

# 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

VOL XLVIII NO. 5

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

Friday, March 8, 2019

## RV Lot

by Rules Committee

Proposed RV contract was presented at the February 26, 2019 Board Meeting and is posted on the bulletin board outside the dining hall. This contract will be discussed at the March 26, 2019 Board Meeting. As a member, you may obtain a copy of the contract from the main office to review it yourself before the March 26, 2019 Board Meeting.

## Attention Club and Activity Members

by Kristi St.Amant, New Members Director

Most clubs and activities at Woodburn Estates & Golf would like to have more members and here is an opportunity to showcase your club or activity.

There will be a New Member Reception on Saturday, April 6 from 1-3 p.m. in the Dining Hall. All sanctioned clubs and activities are encouraged to reserve a space and be represented at this event. It's a great way to comfortably interact with new members, display samples, offer handouts and schedules, and promote what your club is all about. Our Board of Directors will also be present. The sponsor of the event is Republic Services.

To reserve a table, please contact Kristi St.Amant at 503-680-7691 or email her at Membership@woodburnestatesgolf.com

## Contact Police or HOA?

by Dawn Cole, Interim General Manager

Woodburn Police Department (WPD) takes pride in their jobs and takes their responsibility to our community seriously. They strive to provide the best service possible to each and every member of this community. However, WPD struggles when misinformation is pushed out in the community. As an example, we have learned that some WEG members complain that WPD officers tell them to deal with reported problems through their HOA.

Situations that *would* warrant calling the WPD could be:

- Excessive noise for long periods of time.
- Suspicious activity of people that don't live on your street.
- Criminal activity you witness i.e. breaking & entering a house, garage or vehicle, speeding on WEG streets, drunk or disorderly individuals, vandalism and/or destruction of private property.

On the other hand, when you contact WPD officers regarding problems not of a police nature, but more a violation of HOA rules, the member calling WPD to complain will be directed to report the circumstances to the HOA Office. Since WPD has no authority or jurisdiction to enforce HOA rules, referring a complainant to the HOA is a proper and logical resolution.

Regardless, community members may always call the non-emergency number 503-982-2345, to report crimes, code violations and incidents needing police attention. Of course emergencies should be reported by calling 9-1-1.

If you have a complaint about a specific WPD officer, or concerns that residents feel can be addressed in a better fashion, folks are always welcome to call any of Chief Jim Ferraris' leadership team members at 503-982-2345. If no one is available, feel free to call the Chief at the same number.

### 2019 News & Views Schedule

In March and April, News & Views will be published on:

Copy due by 9:30 a.m.

Thursday, Mar 14, 2019

Thursday, Apr 4, 2019

Thursday, Apr 18, 2019

Publication Date

Friday, Mar 22, 2019

Friday, Apr 12, 2019

Friday, Apr 26, 2019

Thank you, everyone, for your cooperation.

## Crafting4Fun

activities  
committee

Saturday, Apr 13th @ 1pm  
in the Dining Hall

\$10

Sign-up at the Coffee Hour Resource Table



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News & Views

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and subject to omissions and changes. Rules Committee 12/12/2016

CLASSIFIEDS

Next Publication of NEWS & VIEWS  
March 22, 2019

Deadline for Articles, Thursday, March 14, 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.

FREE: Two HP ink cartridges never used: HP56 Black; HP58 photo color. The HP58 box has been opened, but not the cartridge. Contact News & Views 971-338-6131 to see them and if they will work for you.

FREE: ¾ HP GE motor (indoor use only) removed from American Standard Hydro massage tub. One speed, with plug, dated 1997. Call Steve 503-505-2960.

WANTED: I am looking for a 3 wheeler Bike. Call Darlene 503-981-0708.

LAST MOVING SALE: 1721 Sallal Rd. - Saturday, March 9, from 9 to 5. Furniture, kitchenware, Tupperware & soup to nuts. Offers accepted on Saturday.

FOR SALE: Desk, dark cherry wood, 44x22. Perfect for small office. Asking \$50 OBO. Large DeWalt stacking toolboxes with attachable dolly. 3 boxes fasten together or use separately, measure 21x18x34" when combined. Brand new, gathering dust. Asking \$75 OBO. Bins full of nuts, bolts, screws, misc. garage stuff, cleaning supplies, garden & kitchen stuff, baskets. Pick & choose, make me an offer. 4 strings of heavy-duty outdoor lighting, 20' each, including all bulbs. \$25/string FIRM. 503-703-1059.

