## **2018 Board of Directors Candidate Profiles**



**Becky Butts** 

room for the Craft Fair.

#### **Occupational Background:**

Taught Elementary school in Wyoming. Worked in retail as a salesperson and department manager for Herberger's Department Store in Montana.

#### **Educational Background:**

Bachelor's Degree in Elementary Education from University of Wyoming.

Board and/or Committees you now serve on or have served on in the past:

Previously served on the Board as Director of Activities and Architectural Committees. Past President of the Board. Chaired the Pancake Breakfast and current serve on the House Committee.

#### Other Experience:

Chaired the Christmas Golf Car Parade, volunteers work in the flower beds, volunteers for Relay for Life and oversees the refreshment



**Sharyn Cornett** 

Occupational Background: Registered nurse for 42 years.

#### **Educational Background:**

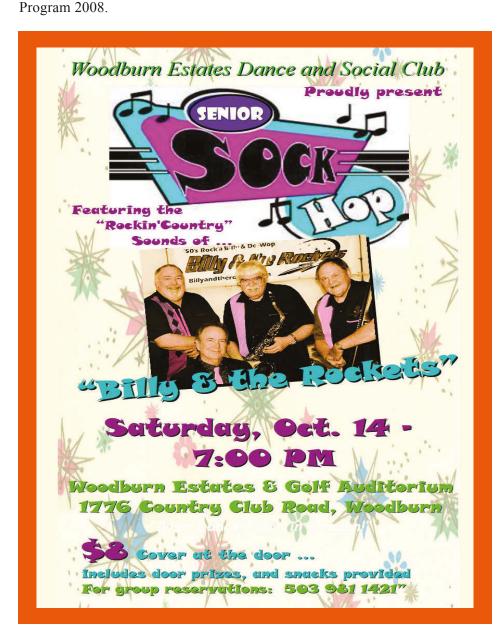
Good Samaritan School of Nursing, Certified Post Anesthesia Nurse, Past certification in CPR, Advanced Life Support system and Pediatric Life Support system.

#### Board and/or Committees you now serve on or have served on in the past:

WEG Board of Directors 2011-2014 as Activity Director. Served and chaired many events in this community over the past 13 years.

#### **Other Experience:**

Chairman Grievance Committee for 16 years for Oregon Nurses Association. Volunteered for many events at Willamette Falls Hospital. Wrote Hospital newsletter for 6 years. Volunteered and helped organize many youth athletic teams while children were growing up. Certificate of Appreciation from Chemeketa Community College in the Literacy Volunteer





**Ida Donnelly** 

#### **Occupational Background:**

Assisted Living Administration and Medical Records management for many years.

Bookkeeper for family landscape business for 30

Currently works at Charbonneau Restaurant.

#### **Educational Background:**

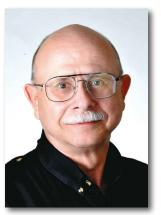
High School Graduate. Attended many classes and aging seminars to keep up on requirements for running care facilities.

#### Board and/or Committees you now serve on or have served on in the past:

Has served on food committee activities and those associated with our facilities.

#### **Other Experience:**

I'm a go-getter. I can get things done and treat people in the manner in which I wish to be treated. I go by the rules. I am a "people" person and would be a great asset to the Board. It is good to have some change and to see things from new perspectives.



**James Taylor** 

#### **Occupational Background:**

US Navy Electronics Technician, Nuclear Qualified. Trojan (PGE) Operations Shift Supervisor, Quality Assurance Manager of Performance. Monitoring, Event Analysis, Maintenance Project Manager, Manager Technical Training, Manager II Nuclear Plant Engineering.

Boardman (PGE) Training Supervisor, Boardman Coal Plant.

#### **Educational Background:**

Associate's Degree in Applied Science, Several years of Engineering Classes in Nuclear, Electrical and Mechanical Engineering. Forensic Metallurgy, Root Cause Analysis, Management Oversight Risk Tree Analysis, Time and Organizational Management.

Board and/or Committees you now serve on or have served on in the past: Served on Architectural Committee for the last 3 years, RV lot Committee for the last 2 years, currently President of the Board.

#### **Other Experience:**

Past member of 12 Boards/Foundations. Currently member of one Foundation. Past member of Scappoose City Council.

## **Attention Golf Car Owners and Crafters!**

by Chris Daley

RAFTERS: Our annual craft and book sale will be on Saturday, November ✓ 18. We still have 7 tables open for crafters who haven't signed up yet. Please give me a call and I'll show you a map of the tables available. Our 6-foot tables rent for \$10 each, a very small fee for a great selling and shopping event. Hurry – they go quickly!

GOLF CAR OWNERS: We need drivers! On the day of the sale, crafters have to leave their vehicles on our side streets, to allow more parking for our customers. We would like to have a couple of golf cars available to shuttle those folks from the side streets to our sale in the Auditorium, and/or back again. Two shifts will be needed: 6-8 a.m. and 4-6 p.m. Your help will be greatly appreciated!

If you have any questions, please contact Chris Daley at 503-703-1059.

#### 2017 News & Views Schedule

In October and November, News & Views will publish as follows:

Copy due by 9:30 a.m. **Publication Date** Friday, Oct 27 Thursday, Oct 19 Thursday, Nov 2 Friday, Nov 10 Thursday, Nov 16 Friday, Nov 24

Thank you, everyone, for your cooperation.

## CLASSIFIEDS

## Next Publication of NEWS & VIEWS October 27, 2017

#### Deadline for Articles, Thursday, Oct 19, 9:30 a.m.

#### We LOVE to have your free ads and articles.

The BEST way to get your information in *News & Views* is to send us this information by e-mail to nv@WoodburnEstatesGolf.com.

When submitting free ads be sure to include your

MEMBERSHIP NUMBER.

FOR SALE: Round Table – Solid Walnut – with 6 chairs - 54 inches wide with two-12 inch leaves (78 inches total with leaves) - \$250. Short Couch – Seats two – Clean - Makes into Comfortable Single Bed - \$150. Long Couch – Fabulous Fabric - \$200. *Photos on Clubhouse bulletin board by the restaurant.* Please call: 503-981-0424.

FOR SALE: 2015 Keystone Passport Ultra-Lite 25 foot travel trailer. Model 238



Making homes beautiful for over 40 years!

Carpet • Hardwood and Refinishing • Laminate • Vinyl

Tile • Granite • Quartz • Window Coverings

24403 S Hwy 99E • Canby

503-266-4095

www.McLarensCarpetOneCanby.com

ML Murphy bed and 2 Bunk beds. \$15,900. Only used 5 times. *Photos on Clubhouse bulletin board by the restaurant*. 503-740-8499 (cell).

WANTED: Electric lift chair one that reclines to raise head and feet. 503-981-3833.

FOR SALE: 2005 Ford Freestar SE Van. 233K miles, runs good. \$1500 OBO . 503-777-2848.

FOR SALE: Set of four (4) Federal Winter Tires 235/60R18 13T. Used only 6 weeks \$200.

#### THEODORE R. AHRE, CPA SINCE 1979

A Local Firm Devoted to Personal Service

- Tax Preparation & Consulting
- •Estate and Trust Administration
- Business Accounting Services

Conveniently located on Hwy 214 in Northwood Office Park between Senior Estates and Highway 99E

Phone us at 503-982-5201

E-mail: ted@ahrecpa.com



#### News & Views

N&V Office: 971-338-6131 • Main Office: 503-982-1776 Email: nv@WoodburnEstatesGolf.com Website: woodburnestatesgolf.com

News & Views is published the 2<sup>nd</sup> and 4<sup>th</sup> Fridays of each month.

Mailed subscriptions are \$2 per issue to cover postage and handling. The Association reserves the right to publish or not publish any advertisement at our discretion.

Editor and Advertising Sales: Kathy Hiller Co-Editor: Shirley Bishop
Photographers: Michelle & Tim Prather Photographer Emeritus: Ken Leonard
Distribution: Vicki & Will Spencer

Volunteers are always needed to help with preparation of copy, proofing, and delivery. Each of the 70+ carriers should have an alternate. Please email, if possible, all photos, articles, free ads, or reports. Hard copies are not preferred. If email is not an option, please submit your information to the N&V office. Use the mail slot in our door. All submissions must include name and member number. Thank you.

#### Disclaimer

Woodburn Estates & Golf greatly appreciates the advertisers in this newspaper. However, we would like our homeowners to know that these advertisers are independent businesses and Woodburn Estates & Golf cannot assume any responsibility for their goods or services rendered. Every effort has been made to ensure the accuracy and dependability of all materials; it is, however, limited by and subject to omissions and changes.

