

News & Views

Regular Board Meeting 4th Tuesday of Each Month • Official Publication of Woodburn Estates & Golf • All ads and articles are published on a space available basis

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www.woodburnestatesgolf.com • Main Office 503-982-1776 • N&V Office 971-338-6131

Friday, November 23, 2018

Christmas Golf Car Parade

by Kathy Hiller

Becky Butts announced at Coffee Hour that those who wish to participate in the Annual Christmas Golf Car Parade, please let her know by calling her at 503-982-3979. Permits must be applied for, and a minimum of 15 cars are required to participate before the police and fire truck will lead the parade. Becky will let everyone know where the staging will be. Be prepared to arrive by 4 p.m. The parade usually starts around 5 p.m.

The first night – Thursday, December 6 – the route will be Randolph Road, across 214 up Oregon Way, covering the streets in the south area, including parading by Country Meadows, Silver Creek, French Prairie, and Cascade Park, returning to the clubhouse via Stanfield Rd on return. (Randolph Road and Stanfield Road are sometimes in reverse order, but both are included on the first parade night.)

The second night – Friday, December 7 – the route meanders through as many streets in the northern area as possible. Becky posts a map of the northern route posted in the office lobby in advance. Check it to see if your street is included and, if not, where to see the parade in your neighborhood.

Foursom Golf Cars is the sponsor again, and will have a nice dinner from Country Cottage served in the golf lounge for parade participants. Several years ago, there used to be voting for first, second, and third place by the restaurant customers. It was suggested that it was more fun to have a dinner for all who participated, and that is what is done now.

Veterans Honored

by Don Robarge

At Coffee Hour on November 15, we saluted our local veterans. Each person was presented with a medal keepsake, provided by Carol Bolton, along with our gratitude for their service to our country. As each service member received their medal, they stated their name, which branch of the service they served in, and their rank when they “retired”. It was obvious that their service meant a lot to each one.



2018 News & Views Schedule

In December, *News & Views* will publish as follows:

Copy due by 9:30 a.m.

Thursday, Dec 6, 2018

Thursday, Dec 20, 2018

Publication Date

Friday, Dec 14, 2018

Friday, Dec 28, 2018

Thank you, everyone, for your cooperation.

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News & Views

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submissions must include name and member number. Thank you.

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Rules Committee 12/12/2016

CLASSIFIEDS

Next Publication of NEWS & VIEWS
December 14, 2018
Deadline for Articles, Thursday, Dec 6, 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.

MOVING SALE: 1105 Portland NE, Brooks – Fri, & Sat. Dec. 7 & 8 – 9 a.m.-
5 p.m. Lots of yard equipment, tools, Christmas, china, dinnerware, too much to list!

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503-453-7232.

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and last month’s rent - deposit negotiable). Amenities - spa room; pool room;
exercise room; laundry room; secure building. Call 503-753-7822.

WANTED: Roku Firestick for streaming TV. Call 503-902-0489.

Correction Reported

by Kathy Hiller

One of our members, John P. Eide, pointed out the following correction:
Regarding the essay “The World’s Six Best Doctors” on page 9 of the October
26 edition of News & Views, although this essay has been attributed to Steve Jobs,
according to Snopes.com this attribution is false. It’s a pretty good essay, but Jobs
never wrote it.

Sorry, John. We failed to verify the source. Thank you for your correction.

St. Monica’s Circle

by Ryllis Linday

Reporting for September, October, and November:

September’s meeting was the second Monday due to the Labor Day holiday.
President Becky Butts brought the meeting to order, we recited “The Pledge of
Allegiance”, followed by prayer. Katie Taylor read the minutes from our last
meeting which was in June since there were no meetings in July or August. Rita
Girard gave the financial report. Both were approved as read.

Beverly Ramsey brought in Christmas stockings to show to the group. Becky
Butts served lunch which consisted of butternut squash bisque, fruit salad, hard
rolls, and watermelon. Dessert was prepared by Elsie xxxxx. She brought a spice
cake with coconut frosting.

October’s meeting had no report.

November 15 was our latest meeting, and was opened with “The Pledge of
Allegiance”, and prayer. Katie Taylor gave the report from the last meeting. Rita
Girard gave the financial report and both were approved.

Becky Butts prepared lunch, and served homemade chicken noodle soup, yeast
rolls, and two choices for dessert: raspberry swirl cake or chocolate/pumpkin cake.

Our next meeting will be December 3rd and we will discuss the results from
our group’s sales at the Craft Faire, where we sold baked goods, candies, and
knitted items. All are welcome to join us for the 10:00 a.m. meeting, followed by
lunch at 11:00 a.m.

Meet Our New Bookkeeper

by Kathy Hiller

After hiring a new bookkeeper to
replace Julia Senter who has retired,
GM Tom Staskiewicz brought Charlene
Salazar on a tour of the clubhouse,
introducing her to everyone. Now, I
want to introduce her to all of you.

Charlene will have a tough start
since it is year-end - a very busy time
for the financial sector. Soon there will
be invoices to be sent out for annual
dues from the membership, and if that is
not enough, a new bookkeeping system
is also being introduced. She strikes me
as a can-do person and seems to be able
to handle the job. Wishing you the very
best, Charlene!!



Emergency Alert Program

by Kathy Hiller for Fire Chief Joe Budge

At the November 1st Coffee Hour, Woodburn Police & Fire spoke to us about safety measures we need to know about during a community emergency. Fire Chief Joe Budge asked specifically for *News & Views* to promote “Citizen Alert Notification Sign Up”. This program is designed to alert residents about emergencies and other important community news by signing up for the Emergency Alert Program. It is a simple procedure, from your computer, by going to their website at www.metcom911.com to “Opt In” for this no cost service. The lives of your friends and family may depend upon it.