FOR SALE: Small space Dining Room Table. No leaf. 4 padded chairs. Dark Finish. Table measures 46"x35" and is 31" tall. \$125. 2 Bar Stools. Metal chairs with swivel padded seats and they sit 26" tall. \$95 for both. Call or leave message 303-819-8585.

FOR SALE: Round Maple table, perfect for kitchen nook, measures 43" when both drop leaves are installed. \$75. 503-951-2783.

FOR SALE: Oak octagon table and 4 upholstered chairs on casters. Very good condition. \$250. MUST SEE: Older metal trunk 3ft.widex2ft.deeplx2ft.high. Good condition. \$50. Call evenings 503-982-7937.

FOR SALE: Like new Invacare Electric Scooter (\$5200 new); includes two folding aluminum ramps 80 x 29" \$600. Carex 4 wheel walker with seat and storage – good condition \$40. Call Bob 503-881-4367.

Who Wants To  
Be The Boss?

by Chris Daley

Are you a crafter? Or do you just like to be in charge? The Woodburn Estates Craft Fair needs a new Chairperson! I am moving to Portland shortly and will not be able to chair this fun neighborhood event in November. I will be glad to train someone (quickly) before I hand over my Santa hat and sleigh bells to a friendly, organized person who would like to step up to the challenge. If you don't want to do it alone, find a friend who will co-chair!

We also need Chairpersons for some of the other parts of the event, like advertising, setting up the tables, making the coffee, announcing door prize winners, etc. You don't have to be a crafter to participate. Come and join your neighbors and share the holiday spirit at our Craft Fair in November! Call me at 503-703-1059.

In Memory Of...

Bale, Bill (FR) - December 22, 2018  
Eilert, Ken - March 2, 2019  
Longest, Sid - March 4, 2019  
Thompson, Marjorie - February 25, 2019  
Tomminger, Gertrude (FR) - February 26, 2019  
(at age 107!)  
Allen, Skelly (FR) - February 27, 2019

# NEWS AROUND THE NEIGHBORHOOD

## Who’s on Third? Community Concert

*by Trudy Fowlks Concert Coordinator*

Sunday March 17th, the *Who’s on Third?* Community Concert series will feature the return of the Sweet Adeline’s style a cappella vocal group Cascade Harmony Chorus. These ladies have performed for us many times in the past and have always been a big hit. This group of around 30-35 women always brings us a high energy concert with fun filled entertainment.

For this concert the Cascade Harmony Chorus will be sharing the pieces that they have prepared for the NW Regional competition, along with many other fun and exciting songs. Along with the Cascade Harmony Chorus we will get to hear two of their competitive quartets and the music that they are going to compete with at the Regional level, too.

All *Who’s on Third?* Community Concerts are held at Woodburn United Methodist Church, which is located at 700 N. Cascade Dr. - just south of the Cascade Park Retirement complex. These concerts are intended for everyone in the community to come and enjoy. You can call the church (M-W-Th. 9 a.m. - 1 p.m.) at 503-982-2891 if you need more information.

Our usual freewill offering will be taken to cover concert expenses. There will also be a mid-concert intermission with refreshments provided by Country Meadows and Cascade Park and a chance to visit with friends and neighbors.

We have re-scheduled the Benefit concert that had to be postponed in February. That concert will take place on Sunday, March 31, at 3 p.m., also at the Woodburn United Methodist Church.

Please mark your calendars for Sunday, March 17, 3 - 4:30 p.m., and plan to come and join us for this upbeat, high energy concert. Also, please put Sunday, March 31, on your calendars for the benefit concert for the local food bank. I’m looking forward to seeing you there for these very entertaining afternoons of fun, fellowship and music.

- Here’s the amended schedule for the rest of this season:
- March 17 - Cascade Harmony Chorus
  - March 31 - The Occasional Quartet - AWARE food bank benefit
  - April 14 - Nancy & Roger Wilhite and Friends (this concert is on the 2nd Sunday of the month because of Easter).
  - May 19 - Conchords Chorale - Spring program

# Golf Course Pro Shop

*by Paula Kilgore, Greens Director*

The duties of the Greens Director is to work with the Pro Shop employees and help them be the best they can be. I am very pleased to say the teamwork is top notch. The Pro Shop is organized, clean and efficient. The changes Jason Hoth has made have been more than positive.