Rules Committee 12/12/2016

# NEWS AROUND THE NEIGHBORHOOD

#### **Music Jammers**

by Dena Hollod

Please note that our October 8 Music Jammers will be held at Country Meadows at 1 p.m. The October 22 Music Jammers will start at 2 p.m. in the WE&G dining hall.

Soon our snowbirds will be heading off to warmer places. They will surely be missed.

We recently got a few new people to join our Jammers group and we would like to see more people joining us for the fun. If you know of any musical talents in our area, please bring them along. We are a fun group that likes to hear all types of music. Hope to see some new faces in October!

#### Senior Soup Lunch at St. Luke's

#### by Helen Smith, Parish Office

All are welcome to a free-will-offering soup lunch at Rubis Hall, St. Luke's Catholic Church, 417 Harrison St., Woodburn, on Friday, October 20, 11:30 a.m. We could use volunteers to make soups, breads, desserts, etc. and donations for door prizes. Please contact Helen.

This is a monthly event. Future dates include: October 20, November 10, and December 8. Mark your calendars and R.S.V.P. to Helen Smith at 503-981-5011, extension 107.

#### **WEG Quilters**

#### by Betty & Loreta

Do you have a quilt top in your cedar chest? We would be glad to hand quilt it for you. The fees we charge to quilt are donated to many organizations. Please call: Betty 503-982-8404 or Loreta 503-981-9528.

#### Who's on Third? Concert, October 15

#### by Trudy Fowlks, Concert Coordinator

The "Who's on Third?" community concert for October will feature the very popular local group "Billy & the Rockets". This Classic 50s Rockabilly/Do-Wop group, led by Bill Coleman, is well known in the Woodburn area. "The Evolution of Rock & Roll - featuring 30 years of Iconic Favorites" will be the theme of October 15th's "Who's On Third?" concert. Come and join us as we go back to the days of Hot Rods, Drive-ins (including drive-in movies) and the early days of good old fashioned rock and roll.

The concert will be held at Woodburn United Methodist Church, which is located at 700 N. Cascade Dr. (just south of the Cascade Park Retirement complex) on Sunday, Oct. 15th, from 3:00 - 4:30 p.m. A freewill offering will be taken to cover concert expenses. We will again have our usual mid-concert intermission with fresh cookies, cheese, crackers and beverages.

Be sure to mark your calendars and come enjoy this fun afternoon. Bring along a friend or neighbor and brighten their Sunday afternoon too. If you need more information, call the church (M-F 9 a.m. - 1 p.m.) at 503-982-2891.

## In Memory Of...

Melton, Harold Raymond - September 24, 2017

### Women's Golf Luncheon

Monday, October 16, 2017

Beef Stew - Fruit Salad - Rolls - Dessert

\*\*\$9.00\*\*

Money is due by Tuesday, October 10.

Cash or check to Woodburn Estates Women's Golf.

Please put in an envelope marked *Attention: Louise Davidson*.

Be sure to include your name if paying with cash.

## Introducing Shanda Imlay

by Tom Staskiewicz

Woodburn Estates & Golf is adding a new golf pro to our staff, Shanda Imlay. Shanda is the 2014 OGA Golf Professional of the Year. Shanda's experience includes six years at the Oregon Golf Club in West Linn and nine years at Illahe Hills Country Club in Salem.

Shanda was the first woman elected to membership in the Pacific Northwest Section of



Shanda Imlay

the PGA. She was the Montana State Women's Amateur Champion in 1977 and was the runner up in 1975, 1976 and 1978.

Shanda will be conducting women's clinics and providing private lessons. There are two clinics series starting in October. The first is for beginners or those getting back into the game, and will be held from 10:30 a.m. - noon. The second is an intermediate series and will be held from 1-2:30 p.m. Both series will be on three consecutive Wednesdays: October 24, 31 and November 7. The cost is \$60 per series and you can use money from your golf account. Sign-up for the clinics in the pro shop.

Shanda will be meeting with the women golfers to determine what other things can be done to improve golfing opportunities at Woodburn Estates & Golf. Also check out the new women's clothing recently added in the pro shop. Paula Kilgore is leading the charge to bring change to the golf opportunities for women. These are exciting changes for women's golf at Woodburn Estates & Golf.

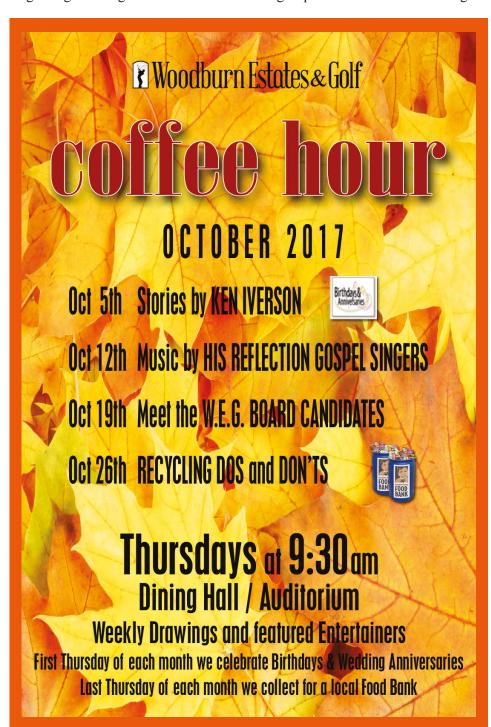
## **Golf Clinics**

by Shanda Imlay

Men's & Women's Beginning Golf Clinic, October 24, 31 and November 7, 10:30 a.m. to 12:00 p.m. at Pro Shop.

Men's & Women's Intermediate Golf Clinic, October 24, 31 and November 7, 1:00 p.m. to 2:30 p.m. at Pro Shop.

For a 3 day clinic it is \$60.00 a person. Space is limited to 12 golfers for Beginning and 12 golfers for Intermediate. Sign-up sheet is in the Golf Lounge.



### When it comes to Roofing... Don't be fooled by what the competition may have to offer!

Over the past 15 years RoofRite Services has successfully installed over 140+ New Roofs within Woodburn Estates and we have the statistics to back it up! It has always been our goal to exceed the minimum requirements for roof installation. New roofing contractors come and go, but RoofRite Services has a proven track record and, the reason we install the larger number of roofs can be summed up in three ways:

- 1. Above Standard Quality Products and Service.
- 2. Long Term Service and Stability with Proven Track Record.
- 3. Lifetime Warranty High Wind Algae Resistant Shingles For a free estimate or consultation on your roof call

503-984-0924

**RoofRite Services** Licensed/Bonded/Insured CCB#156243



### **Daily Dinner Specials**

#### Monday

Burger Baskets

#### Tuesday

Chef's Choice Special

#### Wednesday

Beef Stroganoff

Chef's Choice Special

Liver & Onions Lasagna

#### Friday

All-You-Can-Eat Fish & Chips Chef's Choice Seafood Special

#### Saturday

Prime Rib

#### Sunday

Baby Back Ribs

#### **Daily Soup Specials**

Hamburger Veggie Chef's Choice

#### Friday

Clam Chowder



at Woodburn Estates & Golf

Like us on

**Facebook** 

Daily Lunch Specials • Fresh Desserts Daily • Catering Available 503-982-3883

# Kudos from USGA Rep

by Tom Staskiewicz

On September 5 we had the second visit by the USGA Green Section Consultant, Larry Gilhuly, and he had glowing words for Woodburn Estates & Golf.

In Larry's words: It was a pleasure to once again visit Woodburn Estates & Golf on September 5, 2017, on behalf of the USGA Green Section. This was the first time back to Woodburn Estates since the spring visit six months ago. To say that the playing conditions and visual qualities of the golf course have changed would be a major understatement! The overall wet conditions, downed trees and early spring growing conditions have been replaced by very healthy turf and good playing conditions. It was good to see many of the suggestions offered earlier this year have been completed, and to learn that others are scheduled for completion over the next several months. Make no mistake about it - the members at Woodburn Estates are receiving one of the best values in the state based on the playing condition and annual cost of well under \$1,000.

Larry offered several recommendations for keeping the course and playability moving forward. As WEG follows and implements his suggestions, members will find an even more enjoyable course to play and the fun and enjoyment of golf will increase.



RESIDENTIAL PAINTING CCB#89869

1141 11TH AVE SW ALBANY, OREGON 97321

Office (503) 581-2035 Cell (541) 936-1126

We are pleased to be able to provide our customers with a quality job at a competitive price.