Coffee Hour & Activity Photos



by Don Robarge

1. (Top and middle) October 25 was the Halloween Costume Contest at Coffee Hour. Several members wore costumes and Muriel Cole was approved by the audience as the First Place winner. She was dressed as a wicked witch, with “cats eye” framed glasses, long orange hair, an orange tiger-striped dress, and obligatory witch’s hat. All participants received a candy bar. Bill Coleman provided entertainment.

2. (Bottom) November 10 was the Biscuits & Gravy Brunch, sponsored by Lila Brunacini. Tony & Jan Kirk were the winners of the door prize. For a first time event, there was good participation; 85 members showed up for the good food. Activities Committee plans to have one event every month in 2019.

NEWS AROUND THE NEIGHBORHOOD

Clackamas Circle Potluck

by Judi Zachariasen

It’s that time again! The Clackamas Circle Potluck is Monday, November 26th at 6 p.m. and it's MEAT LOAF NIGHT!! The ladies are bringing meat loaf. (Feel free to bring your own special meat loaf if you like – all are welcome!).

Come sample the different meat loaves and bring a salad/side or dessert to go with it. And if you have a new neighbor, be sure to bring them along, too! The more the merrier! Don’t forget to bring your own dinnerware, please. BYOB or coffee and tea are provided.

Please RSVP to Jan Davidson @ 503-981-4384 or Judi Z @ 971-444-1000. See you at the Dining Hall! Don’t forget!

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Group Photos

by Kathy Hiller



Pool Players

On October 25th, I caught these four pool players enjoying the game. There were others enjoying the facility, playing on three other tables. Pictured are: Geri Thiel, Jean Moffet, Lloyd Moffet, and Mike Stengler. The tables are seeing more use, but several tables had no players at the time I was there.



Royal Romp Square Dancers

If anyone happened to see lots of new couples around the clubhouse the weekend of November 2, 3, & 4, that is because Royal Romp Square Dancers from Happy Valley, Oregon, held their “Plus Weekend” in our Woodburn Estates & Golf auditorium. The square dance callers fly in - 1 from Iowa and 1 from South Carolina. They are international callers. They call all over the world. You can see the many happy faces as the dancers went through their routines, enjoying seeing old and new friends from all around the west coast area. There were 3 couples from Idaho, 1 couple from Utah, and one couple from California. The rest were from Oregon and Washington.



Quilters are Very Busy

The other day, as I happened to traverse through the craft room to avoid the rain, I was delighted to see a beautiful quilt made by Linda Campbell. (See photo) On that day, her quilt was being finished by Betty Hammack, Tomi Rardin, Jackie Burden, and Loreta Brubaker. It is king-sized and the quilting club members – including Carolyn Waterman, Esther Connelley, Martha Telfer, Murva Justice, and Sharon Jenkins – have all been working on it. I intended to include the quilters in the photo, but before I got back with my camera, they had put everything away so only got a photo of the quilt.

Woodburn Estates & Golf

New Member Welcome

Join members of our board, our general manager and other members to learn about your great new neighborhood!



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coffee hour

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Dec 6th

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Dec 20th

Music by

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Dec 27th

Play

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Thursdays at 9:30am

Dining Hall / Auditorium

Performers listed are subject to change without notice.



Men’s Golf General Meeting Minutes

Woodburn Estates Men’s Golf General Meeting November 7, 2018

President Ken Bourne called the Meeting to order at 10 AM in the Dining Hall, followed by the Pledge of Allegiance.

Roll Call: All Officers & Committee Chairmen/Representatives were present except as noted in this report. There were 29 members in attendance at today’s Meeting.

President’s Report: President Bourne welcomed the members to the Meeting and then thanked the members for allowing the use of the 50/50 Raffle Fund to pay for a luncheon wherein members of the Ladies 9 Hole Group were invited and attended. President Bourne then introduced two ladies as Guest Speakers as follows: Cynthia Longest spoke on her qualifications to become a new Director as she is one of the candidates running for the position of Director of our Association this year. Becky Butts then informed the members that the Christmas Golf Cart Parade is scheduled for December 6 & 7 this year. Foursom Golf is the sponsor of the parade and for those who participate in the parade there will be a dinner following the parade. Becky encouraged our members to participate in the parade, explaining the sign up process.

New Members Present: None.

Head Pro Report: Jason Hoth stated that to alleviate confusion as to when Winter Rules apply (lift, clean, and place), he suggested that Winter Rules only be used during times of “cart path only” play. A motion was made and seconded regarding Jason’s suggestion, but during discussion it was voted to table the motion at this time.

Vice President’s Report: VP Will Abshere stated that a Greens Committee Meeting was not held in October and the November Meeting has not been held at this time. Therefore, Will had nothing to report as to issues discussed in the Greens Committee. He then entertained suggestions as to issues he could take to the next Greens Committee Meeting. Suggestions given included...1) Still need more sand in the sand traps; 2) Is there a plan to remove the sand trap on Hole 1 and install a sand trap on Hole 11? 3) When will we be able to use the new tee boxes on holes 9, 11, and 14? 4) When will the forward red tees be rated for men golfers? And 5) ask that yardage stripes be painted on the cart path as has been done in the past.

Treasurer’s Report: Treasurer Allan Lindberg provided the following report: Beginning balance as of October 1st...\$3,493.78...Deposits...Deposits...\$196.00...Interest...\$00.15...Ending Balance as of October 31st...\$3,689.93. As of October 31st, we have 141 members in the Men’s Golf Club. The 50/50 Raffle balance as of October 31st is \$93.00. Allan made a motion to increase the annual Men’s Golf Membership Dues from \$45.00 to \$50.00, motion seconded, and following discussion the motion was amended to keep the membership dues at \$45.00 if paid before February 1st. The amended motion was seconded and passed. Allan then suggested that the Pro Shop sell beer punch cards to alleviate the bookkeeping needed by the Pro Shop. Head Pro Jason Hoth concurred that a punch card for beer would be a good idea. He will follow up on this idea.