There are golfers on the course, weather permitting, every day. There is Sid’s Saturday Shootout, with anywhere from 8 to 30 players every Saturday Morning after 10 a.m. Jason and Joey both are working with the Golf Genius Program, working on Handicapping both Men’s and Women’s Club members. Jason has been working with me to update the score cards. We are currently working with OGA to rerate a few holes. We will be changing the tee markers too.

Jason will be working with Director Cyndi Longest on finding a logo for the clothing and accessories that is friendlier and represents our golf course.

Jason and Joey Tolla are both out in the community, working with the elementary schools and the SNAG golf program. They attended the Golfzilla event, which was fun for all!

Jason has a Spring Clinic coming up in the near future. He is available for lessons. Call and schedule a time with him. He’ll take you out on the course and work with you, one on one!

Another important item: Come to the Pro Shop and check out Jason’s woodworking talents. His hobby is reflected in the updated furniture items in our Pro Shop. Come in and see what a beautiful job he has done.

Let us all get to know the guys in the Pro Shop. We could not ask for a better crew and I am proud to work with all of them.

Put these days on your “to do” list in 2019

## FAMILY GOLF DAY



No Green Fees - Resident and Associate Member\* Families

\* Members

This is open to all members  
golf dues are not required

Make Tee Times at the Pro Shop  
Sign-ups start April 15th  
Play days are May 18 and 19.

Play 9 or 18 holes from several tee box choices or play our 3-par course.

Play a family game – scrambles are a lot of fun!

Snacks – Water – Door Prizes – Green Fees\*  
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Golf car rent is not included in the event.  
\*Recommend reservation of golf cart if you need one.  
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# Revised 2019 Golf Tournament Schedule

MAY

- 1. Friday, May 11, 2019 - Tulip Tee-Off Tournament
- 2. Saturday/Sunday, May 18, 19, 2019 - Family Golf
- 3. Saturday, May 22, 2019 - Men’s Horse Race
- 4. Monday, May 27, 2019 - Memorial Day Mixed 4 Person Scramble
- 5. Thursday thru Sunday, May 30, 31, June 1, 2, 2019 - Men’s Spring Handicap Tournament

JUNE

- 1. Friday/Saturday, June 7, 8, 2019 - Rose-A-Rama
- 2. Saturday, June 15, 2019 - Mixed 4 Person Mexican Scramble
- 3. Monday, June 17, 2019 - Willamette Valley Women’s Club
- 4. Saturday, June 22, 2019 - Women’s Horse Race
- 5. Thursday thru Monday, June 27, 28, 29, 30, July 1, 2019 - Men’s Match Play

JULY

- 1. Thursday, July 4, 2019 - 4 Person Mixed Scramble
- 2. Saturday, July 20, 2019 - 4 Person Mixed Scramble
- 3. Monday, July 22, 2019 - Erling Jacobsen Junior Golf
- 4. Saturday, July 27, 2019 - Mixed Horse Race

AUGUST

- 1. Saturday, August 3, 2019 - 4 Person Mexican Scramble
- 2. Monday, August 5, 2019 - Over 80
- 3. Saturday, August 10, 2019 - End of Watch
- 4. Sunday, August 11, 2019 - Amaranth Organization Charity Event
- 5. Saturday, Sunday, Monday, August 17, 18, 19, 2019 - Snowbird
- 6. Friday, Saturday, Sunday, August 23, 24, 25, 2019 - Harvest
- 7. Thursday thru Saturday, August 29, 30, 31 - Men’s Club Championship

SEPTEMBER

- 1. Monday, September 2, 2019 - Mixed 4 Person Scramble
- 2. Saturday/Sunday, September 7, 8, 2019 - Alternate Shot
- 3. Friday, September 13, 2019 - Women’s Fall Scramble

OCTOBER

- 1. Glo-Ball (TBA)

# S.N.A.G. Golf & Golfzilla



Golfzilla

by Jason Hoth

Jason Hoth and Joey Tolla, along with other local members of the PGA, are working with the elementary schools and Snag Golf equipment to introduce golf to youth in the community. For S.N.A.G. (starting new at golf) we use oversize plastic clubs, Velcro targets and balls. This is a great way to introduce smaller kids to golf.