WEB ADDRESS
WWW.WALLBERGPAINTING.COM

INTERIOR PAINTING EXTERIOR

PAINTING STAINING

CABINET REFINISHING

WALLPAPER HANGING

WALLPAPER REMOVAL

"Jeff did a great job! Very pleased." - Gary Batte

"Jeff did work for us in the past and did an excellent job. He sweats the details." - Ted Mindon Golf at Woodburn Estates & Golf is changing to make it more enjoyable for everyone. If you haven't tried the course out or, if it has been a while since you last played here, it's time for another look at *golf the way it should* he

This is the "Toughest 5400 Yards in Oregon"!

## Woodburn AA Meetings

Each Tues/Thurs at 7:30 p.m.

St. Mary's Episcopal Church 1560 W. Hayes Street Woodburn, OR 97071

What we hear here, what we see here, stays here.

Club Car



Authorized Distributor

- New and used Club Car golf cars
   Typest service and repair
- Expert service and repair
- 6-Volt, 8-Volt & 12-Volt batteries
- Pickup and delivery available



## **Ruin the Greens**

by Dave Bashaw, Superintendent McNary Golf Club (submitted by Paula Kilgore)

Why do they intentionally "ruin" the greens twice a year?

Golfers have often wondered why we routinely "ruin" the greens twice a year. In the spring, just when the greens are starting to come around after a wet and soggy winter, we aerate the greens and cause frustration for all those who are trying to make a putt on bumpy greens. And in the fall, when they are sometimes in the best shape they've been in all year, we do the same thing. After all, as the saying goes, "if it isn't broke, why fix it?"

The answer is actually pretty logical. If we didn't perform this basic agronomical practice, they wouldn't be as nice as they are the rest of the year. Aeration of turf grass provides many benefits, reduces organic matter, relieves soil compaction, improves drainage, and stimulates root growth. Excess organic matter (decaying roots and grass stems) is the major reason we aerate. If organic matter becomes too thick, it acts like a sponge and holds too much water at the surface, resulting in soft bumpy greens. Twice a year hollow core aeration, a biweekly topdressing program, and verticutting throughout the growing season, are all components in the never ending pursuit of reducing organic matter. We also aerate with solid tines twice a year between the hollow core aerations, typically in mid-June and late August. Solid tine aeration results in much less disruption to the surface (a 5/16" solid steel rod, vs a 5/8" hollow core tine), to the extent that the greens are back to "normal" after a few days vs. core aeration that takes 2-3 weeks to fully recover. With solid core tines, there is no core removed, just a "hole" punched into the green. This is also sometimes termed "venting" of greens, as it allows for much better water and oxygen exchange in the root zone.

Golfers are sometimes surprised to find out that most Superintendents are not found of the hollow core aeration process either. It's a great deal of work, it always tends to occur at a very busy time of the year, and most importantly, it greatly disrupts the surface of the green. Keeping the surface of putting greens true and smoothe is an ongoing pursuit, and hollow core aeration simply destroys that smoothe surface. It takes a great deal of additional work for several weeks following the actual day we aerate, in order to get the greens back to a smooth puttable surface. I tend to look at hollow core greens aeration like going to the dentist. I'd really prefer to never have to go to the dentist, but deep down, I know it's the right thing to do to have a healthy set of teeth! (my apologies to all dentists)

Reprinted by permission

## It's a Sad Thing

by Evangeline Harris

I live alone and getting out to enjoy a movie, a bite to eat, or watch a game with friends and neighbors is wonderful. Joining others from the Woodburn Estates & Golf, to watch a football game has been a real hoot. Cheering or booing is fun and part of the experience. Whether your team or my team wins really doesn't matter -- it's being together. Sometimes, we don't even pay too much attention, unless something spectacular happens, as socializing is ultimate.

I don't know what happened. I went to the golf lounge this Monday, October 9, at 5:30 p.m., as scheduled, to enjoy watching the Monday Night Football game with others. No one showed and I wondered why and was told by a neighbor that some folks here have sent derogatory remarks regarding the Monday night event.

Apparently, it had something to do with ordering food for one's supper while they watched the game. It's pretty sad that a few can dictate whether or not an

event should be stopped because they don't like it. It's like saying I cannot invite a house full of folks to watch TV with me. I would, but my home is pretty small, and since the clubhouse is an extension of my home, how great is it that we can get together there for an hour or two to eat and socialize? After all, we all pay HOA fees so we can use our wonderful clubhouse.

This will take away a wonderful repast from me and others. I know I shall miss the Monday Night Football get together if - indeed it is canceled. Please, don't! Being with my neighbors, making new friends, and enjoying those I've known for a long time, is one of the best experiences of living here.



If the weather is enticing you to golf more but you do not have a full golf membership you need to read this. Beginning October 1 and running to the end of the year, If you prepay full golf membership for 2018 now, you can golf the remainder of 2017

#### FREE.

This offer applies to any member or associate who has never purchased a current full golf membership.

Please stop by the office or Pro Shop.
Call the office at 503 982 1776 or
Pro Shop at 503 981 0189



#### Men's Golf General Meeting Minutes

#### **Woodburn Estates Men's Golf General Meeting** October 4, 2017

The meeting was called to order by President Paul Eaton at 10:00 a.m. in the Dining Hall, followed by the Pledge of Allegiance. There were 39 members in

Roll Call A quorum of officers and committee chairmen was affirmed – Paul Eaton, Will Abshere, Allan Lindberg, Len Westphal, Stan Hiller, Ron Gripenstraw, Clint Hansen, and Ron Hansen.

President Paul Eaton said the Ladies Club sent a Thank You for setting up the chairs and tables. If your event will be using any portion of our facility and need to reserve a room you must fill out a Club Function form, and indicate if you are serving alcohol. I want to thank Will Abshere for trying to find new officers for 2018.

Vice President Will Abshere said we had some confusion with the 9-hole men when the front was closed for sanding and will try to watch out for this in the future.

Treasurer Allan Lindberg gave our opening balance of \$2,153.21; no deposits; expenses to Kustom Kreations for jackets at \$148.38; to Voucher Fund for 2017 turkey shoot \$153; and to Safeway donuts for \$60; and our current ending balance is \$1,791.83.

Green: Fred Bourne said the trees have been removed, the forward tees got better soil at no additional cost, cart paths are waiting for bids, the white flags will be posted at the pro shop when used, and the reason for the white ring is to keep the hole from drying out.

Mixed Tournament: Len Westphal said he is already getting ready for the 2018 season.

Handicap: Allan Lindberg or Clint Hansen or Russ Krussow – Allan said he is stepping down and thanked Clint Hansen for doing a lot of the work this year. Clint says he is a snowbird and is retiring from the position too. Allan went on to say that Russ Krussow has volunteered to do it with the new handicap software.

Rules: Ron Hansen talked about a practice swing where your golf club took off a small limb and asked, if that was a penalty. The answer was yes as it now improved the golfer swing.

**Membership:** Stan Hiller reported that golfers need to pick up their Bag Tags at the pro shop. Overall we have more annual golfers than last year and I think this is due to the referral program. Allan also stated that you can now pay for 2018 and golf free for the rest of 2017.

Sunshine Ron Gripenstraw sent cards to Gene Balfour, Steve Hobson and Mike Delnick.

#### **NEW BUSINESS:**

Bunker Rakes: The Women's Club has signed a petition to remove the standing rakes from the bunker. A lot of members voiced opposition as this has been the best idea in years. That the old way always had wet sand on the handles, the rakes were left in, out, and partial out, the ball getting caught by the rake laying in the sand. Our Rules & Regulations 14.13 says the rakes are to be in the sand bunker. A motion was made to leave the rakes vertical and was seconded. The vote was 25 yea, 0 no, 5 abstained and some did not vote at all. A petition was requested and made for all men to sign and to be put in the pro shop for those not attending the meeting.

Many members felt the need for more sand on the greens.

Elections: A nomination for Ken Bourne for president was a majority. A nomination for Mike Dykes for vice president was a majority. A nomination for Allan Lindberg for treasurer was a majority.

Stan Hiller, secretary

Approved by President Paul Eaton on 10-5-17.

## **Golfers Must Stay Off** the New Forward Tees

by Paula Kilgore and Tom Staskiewicz

Golf members, your help is needed to protect the new forward tees. You cannot play from or drive over these tees. They are in the process of curing and will not be open for play until spring. If your ball lands on one of the new tees please take relief and move your ball to the fairway.

Tim O'Larey will be marking the tees as "ground under repair" to remind golfers to take a drop. Tim will also be placing yellow warning ribbon around

## Why Choose Estates Realty?

#### **History:**

When Senior Estates started, we were the founding real estate company, and have been here ever since.

#### **Integrity:**

Estates Realty prides itself on providing the highest level of honesty, diligence and hard work. It's not all about the "bottom line." It's about what's best for our

#### **Commitment:**

We guarantee to give you the best service possible, and we'll put that in writing.



