and Remedies:

- (a) The President, or in the President's absence, the Director who is presiding over the meeting, shall direct any Member who violates Section 1 of this Resolution to leave the meeting, and that Member shall be excluded from the remainder of the meeting. If a Member that has been directed to leave a meeting refuses to leave, law enforcement may be contacted to assist with removal. Any Member whose actions are cause for contacting law enforcement shall be subject to a Class B fine in accordance with the Schedule of Fines;
 - (b) After the violating Member leaves the meeting, any Director may immediately make a motion to levy a Class C fine, as set forth in the Schedule of Fines found in the Policy & Procedure Handbook, against the violating Member's Lot. If the motion is made and seconded, the Board shall deliberate and vote. Alleged violations of this Resolution need not be referred to any Committee.
 - (c) If the Board votes to levy a fine as set forth in Section 2(b), notice shall be given and the violating Member shall have the opportunity to be heard by submitting in writing the reasons why a fine should not be levied. If the violating Member submits a written response, the Board shall review it at the next regular Board meeting, and vote to either affirm or rescind the fine.
3. Member input during Board meetings will be allowed at the Board's discretion in accordance with Section 4.6 of the Policy & Procedure Handbook.
4. The Board will consider personnel matters only in executive session. Member input regarding personnel, including complaints regarding the performance of any employees or agents of the Association, must be submitted in writing prior to the Board meeting.
5. A copy of this Resolution shall be distributed to all Members.

Wainwright
President

6-20-22
Date

Julia Randall
Secretary

6/20/2022
Date