Secretary’s Report: Secretary Chuck Johnson had nothing to report.

COMMITTEE REPORTS:

Greens: Nothing to report.

Handicap: Co-Chair Russ Krussow stated that 2019 Rules of Golf booklets have been ordered and are available for members to purchase for \$2.00 each. For members not in attendance today, the booklets will be available for sale in the Pro Shop. Russ then reminded members that if dues are not paid for membership in the Men’s Golf Club by December 31st, their membership would be deactivated. This is mainly an issue for those members who are “Snowbirds” that wish to have their handicap active while playing golf during the winter while down South. Russ then reminded members to continue posting their scores thru the month of November.

Mixed Tournaments: Representative Fred Bourne had nothing to report.

Rules: Chairman Jim Hutchinson was absent with notice.

Sunshine: Chairman Ron Gripenstraw reported that he sent a card to Ken Leonard who recently had a medical procedure. It was suggested that Ron send a card to member Jimmie Gigandet. Members also reported on the health of members Vern Hamilton, Larry Stewart, Don Peters and Don Gienger.

OGA: Representative Paul Eaton reported that the annual OGA Meeting was held on October 22nd at the Eugene Country Club. Paul reported that there will be no increase in the annual dues for members paid to the OGA, remaining at \$35.00. Paul then informed members that their membership in OGA would allow them to get offers/discounts at various stores, such as Adidas, Nike, and Columbia for a limited time. Paul then informed us that there were several Rules Workshops being held at various locations on November 17, December 1, and December 8. He then made a motion that the Club pay the \$35 attendance fee to

have our Rules Chairman Jim Hutchinson attend a Rules Workshop, the motion seconded, and passed unanimously.

Membership: Chairman Stan Hiller requested that all members paying the annual golf dues pick up their bag tags at the Pro Shop as soon as possible. Stan then reported that due to a new promotion we have added three new Associate Members.

UNFINISHED BUSINESS: Nothing to report.

NEW BUSINESS: Fred Bourne reported that there will be Tournaments held on various Saturdays during the winter. The first such tournament is to be held this Saturday, the first tee time of 11:04 AM. Sign up in the Pro Shop, entry fee of \$10, all prize money to be paid in cash. Sid Longest explained that the pay out for these tournaments were dependent on the number participating.

CLOSING COMMENTS: Mark Jorgensen, a member and employee of the Pro Shop, asked if any Sketcher Golf Shoes needed to be ordered. Allan Lindberg then suggested that the Pro Shop promote specific orders on a monthly basis to determine the interests of our members as to golf clothing, merchandise, etc.

Door Prizes: The 50/50 Raffle was then held. The total money collected for today’s raffle was \$54.00. Will Abshere had the winning ticket and split the pot, winning \$27.00.

Closing: President Bourne asked for a motion to adjourn our Meeting, the motion made, seconded, approved, and the Meeting was adjourned at 11 AM.

NOTE: OUR NEXT GENERAL MEMBERSHIP MEETING WILL BE HELD IN THE DINING HALL AT 10 AM ON WEDNESDAY, DECEMBER 5, 2018.

Submitted by Chuck Johnson, Secretary – Minutes approved by President Ken Bourne

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MINUTES OF THE
WOODBURN ESTATES & GOLF
BOARD OF DIRECTORS MEETING

September 25, 2018, 1:30 p.m.
(Approved October 23, 2018)

James Taylor <i>President</i> RV Lot	Becky Butts <i>Director</i> Architectural
Janice Aiken <i>Vice President</i> Rules & Regulations/CC&R's	Paula Kilgore <i>Secretary, Director</i> Golf
Linda Hepburn <i>Treasurer</i> Budget	Allan Lindberg <i>Director</i> Communications/Publications
Dawn Cole <i>Director</i> House	Sharyn Cornett <i>Director</i> Activities
	Nancy Dale <i>Director</i> Membership/Real Estate

1:30 pm: President Jim Taylor called the meeting to order and requested that all in attendance, please stand for Pledge of Allegiance and silence their cellphones. President Taylor welcomed everyone to the meeting.

Established a quorum: Board Members Present, Jim Taylor, Janice Aiken, Paula Kilgore, Dawn Cole, Linda Hepburn, Allan Lindberg, Becky Butts, Sharyn Cornett and Nancy Dale. Per Secretary, Paula Kilgore there was a quorum.

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

Approval of Minutes: President Taylor requested a motion to approve the minutes of the August 28,2018 General Board Meeting. President Taylor asked if there were any corrections or additions to the minutes? Seconded. Director Lindberg expressed some concerns in regard to GM Report and asked for a removal of some items, Director Dale moved to postpone the approval until the board has time to review Director Lindberg's items. Seconded and approved to postpone until Oct 23, 2018 Board meeting.

Presidents Welcome: Welcome to our September Board meeting. We will have few motions today, some of which I hope will result in being able to get part of our Governing Documents recorded and printed with the most recent changes. We'll also have an Executive Session to discuss a payment plan and some contract issues. It is good to see the number of people attending the meetings.

Treasurer Report: Director; Linda Hepburn; Woodburn Estates & Golf
Treasurer's Report for September 25, 2018

The balances reported today were reconciled and proofed with bank statements and balance sheets provided by the Estates bookkeeper as of August 31, 2018.

Our Operating Account balance was \$ 837,573.61

Our Reserve Account balance was \$ 348,028.10

The Accounts Receivable statistics presented today are as of Sept 18, 2018.

On that date the balance of out Accounts Receivable was \$ \$55,237.89. We

currently have 43 past due accounts. Our attorneys are currently handling only 1 delinquent account, in the amount of \$4,145.65. 4 delinquent properties were foreclosed on and are now owned by a bank or other lending institution. The amount owed on these foreclosed properties is \$25,757.30.