503-982-8301

1290 Young St., Woodburn, OR 97071 www.nwclassic.com/estates.html

#### **Woodburn Lions Club**

Meeting 1st & 3rd Wednesdays 12 Noon at Country Meadows 155 Evergreen Rd, Woodburn New Members Welcome!

Call Pat Paradis 503-981-4622 or Lee Howe 503-680-0902



Office: 503-540-9038 Mobile: 503-569-3751

ROBERT CORNETT Certified Arborist #PN-6032A

Bonded & Insured CCB #152991







Financial Advisor

965 N Cascade Dr Suite B Woodburn, OR 97071 503-981-1798



#### Shawn M Moyer-DeMarre, AAMS® Financial Advisor

1389 Meridian Drive Woodburn, OR 97071 503-981-7040

www.edwardjones.com



## MINUTES OF THE WOODBURN ESTATES & GOLF BOARD OF DIRECTORS MEETING

August 22, 2017, 1:30 p.m. (Approved September 26, 2017)

James Tayor President RV Lot

**Janice Aiken** *Vice President* Rules & Regulations/CC&R's

Chuck Johnson Treasurer
Budget

**Dawn Cole** *Director*Architectural

Malena Turner Secretary
Activities

**Paula Kilgore** *Director* Golf

**Allan Lindberg** *Director* Publications & Communications

**Larry Jones** *Director* House

**Nancy Dale** *Director* Membership/Real Estate

1:30 p.m. President Jim Taylor called the meeting to order and requested that all in attendance silence their cell phones and please stand for the Pledge of Allegiance.

**Establish a quorum:** Board members present: Jim Taylor, Janice Aiken, Malena Turner, Chuck Johnson, Dawn Cole, Larry Jones, Allan Lindberg, and Paula Kilgore. Nancy Dale was absent. Per Secretary Malena Turner there was a quorum.

**President Jim Taylor:** Welcome to our August Board of Directors' meeting. Our various committees have a number of projects in progress or planned. Please listen closely to their reports. Committee members work many hours without pay and often without recognition of their efforts on behalf of the association. Some of those committees, such as Activities, are in search of volunteers to serve on the many ongoing projects this committee coordinates. Please thank those who serve on our committees and if you have a specific talent or background that would benefit a committee and the association, please inform the applicable Board member.

**Agenda:** President Jim Taylor then asked if there were any additions or corrections to the agenda.

**TREASURER'S REPORT-Director Chuck Johnson:** The balances reported today were reconciled with bank statements and balance sheets/ledgers provided by the bookkeeper as of July 31, 2017.

Our Operating Account balance as of July 31, 2017, was \$950,273.07. Our Reserve Account balance as of July 31, 2017, was \$1,016,209.86.

The Accounts Receivable statistics presented today were determined as of August 11, 2017. On this date, the balance of our Accounts Receivable was \$59,349.45. We currently have 75 delinquent accounts. Our attorneys are currently handling 5 delinquent accounts in an effort to collect the money owed to the Association. These 5 delinquent accounts total \$9,822.20. Two properties with delinquent accounts have been foreclosed on and are bank-owned. The total of these two delinquent accounts is \$7,990.09.

FREE EVENT
Country Meadows Village
15th Gatsby Themed
Anniversary
Party

Hors d'oeuvres & Dessert Bar
Live Music from Seattle
Door Raffle
Photo Station & More....

Thursday,
October
19th
5:00pm6:30pm

RSVP (503) 982-2221
155 S. Evergreen Rd. Woodburn

Today I will be presenting to the Board in Executive Session payment plans submitted by members to determine if these plans can be approved by the Board.

Our 2018 Budget Committee held its first meeting on August 16th with many more meetings on the schedule. I feel we had a productive meeting. I firmly believe that we have knowledgeable committee members who will prepare a prudent and realistic budget for 2018. Our intent is to have a draft of both the Operating and Reserve Budget completed by November 1. I will then ask President Taylor to call for an Open Meeting which will be a budget workshop where Directors not on the Budget Committee can provide their input.

#### **UNFINISHED BUSINESS:**

**Director Janice Aiken motion #1:** I move to approve the posted Rules and Regulation changes to section 14.23 of Section 14. Golf Course Rules and Etiquette, with the new portions <u>underlined</u> and removed portions <u>struck through</u>.

#### 14.23 Men's and Ladies' Days

Men's Day and Ladies' Day shall begin on the third Tuesday, Wednesday and Thursday of March and shall end on the third Tuesday, Wednesday and Thursday of October. The Golf Professional will have the discretion to allow other players on the course if the times allocated for the Men's Club and Women's Club are not being used. If Men's Day or Ladies' Day falls on a holiday, these days are to be open days in favor of all players.

**Tuesday** from 8:30 a.m. until 11:30 7:00 a.m. until 11:30 a.m., nine holes of the golf course are reserved for Men or Women golfers Ladies who play in the nine-hole group. The men and women will play alternate 9 holes unless playing together. The other nine holes of the golf course will be open to all golfers.

**Wednesday** from 8:30 a.m. until 11:30 7:00 a.m. until 11:30 a.m. is Ladies' Day for Ladies who play in the eighteen-hole group. From 11:00 a.m. until the course closes; Ladies shall have preference, provided they are a twosome or more.

**Thursday** from 7:00 a.m. until 11:30 a.m. 2:00 p.m. is Men's Day. Thursday from 11:30am until the course closes; men shall have preference on the first tee, providing they are a twosome or more. The Golf Professional will have the discretion to allow other players on the course if the times allocated for the Men's Club and Women's Club are not being used.

Motion #1 was seconded and approved.

**Director Janice Aiken motion #2:** I move to approve the posted Bylaws changes to Section 5.9-2(d)(2) along with housekeeping changes #3, #4 and #5.

- 2. Homeowner, after residing in the home for a minimum of six (6) months after closing, may be allowed an exemption for 50 percent (50%) of the Working Capital Fund fee if purchasing a second home in the Association. The second home may be invoiced for the remaining 50 percent (50%) allowed, if the member does not remain in *good standing* while owning both homes.
- 3. The homeowner must request the exemption in writing before the closing date of the purchase of the second home.
  - 4. Neither home can be rented.
- 5. True copies of all documentation evidencing the acquisition of title or ownership interest shall be submitted with request.

Motion #2 was seconded and approved.

#### **NEW BUSINESS:**

**President Jim Taylor** requested a motion to approve the special minutes for July 10, 2017, it was so moved. Seconded and approved.

**President Jim Taylor** requested a motion to approve the regular minutes for July 25, 2017, it was so moved. Seconded and approved.

**President Jim Taylor** requested a motion to approve the special minutes for August 3, 2017, it was so moved. Seconded and approved.

**Director Chuck Johnson motion #1:** I move to approve the Treasurer's Report as presented today in this meeting. Seconded and approved.

**Director Janice Aiken motion #1:** I move to post the change to the Rules & Regulations:

13.1 Members may obtain space. Only members may obtain space for their own unit(s) in the Association RV Lot. (See Bylaws-Members). The units stored MUST be movable and must be identified on the form and/or photo may be attached. Ownership must be verified at the time of application. Seconded and approved.

The Board of Directors meeting was reconvened for the correction of this motion by Director Janice Aiken motion #2: I move to POST the change to the Rules & Regulations:

13.1 Members may obtain space. Only members may obtain space for their own unit(s) in the Association RV Lot. (See Bylaws-Members). The units stored MUST be movable and must be identified on the form and/or photo may be attached. Ownership must be verified at the time of application. Motion to post was seconded and approved.

**Director Janice Aiken motion #3:** I move to approve SOP 2.1.6 Committee Eligibility

Eligibility to serve on standing and Ad Hoc committees is limited to propertyowning members of the corporation. Each committee chairperson and other members of that committee serve for a period of one year. All committees are subject to reconstitution effective January 1. A brief description of each position follows:

2.1.6.1 To increase participation in the government of the corporation, home owners, and members of the Board of Directors may serve on no more than two standing committees with the exception of service on the Budget committee which may include those who already serve on two committees. Seconded and approved.

**Director Janice Aiken motion #4:** I move to add Ron Sartin, Sharlene Trettin and Sherry Hunt as new members to our RuIes Committee. Seconded and approved.

**Director Allan Lindberg motion #1:** I move to appoint Stan Hiller as project manager for the 2018 Phone Directory. Seconded and approved.

**Director Allan Lindberg motion #2:** I move to approve Cindy Hale of Imagebird Studio, as the designer/publisher for the 2018 Phone Directory. Seconded and approved.

**Director Allan Lindberg motion #3:** I move to combine Marketing, Publications, Web Page, Facebook and Digital Displays into one position, Publications & Communications Director. Seconded and approved.