Each week we are introducing around 200 new kids to the game of golf. We start with rolling the ball (putting). The next day we work with a little bigger swing and chipping the ball. Following chipping, we teach them a bigger swing and launching the ball which is a lot of fun for the kids. The final day of working with the kids we bring out “Golfzilla” a 20 foot inflatable and let the kids launch Velcro balls at the targets and Golfzilla.

This is always a fun day to watch as the kids enter the gym and see this giant inflatable. Their eyes get huge, they begin dancing, some hugging, and the kids love launching shots at Golfzilla.

This is a great opportunity to work with youth and introduce them to this great game. I am thankful we can help with this program and be a part of the community. When we finish with this program at the school we will have introduced around 800 new kids to the game of golf.



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Women’s Golf General Meeting Minutes

Woodburn Estates Women’s Golf General Meeting  
February 18, 2019

Meeting was called to order at 11:31 a.m. by President Vickie Hibberd and followed by the Pledge of Allegiance. Pam Matthews moved to approve the minutes for the January 21, 2019 meeting. Motion was seconded by Sandy Blaylock and approved.

**Treasurer:** Nancy Reed

Balance 12/31/2018.....	\$4,785.82
Deposits.....	\$ 371.50
Expenses .....	\$ 192.95
Balance 1/31/2019.....	\$4,964.37
Balance 12/31/2018.....	\$2,919.60
Voucher Fund Income .....	\$ 00.00
Voucher Fund Expenses .....	\$ 353.00
Balance 1/31/2019.....	\$2,566.60
Snowbird Balance 12/31/2018 .....	\$ 978.06
Rose-A-Rama Balance 12/31/2018 .....	\$ 356.44
9 Hole Tournament Balance 12/31/2018 .....	\$ 379.71
Total Cash on Hand .....	\$9,245.18

**Vice President:** Bernie Bourne – No report.

**Secretary:** Karen Ewing – No report.

COMMITTEE REPORTS

**Membership & Books:** Marge Epling/Rosa Nichols/Cyndi Longest – Marge reported there are currently 79 paid members with 10 potential members still to pay.

**Social:** Paula Kilgore – Paula asked any members not receiving her emails to please ensure she gets their email addresses. She will be reporting out the menu for each month by email.

**Tuesdays Play Captain:** Paula Kilgore – Paula announced the schedule has been completed and the first Days Play is Tuesday March 5.

**Wednesdays Play Captain:** Ali Pye – Ali announced the first day is Wednesday March 6. Every Wednesday will be a shotgun start beginning at 9:00 a.m. for now and will move to an earlier time when the weather allows.

**Handicap:** Sally Carter, Karen Ewing – Sally and Karen will oversee Jason and Joey with the handicap posting.

**Golf Committee:** Paula Kilgore/Sally Carter – Paula read her Greens Committee report. A copy is included in the minute binder and published in *News & Views*. She announced another golf tournament has been added to the schedule. It is the Amaranth Organization Charity Tournament for Diabetes on August 9. Paula also reported on the idea of providing a gift basket for the Tulip Tee-Off Tournament. If anyone is interested in providing products for the gift basket, they should contact Paula or Jason.

**Sunshine:** Jeanne Hutchinson – Absent. No report.

**50/50 and Badge Drawing:** Sharon Price

50/50 winner	\$11.00 Janet Ray
Badge winner	\$ .25 Merrra Frochen

Announcements:

Vickie Hibberd announced the Junior Golf Swap would be held at Glendoveer Golf Course in Portland on March 9. She will be attending to volunteer and invited anyone interested in volunteering to let her know. She also notified those interested in donating used golf equipment would need to do so by February 27.

Sandy Blaylock moved to close the Ladies Golf General Meeting and was seconded by Carol Bettendorff. Meeting adjourned at 11:48 a.m.

Karen Ewing, Secretary

Women’s Golf Luncheon  
Monday, March 18, 2019

Grilled turkey & Swiss cheese (with tomatoes, grilled onions, pesto mayo on ciabatta roll), Spinach Salad, Dessert

**\*\*\$9.00\*\***

Money is due by March 12.

Cash or check to Woodburn Estates Women's Golf.