In today's Executive Session I will be presenting one payment plans to the Board to be considered for possible approval.

Last week was the first meeting of the 2019 budget committee and we have started evaluating the Reserve budget amounts. Once we have completed that, we will begin working with the operating accounts. I am excited about working with this committee. I know that I have a lot of support from this team and their help and knowledge of these accounts will allow us to be able to put together a clean and accurate budget for the upcoming year. At that meeting, we had several members attend as guests and I hope they came away with a slightly better idea of the process we will go through to create this budget. As I start becoming familiar with this system I have also been reviewing the internal controls that are in place to verify that there are no weaknesses and make any improvements necessary. I have also been starting to work on expanding the chart of accounts to be able to get a much better idea of all expenditures and come up with a more in-depth picture of the cost of doing business. My experience as a controller will be put to the test for a while and I want to thank all those who are helping me get on board with this accounting system.

Director HEPBURN; I make a motion to approve the treasurer's report. Seconded and approved.

COMMITTEE REPORTS

- **Activities: Director Sharyn Cornett;** Pancake Breakfast is going well. Hope all of you will come. We do have a new sponsor this year. Wolfer's heating & air conditioning So glad to have them.
- Pin and the Hornets are coming Sunday Oct 7th at 3pm we could use some help setting up about 1 pm
- Craft class is on Saturday Oct 6th 2pm in craft room.
- Since the rest of the year is quiet we are planning to have a Biscuits and gravy Brunch in Nov. and a Sox hop in Dec. with Kisn radio DJ Lowell King - watch the N/V for more information. We already have sponsors for each event.
- We are working on our projected budget for 2019.
- Also working on our Events Calendar for 2019
- Trying to put together a history reference book for activities events for future use. Just trying to make this job easier.
- The large picture in the dining hall was donated by Dorothy Monnier, the umbrella stand by Jan Robarge and the mirrors by Sharyn Cornett so far, no monies have been spent.
- I want to inform you about Stage curtain project. It was suggested to us by a House team member to get new stage curtains. We did some research and found out they were hung in 1981 by Stagecraft Industries and Gary Graham who hung our original ones gave us a history of our curtains. They no longer have fire retardant and are extremely dusty and looks like someone blew their nose several times in the back ones. These curtains are made at this company and take about two months to complete. They make 99.9% of all the theater curtains in this state, you can only find this type of service in California and Washington. They were measured and including IFR (fire retardant in the material) never to be treated again. The bid is \$6263. These funds will come from coffee hour. We will put 50 percent down and pay the balance on completion. It was strongly suggested that we have black curtains in the back and continue with the wine color for the front ones that match our décor. We have been working very closely with House and Frank on this project. We are anxious to get this done and anticipate the new curtains to by early Dec. 2018. The cost to take down the curtains dispose of the old ones and hang the new ones should be about \$1000.00 may be less. Thank you to all that have worked hard on this project so far.
- Thank you, Dawn Cole, Becky Butts, and Jim Taylor, for their help with the Pancake Breakfast prep, making sure all equipment is operational.

Architectural: Director Becky Butts;

Mr. President:


We had 32 Architectural requests and 6 Compliances.

When you purchased a home in the Estates you received a packet containing the documents for our HOA. One of the booklets (Rules & Regs), has a section on property. If you want to do anything to the outside of your home, or landscape, an Architectural form must be filled out and turned in to the office to be approved by the Committee.

We also work with the City of Woodburn and follow their ordinances as well. When work is completed the form is placed in your file. Selling your home requires a Compliance to be filled out and approved.

Greens/Golf: Director Paula Kilgore; Director Kilgore;


Motion 1: Mr. President, I move to approve the 2019 Tournament Schedule provided to the Board today with the TBA to be finalized in the near future. Seconded and approved.



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MY HUSBAND AND I OWNED A FARM LOCALLY HERE IN THE WOODBURN AREA AND CASCADE PARK WAS THE FIRST PLACE THAT CAME TO MIND WHEN THINKING OF RELOCATING."

– Sylvia Pfau, independent living resident at Cascade Park



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2019 Tournament Schedule

May

- Tulip Tee Off Friday, May 10, 2019
- Men’s Horse Race Saturday, May 25, 2019
- May 27 2019, Monday, Memorial Day Mixed 4 Person Scramble
- May 30, 31, June 1, 2019 Men’s Handicap

June

- Friday, June 7, and Saturday, June 8th 2019, Rose A Rama
- Saturday, June 15, 2019 Mixed 4 Person Mexican Scramble
- Saturday, June 22, 2019 Women’s Horse Race
- Thursday, June 27-July 1, 2019 Men’s Match Play

July

- Thursday, July 4, 2019 4 Person Mixed Scramble
- Saturday, July 20, 2019 4 Person Mixed Scramble
- Saturday, July 27, 2019 Mixed Horse Race

August

- ? Possible Chamber of /Commerce Tournament? TBA
- Saturday, August 3, 2019 4 Person Mexican Scramble
- Monday, August 5, 2019 Over 80
- Saturday, August 10, 2019 End of Watch
- Saturday, Sunday, Monday, August 17, 18. And 19th 2019 Snowbird
- Friday, Saturday, Sunday, August 23,24,25, 2019 Harvest
- Thursday, Saturday, August 29 – 31st Men’s Club Championship

September

- Monday, September 2, 2019 Mixed 4 Person Scramble
- Friday, September 13, 2019 9 Hole Fall Scramble
- Saturday and Sunday September 14 & 15th, 2018 Alternate Shot

AD Hoc Committee

First, I would Like to Thank my committee, Louise Davidson, Kristi St. Amant, Cyndi Longest, Will Abshere, Nancy Dale and Shirley Taylor, for their invaluable help and patience.

Ad Hoc Committee results are in.