**Director Paula Kilgore motion #1:** I move to allocate up to \$40,000; from reserve account for construction of 18 new forward tee boxes. Seconded and passed.

**Director Paula Kilgore motion #2:** I move not to exceed \$45,000 to Salem Seal Coating for the repair of the cart path on #1; #12; #14 Holes and to add the extension of the parking area at the Pro Shop, monies to come out of cart path reserve account. Seconded and passed.

**Director Paula Kilgore motion #3:** I move not to exceed \$50,000 to Northwest Tree Service for the removal of 18 trees listed in phase one tree assessment, that have passed the safe useful life expectancy. Seconded and passed.

**Director Paula Kilgore motion #4:** I move to make the Golf Cart Fee \$50.00 for all carts that use any of the common grounds here at Woodburn Estates & Golf, eliminating the \$10.00 fee. Motion failed, no second.

**Director Paula Kilgore motion #5:** I move to take the current separate cart path fund of \$58,394.12 from where it is currently a separate item, and put it back into the reserve budget and all cart fees be placed there too, so they can be used as part of golf course maintenance repair. Motion failed, no second.

**EXECUTIVE SESSION:** President Jim Taylor announced that the Board would be recessing to Executive Session. The Board of Directors came back and resumed the meeting. A harassment issue was discussed. A harassment issue was from a neighbor about a neighbor. We need to educate neighbors, if being harassed by a bully, the person being harassed needs to call 911. Woodburn Estates & Golf has no jurisdiction over solving neighborhood disputes. Director Chuck Johnson moved to accept a payment for a few members. Seconded and approved.

Motion to Adjourn was seconded and approved.

Respectfully submitted, Malena Turner, secretary

Next meeting will be September 26, 2017 at 1:30 p.m.

**ADDENDUM-DIRECTOR and GM REPORTS plus Open Mic – Members Comments:** 

#### **ACTIVITIES-Malena Turner:**

*Pool Classes:* A letter will be sent to the subcontractor Cristy Barsky who has been teaching pool for the last year asking for a report on how she brought in more players, what the average attendance was, and how she felt the year went.

Wellness Fair is on schedule with 35 people/businesses contacted. The food bank will be there, too, with food donations as an entry fee for the public. The event is September 8 from 1:00 to 3:00.

*Wii Bowling:* It was unanimously approved to invite Country Meadows, Cascade Park or other local businesses to come and play Wii bowling on Wednesdays with our members. Tournaments may be part of the play.

*Bingo*: Alice Weaver, the new Bingo coordinator, has asked for forms for their check-ins. This will be reviewed.

*Missing:* A letter had been written in behalf of Yoga, Tai Chi and Zumba whose exercise tapes have come up missing. The Activity committee approved a motion to allow up to \$50.00 for each group to help buy memory sticks for backups of their exercises or CDs to replace what is missing. Receipts for the purchase must be presented. It was reported that there is now a locked cabinet that the groups may use. The groups will be notified about the money and the cabinet.

*Car Show:* The recap meeting went well and the final report was given to the activities' treasurer.

*Gazebo/Pavilion:* Walt VanRheen gave a brief update on the Gazebo/pavilion project, which the Activities Committee has raised money for in previous fundraisers.

*Coffee Hour Volunteers:* We need volunteers as back up for our existing coffee hour. Walt will work on a flyer to hand out and for posters to post.

Coffee Hour Vendors: The committee is still **not** getting the required, and promised information for coffee hour from the administrator after repeated requests for a year.

AD HOC-Director Janice Aiken: Nothing to report.

**ARCHITECTURAL-Director Dawn Cole:** Since the July Board of Directors meeting there have been 32 Architectural Requests and 39 Compliance Requests.

**FACEBOOK-Director Allan Lindberg:** Nothing to report.

**GOLF-Director Paula Kilgore:** Rounds Played for Nov 2017: Total 18-holes rounds played 3,242; 9-holes rounds played 2,183; Yellow Tee rounds played 120; Guest 9-holes rounds played 26; Guest 18-holes rounds played 82; Total rounds played 5,633, and total rounds played YTD 14,871. Oregon Trail had 28 rounds played.

*Item #1*: The Forward tees need to be done by a company that can guarantee their work and that they are built according to standard tee box construction. They need to be completed as soon as possible, preferably over the fall months so they are fully ready to be used in the spring of 2018. These tees will make our course

more playable as well as enjoyable and hopefully encourage our aging golfers to continue to play a few more years. Tim and crew are not equipped to take on a project of this size and get it completed in a timely manner. I will present a motion under new business for this work.

Item #2: Hole #1 from tee box to green was damaged over the winter months and is in need of replacing and a new surface as it is extremely rough. Holes #12 and #14 have damage also that needs to be addressed. The additional parking area at the pro shop is needed to eliminate congestion at day's play and tournaments and has become a safety issue at the corner by the patio. I will present a motion under new business for this work.

Item #3: I have been dealing with Northwest Tree Service for several months to get this project completed. The safety of homeowners and golfers is a priority. Certified arborist Jon Poteet has been here several times to go over the course and has planned the project on his own time. He is willing to work with the city to get us one permit at the cost of \$145; not the normal \$145 per tree. He is also working with another company for the disposal of the biomass aka firewood. I feel this company is one that should be included in the 30 year study and also on the reserve budget maintenance for our trees. All trees will have to have a replacement planted. I will present a motion under new business for this work.

Item #4: The cart path is common ground and the maintenance and cost to repair should be shared by any and all who use them. The area through the breezeway to the pool and exercise room, the path to the driving range and around the restaurant as well as access from the cart path south of 214 and through the tunnel, and of course the golf course, cost the same to repair and needs to be shared by all who use. I will present a motion under new business for this work.

Item #5: Cart Fees are currently a separate item and I believe it should be put back into the reserve budget and all cart fees be placed there too, so they can be used as part of golf course maintenance repair. The cart path is common ground and should be treated as such. I will present a motion under new business for this change.

#### GREENS COMMITTEE-Director Paula Kilgore: Old Business:

Score Cards: I met with Allan Lindberg, Sally Carter, Clint Hansen and Fred

Bourne. We examined samples of score cards. We chose one that meets all our needs. I have turned the process over to Allan in Marketing to complete this project as soon as possible. Allan has contacted Cindy Hale of Imagebird Studio and she is finishing the score cards and WH Realty is the card's sponsor.

Forward Tees Boxes: I have responses from two construction companies to build forward tee boxes and awaiting the third. Timeline of a fall build is of major concern as most are 1 to 2 years out. I'm having trouble finding a company locally. This is a

...continued on page 8





## Bill Pay LLC

Keeping your bills organized and paid

Bookkeeping Service: I will organize your mail, bills and paperwork to unclutter your life.

PO Box 336 • Hubbard, OR 97032 Ph. 503-982-1012 • Cell 503-209-9853

**Diana Wells** 

diana@billpayllc.com

## **Earla Gleason Gayer Barber Shop**

**Senior Haircuts** 

Tuesday - Friday 10 a.m. - 5 p.m.

In house at Corner of 5th and Lincoln

503-984-1880

### Kirk A. Schmidtman, Attorney at Law Wills, Trusts, Probate, Estate Planning, Contracts, and Real Property. Serving Woodburn Since 1976 610 Glatt Circle, Woodburn Kschmidtman@woodburnlaw.net engleschmidtmanlaw.com 503-981-0155

#### **CONCRETE** CONSTRUCTION

Family Operated. We do the work. Specialize in tear-out and replace Driveways - Patios - Sidewalks Broom Finish, Color Stamping, and

Exposed. FREE ESTIMATES

Website: www.danskeyconstruction.com

Pole Barn Concrete Floor & Construction.

**Danskey Construction, LLC 503-871-4544** or

503-982-1702 leave message CCB# 168267

### **Roofing & Gutter Specialist**

Willamette Valley Const. Inc.

Installing high-quality, affordable roofs in Woodburn Estates & Golf for 17 yrs.

All shingles installed by experienced roofer (no trainees). Lifetime, high-wind shingles used.

Average Price \$3,300-\$4,900 Don't pay more!

Good References • Free Estimates Licensed • Bonded • Insured

> Call Bob at 503-930-7712

> > CCB#192793

## **DAVID'S** TREASURE HUNT

I BUY...

**GUNS • KNIVES SWORDS • FISHING GEAR** VINTAGE MILITARY **MEDALS & UNIFORMS VINTAGE JEWELRY CLEAN OUT GARAGES AND HAUL AWAY INTERESTING ITEMS** YOU MIGHT HAVE

#### **David Mann**

503-981-3185 home 503-651-3205 shop

I am a Woodburn **Estates Resident** 

## Senior Special

Make sure your system is running at its most efficient \$129.00 with your special senior discount only \$99.00.