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Woodburn  
AA Meeting

How It Works – Men's Group

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

January 22, 2019  
(Approved February 26, 2019)

**Janice Aiken** *President*  
Rules & Regulations/CC&R’s

**Becky Butts** *Director*  
Architectural

**Dawn Cole** *Director*  
House

**Sharyn Cornett** *Director*  
Activities

**Kristi St.Amant** *Director*  
Membership/Real Estate

**Linda Hepburn** *Treasurer*  
Budget

**Paula Kilgore** *Secretary/Director*  
Golf

**Cyndi Longest** *Vice President*  
Communications/Publications

**George Allen** *Director*  
RV Lot

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

**Established a quorum:** Board Members Janice Aiken, Paula Kilgore, Dawn Cole, Linda Hepburn, Becky Butts, Kristi St.Amant, Cyndi Longest, and George Allen were present. Sharyn Cornett absent with notice. Per Secretary Paula Kilgore there was a quorum.

**Agenda:** Director Aiken asked if there are any additions or corrections to the agenda. There were none.

**President’s welcome:** As you know, the General Manager is no longer with Woodburn Estates & Golf. Dawn Cole has voluntarily taken on the responsibility of the Interim Manager position handling personnel, insurance and benefits for us. In addition, she is talking with all the vendors and looking at contracts associated with them. She has contacted CAI (Community Association Institute) and is working with an Employment Specialist to find a qualified candidate for the position.

Linda Hepburn has been working nonstop on the finances, yearend reports, taxes, Caliber etc. She is analyzing our accounts and correcting any issues that she finds. She is also revisiting the budget and motions will be brought forth.

Cyndi Longest has been our IT Superwoman. She has gotten our systems set up, new passwords, and helps bridge the gaps in network security and is working with each department to bring them up to speed.

The Association is very fortunate to have three such talented and knowledgeable volunteers here at this time. I also want to thank the Board Members and others who have stepped up to help in the office with the stuffing of invoice envelopes.

The other issue I wanted to address was the one brought up at open mic during our last meeting. This was concerning the subdivision name “Woodburn

Senior Estates”. This issue first came up when the Bylaws were being revised and updated. Dawn and I went to Marion County Assessor’s Office, last week, and talked with the Cartographer. She explained that the legal name of the subdivision is Woodburn Senior Estates., which we already knew.

While revising and updating the Bylaws, the Rules Committee decided that we should use the dba Woodburn Estates & Golf throughout the document. The Rules Committee asked for an opinion from the corporation’s attorney on the name. Her response was, “It’s more of a stylistic issue than a legal issue. The Corporation, the Association and Woodburn Estates & Golf are all the same entity. It is most important to use consistent terminology to avoid any confusion for the reader.” After receiving the opinion, the Rules Committee voted to use the dba Woodburn Estates & Golf throughout the document, which the Board approved.

The January 8, 2019 Organizational Meeting was approved after Director Kilgore’s explanation: “I would like to bring forward to the January 22, 2019 General Meeting, Motion #3 Under Rules regarding the RV Lot. The original motion was not closed and the board will revisit it under Unfinished Business during the January 22, 2019 General Meeting.

**Treasurer’s Report-Director Linda Hepburn:**

These balances were reconciled with bank statements and balance sheets as of December 31, 2018

- Our Operating Account balance was \$502,685
- Our Reserve Account balance was \$396,745
- The balance of our Accounts Receivable was \$77,700

At this time, I am just beginning to start on the process of year-end closing. Figures for depreciation and other adjusting journal entries will be put together in the near future.

**Treasurer's Motion 1:** I move to approve the Treasurer's Report. Seconded and approved.

**Treasurer's Motion 2:** I move to increase the Associate Golf only – 2nd member dues to \$700. Discussion: This amount was incorrectly stated when the budget for 2019 was approved. Seconded and approved

**Treasurer's Motion 3:** I move to decrease the previously approved dues for Associate Golf Only from \$1000 to \$900. Discussion: When reviewing the budget for 2019, the increase in this fee was found to be unreasonable. Until March 31, anyone paying for Associate Golf Only has been able to pay the 2018 rates. Since no one has had to pay the previously approved rate, no refunds will be necessary due to changing the amount at this time. Seconded and approved.

**COMMITTEE REPORTS**

**Activities-Director Sharyn Cornett:**

- Discussed Chili Feed for February 2nd. Cascade Park is sponsoring this event for us and giving 3 raffle baskets. Knipe Realty NW is sponsoring 2 more raffle gifts. We will have a 50/50 raffle or choice of a raffle gift. You can buy extra tickets for the gifts. Come warm up your tummy with chili and corn bread. We purchased a new roaster for the chili. It is available for all to use. Now we have two for serving and two ready to go. We will also use these for the Potato Bash.