In August, after several meetings the Ad Hoc Committee decided that to make any recommendation to the Board that we needed to know what the community thought. We had an article and survey for your opinions placed in the *News and Views* twice, and spoke about this at Coffee Hour. We received only 64 responses, very disappointing, but we decided to go forth and come up with a recommendation to the board.

It is the consensus of this committee that, the Golf course doesn’t need a name and adding Country Club to Woodburn Estates and Golf was not necessary. After reading responses and much discussion, this committee recommends that we need a marketing program that benefits more than a name change, and is representative of Our whole community. At one of our first meetings, a former member, brought up the logos, and the discussion basically resulted in the fact that the current LOGO only represents the golfing part of our community and we are so much more than that. We have lots to offer and it seems that we neglect these areas. This member suggested we utilize the WEG brand with something along these lines WE-Golf, WE-Swim, WE-Exercise, WE-Dance, WE-Yoga and etc. The single golfer on the signs needs to be changed to something that shows a variety of our activities, not just golf. We want to see the entire community represented.

Side note: As the sign monuments are an item for 2019 budget under parking lot. Before going forward with restoration and repair, I propose, we look at the design and adjust to be representative for the entire community, as the current sign is a generic golfer, we need to do away with it.

House/Safety: Director Dawn Cole; First, I would Like to Thank my committee, Louise Davidson, Kristi StAmant, Cyndi Longest, Will Abshere, Nancy Dale and Shirley Taylor, for their invaluable help and patience.

HOUSE COMMITTEE REPORT

Project update the month:

- 1. After waiting on the City of Woodburn for 3 weeks to get our last permit reviewed and approved, we are getting the final work done on our Exercise Rm. We are now aiming for the first part of October for the opening. Currently scheduling a trainer to come in weekly to each gym, to teach a class. Watch the “Reader Boards” for announcements.
- 2. The new chairs for the restaurant have arrived and will be switched out during low peaks of business.
- 3. We’ve working with Sharyn & Walt from the Activities Committee to replace the curtains on the stage in the auditorium. Activities has offered to replace them and House is soliciting bids to help them get this done.

SAFETY COMMITTEE REPORT

The following Safety Items were covered:

- 1. Solar lights have been installed around our buildings to illuminate the areas not covered: breezeway entrance to the restaurant, front of the maintenance shop, and others.

2. When the restaurant chairs were delivered on 09/18, we arranged to have two of Tim’s employees from the golf maintenance crew on hand to assist so that Frank Bathke wouldn’t risk injuring himself. As it worked out the delivery driver was able to unload all 40 chairs that were on pallets using a floor jack he supplied. This was the safest way we could have done this.

3. We had a report of a windshield being cracked by a golf ball on East Clackamas, but no one at the residence was hurt.

Publications/Communications: Allan Lindberg;

Web page traffic at a glance, September 1st to September 24st.

Page views: 3,116 with Average Daily Pageviews: 130.

From search results: 628, and 747 Unique IPs. Top six Web Page.

Total	Web Page Names	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sept
	2018									
40719	WEG Front Page	1,941	5,981	6,211	5,197	3,659	3,999	3,745	4,845	3,929
51563	Calendar	1,076	4,513	3,261	1,693	33,696	2,507	700	1,993	1,910
4345	Country Cottage Restaurant	141	405	330	460	694	677	368	639	485
2861	Buying & Selling	139	371	323	335	332	386	246	345	282
2177	About Us	126	311	247	229	264	302	209	286	178
2180	Activities & Events (Dance, C-Hour)	109	315	233	205	212	240	199	350	286

To gain more insight into the performance of our web page we recently installed Google Analytics. This is a free web analytics service and I will be reporting more on this in the future. We added a new page to our web site titled “Publications Sales Forms.” The page contains the forms and information advertisers need if they wish to have their ads appear in *News & Views* or our Phone Directory, along with sizes and current prices. This page was created to give advertisers and potential advertisers.

Phone Directory: 24 clients have paid their ad for 2019 with over 100 current clients to go. We have 6 new clients that have indicated that they want to be in the directory. The sales team are doing an excellent job and are on schedule.

...continued on page 8

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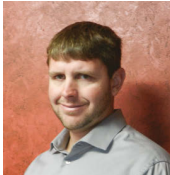
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971-983-9911



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Woodburn AA Meeting

How It Works – Men's Group

Saturday • 7:30 p.m.

Immanuel Lutheran Church
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Meeting entry is at
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Board of Directors Meeting Minutes (Cont.)

Bugle Blast has 483 Woodburn Estates & Golf members signed up and 602 for General Interest which contains non-members. Bugle Blasts are sent using specific groupings. If you would like to be included in Bugle Blasts go to our web site WoodburnEstatesGolf.com and register. Bugle Blasts are normally sent out beginning at 1:00 AM to arrive in time for morning coffee as you check your emails and surf the net.

Standard Operating Procedures - SECTION ONE - Updated November 22, 2016

4.5.1.4 Number of Bids

All projects require a minimum of three (3) bids solicited from area businesses subject to the availability of qualified bidders and the uniqueness of the service except in extraordinary or emergency situations. When situations occur, where continued use of an existing business associate of Woodburn Estates & Golf is advantageous to the Association, 3 (three) bids may not be required depending on the relationship and board approval.

We reached out to two local businesses seeking bids for the phone directory. Judy Crittenden, publisher of *News & Views* has plenty of work and would not be able to take on more at this time. YES Graphics was contacted, and offered to assist us in building the 2019 directory but not taking solo.

New Membership/ Real Estate: Director Nancy Dale;

Report: September 25, 2018

Property Sales:

August 24, 2018 – September 21, 2018	11
August, 2017 – September, 2017	12
Homes sold year-to-date in 2018	100
Home sales pending-to-date in 2018	11

Membership The next new member meeting is Saturday, December 1st, and I am working on obtaining a sponsor for this event.