We are working with **Energy Trust of** Oregon to help you reduce energy costs and improve the comfort of your

(503)581-9982

Time to replace your furnace or heat pump? We have special pricing for seniors only.

10 yr parts and labor warranty.

24 hr emergency service.

100% satisfaction guarantee

\* Maintenance

\* Installation \* Duct Cleaning

When Quality and value are Important We are your company.

Life time workmanship guarantee.

**Ask About cash incentives** 

A trade ally of Energy Trust of Oregon

ccb.123023

#### **Board Of Directors Meeting Minutes (Cont.)**

major project and is not suitable for our golf course crew to undertake. We need a company to build and then stand behind their work.

#17 Tee Box: I have requested House committee to address fencing on the 17th tee box as a replacement for the dying Arborvitae. They will be meeting on the 15th and it is to be on their agenda.

Cart Path Damage: I am awaiting information from Tom Staskiewicz regarding the insurance claim to repair and repave the storm damaged cart path. We then can combine repairs to other paving requirements to be paid by us for a motion to complete at this month's Board meeting. Tim O'Larey or Tom Staskiewicz will request additional information from contractors for holes #1, #12, #14 damage repairs that can be completed when the insurance work is being done to save money and downtime on the course.

Tim O'Larey says he has a full crew now.

- Flower bed at the Restroom on #4 and #5 needs to be cleaned up as well as under the trees on all of the course. This has been completed.
- The out of bounds stakes on #15 and #16 have been replaced or fixed. The out of bounds lines painted on #11 and ground under repair on #2 and #9 are done.
- How are the employees working on the day of the solar eclipse protecting their eyes? They will come in earlier and leave before eclipse.

Questions for Course Supervisor:

- 1. Along #6 tee box, are they picking up the mown grass clippings?
- 2. Did you check on in-ground monument markers for the forward tee boxes?
- 3. Did you check the price on 10' X 50' netting for safety on # 9 tee box?
- 4. How much sand will you need this fall to continue to fill in the exit/entry points on the course? Budget committee will be meeting and will need this amount. It was decided to ask for additional funds for next year's budget to finish the entry and exit areas of fairways.
- 5. Aeration of Greens and fairways: When will you be closing the front nine one day to do the greens, approaches and tee boxes; and the next day the back nine? The following week the fairways the same way - to be started September 11, 2017.

*Tree report:* We have the third bid for the tree removal, but discussion of course conditions, larger equipment, safety of removal, and possible damage to course have been considered with the bids. We have had to decide how and what to do with fallen tree logs and branches. And where to dispose of debris with reasonable costs.

New Business:

- 1. Tim's crew will prune the bushes around the practice area screening.
- 2. Women's Club has requested the rings be removed from the cups on the greens for Club Championship.
- 3. Replace the signs on the driving range and practice area that have been
- 4. Larry Gilhuly will be here in September to revisit the course and see where we are at in the process of the forward tees, cart path, and tree removal. He will also work with Tim on his course maintenance and equipment. He plans to golf, so those of you who would like to golf with him, let me know please.
- 5. The committee is working on some golf packages to increase our number of golfers here at Woodburn Estates. Hope to be ready to discuss in September.

HOUSE-Director Larry Jones: The House Committee met on July18, 2017, for planning on our current and upcoming projects. Dawn R Cole, Walt VanRheen & Becky Butts were present along with Tom Staskiewicz and President James Taylor. We were joined by our guest Gary Henrikson who joined us in our discussion on the projects the House Committee has under construction and future work that we are laying out for our scope of work to best serve our community.

We discussed improving the lighting in the parking lot. Walt VanRheen and Frank Jameson are working together to get a couple more bids from qualified contractors in order for us to go forward. With the fall and winter coming on, we want to have a well-lighted parking lot.

Salem Seal Coating has been working hard to complete the repair and the resealing of the parking lot. I know that we have posted notices on doors and our reader boards, but I want everyone to mark these dates on their calendars. The parking lots will be closed and also the gate between the east side and the west side will remain closed. August 23rd the office side (east side) will be closed. August 24 the Pro Shop side (west side) will be closed. On August 25th the striping will be completed with as little disruption as possible.

The work on the repair of the tile in the Health Center is almost completed. I want to commend the efforts of Dawn R. Cole (Architectural), Director-James Taylor (President) and Tom Staskiewicz (GM) for their work and perseverance in protecting the assets of Woodburn Estates & Golf.

We are still trying to figure out what we need to do to refinish the hardwood floors in the auditorium. We are trying to sort through the information we have found to make sure that we do the job correctly.

Becky Butts reported that Dallas Upholstery has ordered the fabric needed to refinish the chairs and couches in the reception areas of the auditorium and the Dining Hall. They have picked up and started the work on the furniture. It is

### **Board Of Directors Meeting Minutes (Cont.)**

important to know that the carpeting for the Dining Hall and the Card Room is in stock and being held for us until we schedule the installation.

The House Committee also discussed replacing the roofing on the #2 Golf Car storage building. At this time, we waiting for a couple of roofing contractors to submit their bids.

We talked about installing a new fence to replace the arborvitae trees on the 17th tee next to golf shop building. We will be working with Paula Kilgore, Golf Chairman, to put a plan together.

We ended the meeting discussing the upkeep of our landscaping. All of the beautiful flowers and plants are currently cared for by a group of dedicated volunteers. I want to give a great big thank you for the work you do for our community. If anything changes, we want to make sure that there are options for the care of our landscaping.

**MARKETING-Director Allan Lindberg:** Woodburn Estates & Golf will have a presence in the Oktoberfest Program publication. Marketing expectations for this event is to get our name (branding) out there to people who travel to Mt. Angel and may not be aware that we at Woodburn Estates & Golf even exist.

The Associate Referral Reward Program is still available. If you know someone that you think would like to become an associate of a program, be sure to let us know so you may reap rewards.

Marketing, Web Page, Facebook, *News & Views* and Digital Displays all share one thing in common. They are forms of communication. Rather than have distinct categories of Marketing, Publications and Web Page under one director position, I think it would make better sense to combine and rename the director position to Publications & Communications Director.

*Phone Directory:* We are preparing the process for the 2018 (Phone) Directory. Stan Hiller has stepped up once again and agreed to take on this project.

Stan Hiller has put together Woodburn Estates & Golf Directory each year for the last 5 years and has performed a splendid job. The directory looks great, comes in under budget and is published on time. I will have a motion under new business for this project.

Cindy Hale of Imagebird Studio has produced the directory for the last five years. Cindy deals directly with advertisers and printers and corrects any problems with ads. I will have a motion under new business for this project.

As to the many hats that I chair, I think it is time that we should combine Marketing, Publications, Web Page, Facebook and Digital Displays into one position, Publications & Communications Director. I will have a motion under new business for this idea.

MEMBERSHIP-Director Nancy Dale: Absent. No report.

NEWS & VIEWS-Director Allan Lindberg: Nothing to report.

REAL ESTATE-Director Nancy Dale: Absent. No report.

**RULES & REGULATIONS/CC&R'S-Director Janice Aiken:** Due to being sick last month, here are both reports.

July 25, 2017, we had thirteen (13) new complaints received. Thirteen (13) complaints have been closed and total open complaints for 2016 and 2017 are twenty-three (23).

August 17, 2017, we had seven (7) new complaints received. Two (2) complaints have been closed and total of open for 2017 is twenty-nine (29).

In a previous meeting the Rules & Regulations section "13.1 Members may obtain space" was rescinded and now needs to be put back in place. Under new business, I will present several motions to update the CC&R's.

**RV LOT-Director James Taylor:** We've had a contractor tour the RV lot to discuss possible solutions to the drainage problem. They did provide some suggestions and further referrals will be contacted. We also need to work with the City, County and others as current drainage from the RV lot crosses city boundaries and impacts multiple organizations.

**SAFETY-Director Dawn Cole:** The committee met on August 15 where the following Safety Items were covered:

- 1. On 8/11/17 a test of the alarms was done and they are all functioning well.
- 2. Parking lot barricade schedule to complete the re-sealing
- 3. Additional "hard-stops" will be placed in each parking stall facing the Proshop once the sealing is complete to prevent cars from driving over the current two curbs and hitting a golf car.
  - 4. Quotes on new LED lighting in the East & West parking lots for visibility
- 5. Request for a mirror to be installed on corner of golf maintenance building because of a "near miss" with two maintenance vehicles coming around the blind corner (Frank is looking into).
- 6. At a member's request, Maintenance was asked to lower the temperature of the exercise room below 68F. After researching the OSHA requirements, the room will be kept between 68-72F as they mandate.
- 7. The women's locker room floor at the pool is complete, re-sloped to drain, and now has the highest toe-friction tile available to prevent slippage. The men's locker room is more than half-way through and will have the same tile. New drainage troughs have been added at the showers to prevent water from pooling and creating a hazard.

TECHNOLOGY-Director Allan Lindberg: Nothing to report.

**WEB-Director Allan Lindberg:** Minutes from board meetings will be published on the web page following a Board of Directors Meeting as Unapproved minutes. You will be able to view these on our web page until the next Board of Directors meeting in which minutes from previous meeting become approved. At that time, Unapproved Minutes will be removed. Only approved minutes will be published in *News & Views* and become historical records of board meetings. I would like to forward this to the Rules Committee so they can write the language into the SOPs.

I have been receiving more inquiries from people from outside of Oregon seeking additional information about our community. The latest was a couple from New Jersey who are looking at us on the web.

The drone video of our golf course produced by Evan Thomas of YG Media is almost complete. I expect to have the video up on the web page very soon. The drone fly over of the golf course will give people wanting to know more about Woodburn Estates & Golf an aerial view hole-by-hole of the golf course and clubhouse.

Front page hits for August: 3,948. Highlighting the most viewed pages is Country Cottage at 350 and Buying and Selling at 225 total hits.

Digital Display continues to be updated with current information. I am exploring an upgrade to the software that will enhance display opportunities.

#### **OPEN MIC – Members Comments:**

- 1. Thank you to Walt VanRheen for his help with the video in the Auditorium.
- 2. Why does the GM promote items that the Board had denied?
- 3. The motion\* to approve the Rules & Regulations must be posted first.
- 4. Confusion on fees.
- 5. N&V computers still not synchronized with Outlook for Kathy and Shirley.
- 6. \*The motion needs to be corrected or dismissed.
- 7. Marketing ideas and thoughts

End of member comments.

#### **Thank You**

Posted around the clubhouse are three lovely Thank You cards that were sent from the kids at Washington Elementary School. They thanked the Woodburn Estates & Golf community for the school supplies that were donated to their school.

N & V Editor



# MINUTES OF THE WOODBURN ESTATES & GOLF BOARD OF DIRECTORS SPECIAL MEETING

**September 1, 2017, 1:30 p.m.** (Approved September 26, 2017)

James Tayor President RV Lot

Janice Aiken Vice President Rules & Regulations/CC&R's

Chuck Johnson Treasurer
Budget

**Dawn Cole** *Director*Architectural

Malena Turner Secretary Activities

**Paula Kilgore** Director Golf

**Allan Lindberg** *Director* Publications & Communications

**Larry Jones** *Director* House

Nancy Dale Director Membership/Real Estate

# MINUTES OF THE WOODBURN ESTATES & GOLF BOARD OF DIRECTORS SPECIAL MEETING

September 15, 2017, 1:30 p.m. (Approved September 26, 2017)

James Tayor President RV Lot

Janice Aiken Vice President Rules & Regulations/CC&R's

Chuck Johnson Treasurer
Budget

**Dawn Cole** *Director*Architectural

Malena Turner Secretary Activities

**Paula Kilgore** Director Golf

Allan Lindberg Director
Publications & Communications

Larry Jones Director
House

Nancy Dale Director Membership/Real Estate

**1:30 p.m. President Jim Taylor** called the meeting to order and requested that all in attendance please stand for the Pledge of Allegiance and silence their cell phones. President Taylor welcomed everyone to this meeting.

**Establish a quorum:** Board members present: Jim Taylor, Janice Aiken, Malena Turner, Chuck Johnson, Dawn Cole, Larry Jones, Allan Lindberg and Nancy Dale, with Paula Kilgore absent with notice. Per Secretary Malena Turner there was a quorum.

**Agenda: President Jim Taylor:** Welcomed everyone to this Special meeting to discuss erecting a fence across the Association property on Santiam Drive. This fence would stop traffic from using Santiam Drive as a pass through to the Smith Creek development in Smith field.

#### **NEW BUSINESS:**

**Director Jim Taylor** requested a motion to allocate money to build a fence across the Santiam Drive area and was so moved. Seconded and approved.

**President Jim Taylor** turned the gavel over to the Vice President, Janice Aiken in order to make a motion.

**Director Jim Taylor motion #1:** I move to approve the following for the Election Committee: Nancy Reed, Joan Foster, Ron Ewing, Bernadine Bourne and Vickie Hibberd. Seconded and approved.

**Director Jim Taylor motion #2:** I move to approve the following for the Nominating Committee: Jan Robarge, Barbara Rose-Cox, Carl Bolton, Katie Taylor and Sherry Hunt. Seconded and approved.

Vice President Janice Aiken returned the gavel to President Jim Taylor to continue the meeting.

**Director Dawn Cole motion #1:** I move to increase the amount approved for trees from \$50,000 to \$55,000 to cover additional trimming. Seconded and approved.

**Director Larry Jones motion #1:** I move to reimburse Renee Hayes \$6,496.00 to cover the cost incurred to replace the booths in the Country Cottage Restaurant. Seconded and approved.

**Motion to Adjourn** was seconded and approved. Respectfully submitted, Malena Turner, secretary Next meeting will be September 26, 2017 at 1:30pm.



**1:30 p.m. President Jim Taylor** called the meeting to order and requested that all in attendance please stand for the Pledge of Allegiance and silence their cell phones. President Taylor welcomed everyone to this meeting.

**Establish a quorum:** Board members present: Jim Taylor, Janice Aiken, Chuck Johnson, Dawn Cole, Paula Kilgore, and Nancy Dale. Absent with notice Malena Turner, Larry Jones and Allan Lindberg. Per Vice President Janice Aiken there was a quorum.

**Agenda:** President Jim Taylor then asked if there were any additions or corrections to the agenda.

UNFINISHED BUSINESS: None.

**NEW BUSINESS:** 

**Director Dawn Cole motion #1:** I move that we approve the following addition of \$7,000 to asset ID #1065 bringing the total amount to \$32,000, to cover the purchase of a new utility truck for maintenance. Seconded and approved.

This expense has been put off and the current vehicle is not only 21 years old, but incapable of carrying the chemicals and supplies needed for daily maintenance and upkeep of the facilities and RV lot.

**Director Dawn Cole motion #2:** I move that we approve \$3,600 for 3 additional new AEDs for the Safety Committee. Seconded and approved.

The recent emergency of one of our members brought to our attention that we should add to the emergency defibrillator units so that they would be close at hand, if required, with obvious signage and diagram for use. The new units will be placed at the following locations: Pro Shop, Restaurant, and the Golf Maintenance building by hole #17.

**Director Paula Kilgore motion #1:** I move to amend my first motion made at August 22, 2017 board meeting. The bid of \$40,000 to Bernhardt Construction for the construction of the Forward Tees needs to be increased to \$52,000 to cover additional materials and construction costs. Seconded and approved.

The on site assessment took place on September 7, 2017. There were several changes that had to be made to the sites. Those include: a larger amount of turf for the side slopes to make them a more efficient use of labor force in mowing and watering, as well as a slightly larger size on the par 3's to help with the healing of the divots. Both are standard practices in course maintenance and cost.

Motion to Adjourn was seconded and approved.

Respectfully submitted, Vice President Janice Aiken.

Next meeting will be September 26, 2017 at 1:30pm.



It's that time of year to winterize your sprinkler system!

Oregon Sprinkler System is a leader in quality sprinkler care.

Give us a call today to schedule your **Winterization**,

for a Flat Rate Fee of \$75.00.

Call by October 31, 2017 to receive a 10% Senior Discount!