I want to make a sincere apology to Stan Hiller because I did not mention him in my thank you for those that helped at the last New Member meeting on July 28th. He not only prints my invitations in a timely manner he also gives creative input when it comes to my verbiage. His willingness to help is one of the reasons the New Member Meetings are such a success.

Rules and Regulations: Director Janice Aiken;

Rules Report to Board as of September 20, 2018

Rules received seven (7) new complaints and closed fifteen (15) complaints. Total complaints remaining open as of September 20, 2018 seven (7).

Mr. President, per our Attorney, I will not be reading the motions in their entirety. As we all know, some are very, very long and take up time. There were also some very rude comments made after the last Board Meeting, one was “she just filibustered to cut down on open mic time”. These motions will be posted.

Rules Committee Motions

Motion # 1

Mr. President, I move that the following motion, which has been posted since our last Board Meeting, be approved. Seconded and approved.

12. Vehicles

12.2 Parking

12.2-1 Recreational Vehicle

A unit, with or without motor power, which is designated for **INSERT recreational purposes** and/or human occupancy and is used temporarily for recreational or emergency purposes. This includes, but is not limited to a converted van, camping trailer, motor home, travel trailer, utility trailer, truck camper and **ADD water craft**. The **DELETE RV INSERT recreational vehicle** may not be parked or stored in the driveway, or anywhere on a member’s lot, exclusive of the garage, longer than 72 hours.

By-Laws Due to the length of the Proposed changes in the By-Laws In this motion, a copy will be posted on the bulletin board and is available in the office

Motion #2

Director Aiken; Mr. President, I move the additional changes to the Bylaws be posted until our next regular Board Meeting. Seconded and approved.

Director Lindberg: I move this one time, to reduce the required 30 days posting of the By-Laws changes to 23 days, to allow Rules to make any corrections or additions to the proposed By-Laws. Seconded and approved.

Motion 3: Director Aiken; Mr. President, I move to post the addition of a Definitions Page for the By-Laws. Seconded and approved.

Motion 4; Director Aiken; Mr. President, I move to post clarifications of the Reserve Fund 5.9-6(d) and 5.9-6(H). Seconded and approved.

Motion 5; Director Aiken; Mr. President, I move the following revised Enforcement Resolution has been posted since the August 28th,2018 Board meeting, I move that this motion be approved. Seconded and approved.

Motion6; Director Aiken; I move to approve the housekeeping changes on the Non-Owner Occupancy Application. Moved and Seconded.

RV Lot: Director Jim Taylor; No Report.

Board of Directors Meeting Minutes (Cont.)

**GM: Tom Staskiewicz;
Reserve Expenditures**

Recently I have been asked by several individuals about how we use our Reserve Funds. We have many members who have reviewed the Oregon State Statutes regarding the Reserve and believe we are not in compliance with the statute. The statute states the Reserve can only be used for the repair and replacement of assets. With this in mind the thought is the expansion to the Fitness Center is not a repair or replacement, it's new construction.

We can argue that some of the expansion is repair and replacement and some is new construction. However, that really doesn't matter because the Oregon Statute regarding the Reserve was adopted in October, 1996, years after Senior Estates and Golf was organized. When the Reserve Statute was adopted associations, unless they voted to adopt the Statute, were excluded from the requirement for a Reserve Budget and several other sections which would require a membership vote. At today's budget meeting I was asked by Karen Brown for a legal opinion. I called our attorney who verified that because there was never a board or member vote to adopt the statutes Woodburn Estates & Golf is not subject to items like the Reserve.

Eventually the Reserve concept was adopted and the funding was done through an assessment of future owners. Another move that did not require assessing current homeowners and made passage relatively non-confrontational. As with any assessment this is legally binding.

September has been a busy month as we work on budgeting, working out the details on our new bank, preparing for the new accounting system, wrapping up the sewer and fitness center expansion.

Alliance Association Bank

We are progressing on the move to Alliance Bank for our operating accounts. We are working out the kinks to make the process transparent. Alliance offers an option of investment but we will continue to use Edward Jones for our Reserve Fund. Edward Jones offers better interest rates for their CDs and the CDs are spread across multiple banks to ensure FDIC coverage. We will be consolidating our operating funds into Alliance and Edward Jones to obtain better interest rates and remove some of the current complexities of banking at 5 to 7 different banks.

Caliber Software

I have been working on the Caliber software migration testing the process of exporting information from QuickBooks to Caliber. As part of the process I am working to clean up our data and standardize formatting. I am frequently sending emails or on the phone with Caliber as I look for explanations but also enhancements to the software.

September Synopsis

I have had several meetings with Linda (Hepburn), our treasurer, and other board members regarding the 2019 budget. Linda has implemented a more transparent budgeting process and together we are working to create a more transparent budgeting and reporting system.

I have been working closely with Director Cole on the fitness center completion and plans for new equipment. This is going to be a great addition for our members with new opportunities to promote health and fitness.

Director Kilgore and I have been working on plans for the continued work on the golf course for the foreseeable future. Director Kilgore has a vision for the maintenance and enhancement of the course. In September we were a USGA test course for a new program designed to analyze play on the course. Just where do the golfers tend to hit the ball. One of the purposes is to better manage course maintenance and the time spent by the crew.

September is the month for reviewing the health insurance program we offer to our employees. This year the plan is to provide more options so employees can select the plan that is best for them and their family. I am also looking to provide employees with a life insurance option. Some of these are company paid benefits and others will be available as employee paid, but pre-tax.

September had some changes in staffing. After many years of dedicated service Chuck Siver has decided to retire. We appreciate all of his contributions and wish him well in his retirement. We also lost Lon Reed who has decided to step back as he works on his recovery from back surgery.

Director Cornett and I have discussed several of her programs proposed for 2019 and it looks to be many great opportunities for our members to get together. We have also discussed replacing the drapes on the stage. The current ones are old and the fire retardancy has worn out.