Reach us at (503) 80-WATER (503-809-2837) or via email at <a href="mailto:tony@oregonsprinkler.com">tony@oregonsprinkler.com</a> and if questions or comments visit our website <a href="mailto:www.oregonsprinkler.com">www.oregonsprinkler.com</a>



MUST be made with the office 503-982-1776. Saturday, Sunday,

#### 8:30a Ping Pong – DH

10:00a Saturday Crafts - Craft Room

3:00p Water Volleyball – Swimming Pool

October 14

5:00p Hand & Foot Cards – Blue Room

7:00p Estates Dance & Social Club - Aud/

DH/Kit

#### Monday, October 16

Water Exercise – Swimming Pool

8:30a Estates Quilters – Craft Room

8:45a Walking Club – Aud

9:00a Ladies Pool - Pool Room

9:00a Talking Club Mtg – Blue Room

9:30a Yoga – Aud

9:45a Lady Putters – Putting Green 10:00a Women's Golf Club Exec Mtng -

Conf Room 10:10a Easy Bridge – Blue Room

10:15a Zumba Class w/Video - Aud

11:30a Women's Golf Club Luncheon General

Mtng - DH/Kit

12:30p 3 Table Dup Bridge –Blue Room

5:30p Mon Night Football – Golf Lounge 5:30p AARP Smart Drive – Conf Room

6:30p Water Volleyball – Swimming Pool

7:00p Golden Squares Square & Round Dancing – Aud

## October 17

8:00a Water Exercise – Swimming Pool

Tuesday,

8:30a Ping Pong – DH

9:00a Bicycle Club – by Mailbox

9:30a Tai Chi – Aud

10:00a Needle Work - Card Room 11:00a Woodburn Estates Ukulele

(Beginners) – Craft Room

1:00p Woodburn Estates Ukulele (Intermediate & Advanced) -Craft Room

1:00p Tuesday Aftn Bridge – Blue Room

3:00p Water Volleyball – Swimming Pool 5:30p Poker Night – Card Room

5:30p AARP Smart Drive – Conf Room

6:00p Beginning Line Dancing – Aud

7:00p Intermediate Line Dancing – Aud

#### Wednesday, October 18

#### 8:00a Water Exercise – Swimming Pool

8:30a Ping Pong – DH

8:45a Walking Club Indoors – Aud

9:00a Woodburn Estates Carving -Craft Room

9:00a Talking Club Mtg – Blue Room

9:30a Blackjack - Card Room

9:30a Yoga – Aud

9:30a Architectural Committee -Travel Office

10:00a Budget Committee Meeting -Conf Room

10:15a Zumba Class w/Video - Aud

12:00p 5 Handed Double Deck Pinochle -Blue Room

12:00p Ladies Pool – Pool Room

1:00p Library – Travel Office

1:00p Ad Hoc – Conf Room 2:00p Wii Bowling - DH

6:00p Pinochle Cards - Blue Room

7:00p Bingo - DH

#### Thursday, October 19

October 15

### All Day News & Views Copy Deadline

8:00a Water Exercise – Swimming Pool

8:30a Estates Quilters - Craft Room

9:00a Bicycle Club – by Mailbox

9:30a Easy Bridge – Blue Room

9:30a Coffee Hour – Aud/DH/Kit

11:30a Bible Study - Travel Office

12:30p Chicago Bridge - Card Room

1:00p Yellow T's Golf – Golf Course

4:30p Rules and Reg – Conf Room

5:00p Poker Night – Card Room

6:00p Pinochle Cards – Blue Room 6:00p Line Dance Advanced – Aud

6:30p Water Vollyball - Swimming Pool

#### Friday, October 20

#### 8:00a Water Exercise - Swimming Pool

8:30a Ping Pong – DH

8:45a Walking Club – Aud

9:00a Talking Club Mtg – Blue Room

9:30a Estates Bible Study – Craft Room

9:30a Yoga – Aud

10:15a Zumba Class w/Video - Aud

11:00a Tai Chi – Aud

1:00p Bunco – Craft Room

1:00p Friday Party Bridge – Blue Room 1:00p House Committee - Conf Room

## Saturday,

October 21

8:30a Ping Pong – DH

10:00a Saturday Crafts - Craft Room

1:00p New Membership Meeting – DH/Kit

2:00p Medicare 101 - Conf Room

3:00p Water Volleyball – Swimming Pool

5:00p Hand & Foot Cards – Blue Room

## Sunday,

October 22

2:00p Music Jammers - DH

#### Monday, October 23

8:00a Water Exercise – Swimming Pool

8:30a Estates Quilters - Craft Room

8:45a Walking Club - Aud

9:00a Ladies Pool – Pool Room

9:00a Talking Club Mtg – Blue Room

9:30a Yoga – Aud

9:45a Lady Putters – Putting Green

10:10a Easy Bridge – Blue Room

10:15a Zumba Class w/Video – Aud

12:30p Swiss Pairs Bridge – Blue Room

4:30p Sundowners Dinner – DH/Kit 5:30p Mon Night Football – Golf Lounge

6:00p Square Dance Lessons – Aud

6:30p Water Volleyball – Swimming Pool

## Tuesday,

October 24

8:00a Water Exercise - Swimming Pool

(Beginners) - Craft Room

1:00p Tuesday Aftn Bridge – Blue Room

(Intermediate & Advanced) -

3:00p Water Volleyball – Swimming Pool

6:00p Beginning Line Dancing - Aud

7:00p Intermediate Line Dancing – Aud

9:00a Bicycle Club – by Mailbox

10:00a Needle Work - Card Room

11:00a Woodburn Estates Ukulele

1:00p Woodburn Estates Ukulele

5:30p Poker Night - Card Room

Craft Room

1:30p Board Meeting – DH

8:30a Ping Pong – DH

9:30a Tai Chi - Aud

#### Wednesday, October 25

8:00a Water Exercise – Swimming Pool

8:30a Ping Pong – DH

8:45a Walking Club - Aud 9:00a Woodburn Estates Carving - Craft

9:00a Talking Club Mtg - Blue Room

9:30a Blackjack - Card Room

9:30a Yoga – Aud

9:30a Architectural Committee -Travel Office

10:00a Budget Committee Meeting -Conf Room 10:00a Metaphysical Book Exchange -

Blue Room

10:15a Zumba Club w/Video - Aud 12:00p 5 Handed Double Deck Pinochle –

Blue Room 12:00p Ladies Pool – Pool Room

1:00p Library – Travel Office 2:00p Wii Bowling - DH

6:00p Pinochle Cards – Blue Room 7:00p Bingo - DH

#### Thursday, October 26

8:00a Water Exercise – Swimming Pool

8:30a Estates Quilters - Craft Room 9:00a Bicycle Club – by Mailbox

9:30a Coffee Hour – Aud/DH/Kit

9:30a Easy Bridge – Blue Room

11:30a Bible Study - Travel Office

12:00p 4th Thurs Pinochle – Blue Room 12:30p Chicago Bridge - Card Room

1:00p Yellow T's Golf – Golf Course

4:30p Rules & Regs – Conf Room 5:00p Poker Night – Card Room

6:00p Pinochle Cards – Blue Room

6:00p Advanced Line Dance – Aud 6:30p Water Volleyball – Swimming Pool

#### Friday, October 27

All Day News & Views Publication 8:00a Water Exercise - Swimming Pool

8:30a Ping Pong – DH

8:45a Walking Club - Aud

9:00a Talking Club Mtg – Blue Room

9:30a Estates Bible Study – Craft Room 9:30a Yoga - Aud

10:00a Blue Room Bunco – Blue Room

10:15a Zumba Class w/Video - Aud

11:00a Tai Chi – Aud 1:00p Bunco – Craft Room

1:00p Friday Party Bridge – Blue Room

## BEN'S HEATING & AIR CONDITIONING



Service - Repair - Installation 503-233-1779

Serving Woodburn since 1989 | CCB#6459.

www.bensheating.com

#### **CORNERSTONE** REPAIR & REMODEL

SPECIALIST IN ALL HOME REPAIRS AND REMODELING (20) YEARS EXPERIENCE

AFFORDABLE - NO JOB TOO SMALL LHAMBERGER@HOTMAIL.COM н 503.845.6083 с 503.930.6650

SENIOR DISCOUNT!

CCB# 182328

Lance Hamberger



Maribel & Mom **House Cleaners** 503-951-7000

Ask about

window cleaning

For more info call 503-982-6647





## Sara's Salon & Barber

965 N. Cascade Drive, Suite A

- Men's Cut \$10
- Women's Cut \$15

Women's Cut/Shampoo/Style \$20

- Women's Shampoo/Set \$15
- Women's Cut/Style/Color \$45 • Women's Perm/Haircut/Style \$55

Car accident pain? Contact our massage therapist Velma Amaya Medina at 503-910-0621.

Tues - Fri, 10a - 4p • After 4p and Sat by appt Sara, Rachael, Yolanda, Tabitha

503-902-0553





A Family Tradition Since 1908 gormleyplumbing.com

**Now Serving Woodburn** 503.375.7620

Same and Next Day Service 24/7 Emergency Repairs

CCB #48494





- 1. OIL & FILTER CHANGE
- 2. MULTIPOINT INSPECTION

FOR FASTER SERVICE, CALL AHEAD FOR AN APPOINTMEN

ANY SERVICE OF



# M<sup>c</sup>Cully

Do the Best Job!



Pauline Podawiltz 503-989-5555



Jim White 503-569-4965



Keith Rapp 971-506-1719



Jeanie White 503-569-7210



Carol Wellington 971-983-9911



Jaime White 503-910-0701

503-981-6000 www.mccullyrealty.com

## Enjoy yourself...





**LUXURIOUS LIVING • EXCITING ACTIVITIES • GOURMET DINING**