Director Aiken and I work daily on member issues calling in the attorney as required.

Frequently I find Directors Aiken, Cole, Butts and Taylor at my door to discuss what is happening and bringing me their concerns and comments.

Unfinished Business: None

New Business:

Motions Director Kilgore; Mr. President: I move to have a new sign design developed for the Monuments. Seconded and approved.

Director Kilgore; I move to approve for New Members and New Associate Golfers, who pay for 2019, in full, at the current rates; receive the rest of 2018 for free. Seconded and approved.

Recess Meeting to Open Mic; 2:48pm

Open mic; 2:48 pm

592 What three positions on the Board will be open on the board this year?
Greens Director, Membership Director, Communications and Publications
Director.

1260 Planning commission information? Thursday, Addition meeting, Wednesday, September 26, 2018. Open to the public as seating is available.

398 Articles in News and Views concerning the rodent problem that may worsen when the Smith Addition start developing the land.

1220 Change of Logo? Cost and use of current logo articles? This will take time and a committee will be addressing these concerns. Reserve Fund? By-Laws verbiage?

502 Emergency Contact Information, Is Yours current? Include in the mailers going out for election ballots and information?

1314 Please paint the lines on the cart path for winter use when cart path only signs go up.

1411 Are we prepared with Earthquake insurance. Yes, where (sic) are covered.

Reconvene Meeting; 3:03pm

Adjourn to Executive Session; 3:04pm

Return from executive session; 4:11pm

Motion: Director Hepburn; I move to approve a 1 payment plan. Seconded and approved.

Adjourn meeting 4:12pm

Next General Meeting. October 23, 2018 at 1:30 pm dining hall.

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Traveler's
Report



by Alice Tvetan

On November 8, I returned from an 11 day trip to NYC and the Tuscany area of Italy with my daughter, Jaime. Some months ago she told me she wanted to do a memorable trip for her 50th birthday. She was thinking Disneyland or Disneyworld, but when I found a great deal on a trip to Italy I asked her if this trip would fulfill her dream. “Absolutely”, she said, “beyond my wildest dreams!”

We set off on Oct 27 with a red-eye flight to NYC where we spent 3 wonderful days seeing all the important sights along with a Broadway musical. Then on Oct 30 we flew to Milan for a week’s stay in the charming small town of Montecatini, about an hour from Florence. We visited Florence and walked the city to see the major sights, then took the Hop-on/Hop-Off bus for the surrounding areas. We visited Roman ruins in a hill town near Florence. We visited medieval San Gimignano and Siena, two villages in the Cinque Terre on the Mediterranean, the medieval walled city of Lucca, and of course Pisa. My daughter checked off a bucket list item by climbing the tower.

We celebrated her birthday on Nov 2 with a fantastic and delicious dinner at an authentic Italian restaurant. Driving the Italian Autostrada was challenging (they drive fast), but Jaime managed triumphantly even while lost many times. As a side note, I wasn’t allowed to drive the rental car because of my *advanced age* of over 70. I joined the club of pick pocket survivors and lost my wallet, passport, money, credit cards, and driver’s license on the train, and looking back I can’t even figure out when or how it happened. I am always cautious when I travel and notice my surroundings, but this time ‘they’ scored. Someone was very good! A second trip to Florence to the U.S. Consulate office to get a replacement passport was a new experience...extremely tight security! There were others in the waiting room who had the same experience. The clerk said they replace a number of passports each day. Who knew?

Of course I took a copy of the *News & Views* to be photographed with me. Now I’m looking forward to my next travel adventure in December.

[Alice, your trip sounds wonderful (excluding the pickpocketing). We still want Travel Reports from our community. We love to see our little paper traveling world-wide, but if you travel and have forgotten a copy of N&V, send your report anyway! We’ll still print it! Ed.]

New Stage Curtains



by Walt VanRheen

The new stage curtains for the auditorium have been received and installed. This is a purchase funded by the Activities Committee for our members from numerous fundraising events like the pancake breakfasts or the biscuit and gravy event earlier this month. Manufactured by Stagecraft Industries, these new curtains are inherently and permanently flame resistant for the life of the fabric. They make a wonderful upgrade to our auditorium stage. The original stage curtains were installed way back in 1981.

Regarding Accident Photos



by Kathy Hiller

In the October 26 issue of *News & Views*, we published pictures of the aftermath of a tree-trimming accident. The pictures were submitted by a resident of Oregon Way. At that time, we didn't have details of the accident. Since the time of publication, however, we were able to get more information and would like to clarify.

A tree trimmer accidentally cut his rope while he was more than halfway up one of the big, big trees on Oregon Way. From all accounts, he was working alone and had no one acting as a spotter. When he fell, he landed on the driveway and was not spotted until several minutes later. From the photo, the fire and police were called and he was taken to a hospital. The word I’ve heard since then is that he had some broken bones, perhaps a few ribs, and a bandaged head as reported by someone who visited him in the hospital. I have not learned his name or any other details.

While N&V appreciates photos to put into the paper, we would sure like an accompanying description of what the photos represent. More than a few homeowners have asked me about them.



Activities Calendar

* Any change of date, time, activity, or place MUST be made with the office 503-982-1776.

Saturday, November 24	Sunday, November 25	Monday, November 26	Tuesday, November 27
8:30a Ping Pong – DH 3:00p Water Volleyball – Swimming Pool 5:00p Hand & Foot Cards – Blue Room	2:00p Music Jammers – DH/Kit	8:00a Water Exercise – Swimming Pool 8:30a Estates Quilters – Craft Room 8:30a Walking Club – Aud 9:00a Ladies Pool – Billiard Room 9:00a Walking Club Mtg – Blue Room 9:30a Yoga – Aud 10:10a Easy Bridge – Blue Room 10:15a Zumba – Aud 1:00p Swiss Pairs Bridge – Blue Room 6:00p Clackamas Circle Potluck – DH/Kit 6:30p Water Volleyball – Swimming Pool	8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 9:30a Architectural Committee – Travel Office 9:30a Tai Chi – Aud 10:00a Bike Club – by Flag Pole 10:00a Needlecraft – Blue Room 11:00a Uke-De-Do's (Beginners) – Craft Room 12:30p Uke-De-Do's (Intermediate & Advanced) – Craft Room 1:00p Canasta – Blue Room 1:30p Board Meeting – Blue Room 2:00p Exec Session – Conf Room 3:00p Water Volleyball – Swimming Pool 5:00p Poker Night – Card Room 5:30p Women's Bible Study Fellowship – Blue Room 6:00p Beginning Line Dancing – Aud 7:00p Intermediate Line Dancing – Aud

Wednesday, November 28	Thursday, November 29	Friday, November 30	Monday, December 3
8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 8:30a Walking Club – Aud 9:00a Woodburn Estates Carving – Craft Room 9:00a Walking Club Mtg – Blue Room 9:30a Yoga – Aud 10:00a Metaphysical Book Club – Blue Room 10:15a Zumba – Aud 12:00p 5 Handed Double Deck Pinochle – Blue Room 12:00p Ladies Pool – Billiard Room 12:00p Friends of Bill W. – Card Room 1:00p Library – Travel Office 1:00p Mixed Bridge – Card Room 1:30p Wii Bowling – DH 6:00p Pinochle – Blue Room 6:00p Bingo – DH	All Day <i>News & Views</i> Copy Deadline 8:00a Water Exercise – Swimming Pool 8:30a Estates Quilters – Craft Room 9:30a Coffee Hour – Aud/DH/Kit 10:00a Bike Club – by Flag Pole 1:00p Woodburn Estates Community Chorus – Country Meadows Activity Room 4:30p Rules and Reg – Conf Room 5:00p Poker Night – Card Room 6:00p Pinochle – Blue Room 6:00p Advanced Line Dance – Aud 6:30p Son-Shiner's Bible Study – Craft Room 6:30p Water Vollyball – Swimming Pool	8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 8:30a Walking Club – Aud 9:00a Walking Club Mtg – Blue Room 9:30a Estates Bible Study – Craft Room 9:30a Yoga – Aud 10:15a Zumba – Aud 11:00a Tai Chi – Aud 1:00p Friday Bridge – Blue Room 1:00p Bunco – Craft Room	8:00a Water Exercise – Swimming Pool 8:30a Estates Quilters – Craft Room 8:30a Walking Club – Aud 9:00a Ladies Pool – Billiard Room 9:00a Walking Club Mtg – Blue Room 9:30a Yoga – Aud 10:00a St. Monica's Circle – DH/Kit 10:10a Easy Bridge – Blue Room 10:15a Zumba – Aud 1:00p Swiss Pairs Bridge – Blue Room 1:00p Music Makers – Aud/Kit 6:30p Water Volleyball – Swimming Pool 7:00p Golden Squares – Aud/Kit
		Saturday, December 1	
		8:30a Ping Pong – DH 1:00p New Member Meeting – Aud/DH/Kit 3:00p Water Volleyball – Swimming Pool 4:00p Sock Hop – Aud/DH/Kitchen 5:00p Hand & Foot Cards – Blue Room	
		Sunday, December 2	

Tuesday, December 4	Wednesday, December 5	Thursday, December 6	Friday, December 7
8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 9:30a Tai Chi – Aud 9:30a Architectural Committee – Travel Office 10:00a Bike Club – by Flag Pole 10:00a Needlecraft – Blue Room 11:00a Uke-De-Do's (Beginners) – Craft Room 12:30p Uke-De-Do's (Intermediate & Advanced) – Craft Room 1:00p Canasta – Blue Room 3:00p Water Volleyball – Swimming Pool 5:00p Poker Night – Card Room 5:30p Women's Bible Study Fellowship – Blue Room 6:00p Beginning Line Dancing – Aud 6:30p Card Making Class – Craft Room 7:00p Intermediate Line Dancing – Aud	8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 8:30a Walking Club – Aud 9:00a Woodburn Estates Carving – Craft Room 9:00a Walking Club Mtg – Blue Room 9:30a Yoga – Aud 10:00a Men's Club Monthly Meeting – DH 10:15a Zumba – Aud 11:30a The Alices Lunch Club – Country Cottage Restaurant 12:00p 5 Handed Double Deck Pinochle – Blue Room 12:00p Ladies Pool – Billiard Room 12:00p Friends of Bill W. – Card Room 1:00p Library – Travel Office 1:00p Writing Group – Conf Room 1:30p Wii Bowling – DH 6:00p Pinochle – Blue Room 6:00p Bingo – DH	8:00a Water Exercise – Swimming Pool 8:30a Estates Quilters – Craft Room 9:30a Coffee Hour – Aud/DH/Kit 10:00a Bike Club – by Flag Pole 11:00a Garden Club – Blue Room 1:00p Woodburn Estates Community Chorus – Country Meadows Activity Room 4:30p Rules & Regs – Conf Room 5:00p Poker Night – Card Room 6:00p Pinochle – Blue Room 6:00p Advanced Line Dance – Aud 6:30p Son-Shiner's Bible Study – Craft Room 6:30p Water Volleyball – Swimming Pool	All Day <i>News & Views</i> Publication 8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 8:30a Walking Club – Aud 9:00a Walking Club Mtg – Blue Room 9:30a Estates Bible Study – Craft Room 9:30a Yoga – Aud 10:15a Zumba – Aud 10:30a Woodburn Estates Yoga Social – DH 11:00a Tai Chi – Aud 1:00p Friday Bridge – Blue Room 1:00p House Committee – Conf Room 1:00p Bunco – Craft Room