- Remember Super Bowl Sunday – sign up for comfy seating that day at Coffee Hour. The seats will be drawn at random. It is a potluck but Abby’s Pizza Inn will deliver several pizzas at about 3:30pm. The event starts at 2pm. For those of you who don’t wish to watch the Super Bowl come and play games with your friends. Just have a fun day. It most likely will be raining so come to stay warm and dry.

- The calendar for coffee sponsors is almost completely full for the year. Thanks to all the efforts of Walt VanRheen. Coffee Hour is going very well and that is due to the people that help every Thursday. Tell them ‘thanks’ when you see them. It takes a village to have any event here and the village is doing great. Thank you all!

- We reviewed the 2019 calendar dates for Events and times. We cleaned out the storage room behind the golf lounge. Thank you to all that helped organize this room. You can actually see what we have now.

- The new Bingo Board is in progress of shipping from Canada.
- A big THANK YOU for making 2018 run so smoothly for all the events that we did. This year will be just as great.

**Architectural-Director Becky Butts:** We had 4 Architectural requests and 5 Compliances. Please remember that if you are replacing a driveway or adding a sidewalk, you do need to come into the office and submit an Architectural request.

**Greens/Golf-Director Paula Kilgore:**

Tim O’Larey introduced Dave Robinson to the committee. Dave is the new assistant supervisor for the golf course. Dave comes with an extensive background in this field and will be adding lots of his knowledge here at WEG. Welcome aboard. Tim reported the newly renovated tee boxes are ready for play. The weather has been friendly for some extra cleanup work. Leaves are still falling and when time and manpower permit, the cleanup will continue. Several homeowners have called and complained about the leaves and the mowing.Tim



## MARCH EVENTS

Call 503.981.0033 to RSVP.

**A Guide for First-Time Buyers**  
**Monday, March 18, 6 p.m.**  
Learn about the home-buying process. Presented by Lori Powers of Academy Mortgage Corporation. **Hosted by Lila Brunacini & Blair Knight of Knipe Realty ERA Powered.**

**National Crunchy Taco Day**  
**Monday, March 18, 11:30 a.m.-1 p.m.**  
Enjoy delicious tacos (2) from our talented chefs. Soft or crunchy, chicken or beef, rice and beans. \$3.50 per person.

**Preparing for Retirement**  
**Tuesday, March 19, 11:30 a.m.-1 p.m.**  
Learn to achieve your retirement goals. Presented by Adam Bertapelle, external client advisor with JP Morgan. **Hosted by Brent Glogau of Edward Jones Investments. Free lunch provided.**

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has been treating the areas of disease on the greens, sanding and seeding the forward tee boxes.

The area under repair on #6 fairway will be built up into a slight mound. The arborvitae between #4 and #5 will be trimmed up. The old cart path area between #2 green and #3 tee box will be blocked off and sanded and seeded over the winter. The taller edges of the new cart path will have some more soil added along them and seeded. Please avoid those areas so the grass can grow.

Will Abshire reported the Men’s Club wanted to know if we could paint the yardage on the cart path. The discussion resulted in the committee [determining] that this is not really needed with GPS in use and the new yardage markers at 100 yards out. The Club also said the tunnel light was on too long between sides. The light is set to the time it would take someone golfing to walk from one side to the other. The times will not be reduced. The club would also like a scorecard mailbox at #10. Tim will find a decorative one and install.

The Men’s Club suggested that the course needed some color. The suggestion was to have each club sponsor an area and have it planted with low maintenance [foliage] for the golf course crew. This will be taken back to each club.

The committee decided that the next 3 tee boxes to be renovated, from the 2020 Reserve budget are numbers 3, 7 and 8.

The Rule 14.23 Men and Ladies days play. The committee is asking that the Thursday Days Play be changed from 7am - 11:30am to 7am - 1pm. I will be making that motion.

The committee was asked for input on the Golf Show flyers. I am taking that to marketing and will bring a motion to the board for printing.

The Men’s club asked that on the 4 Tuesdays in February, to allow residents to golf without greens fees. This would encourage those who have never had a membership here try it out. I encourage those members to come out a play and meet the club.

Pro Shop is sponsoring a 2019 Rules update and pizza. Jason Hoth and Joey Tolla will be working on tournaments and checking with local schools about junior golfer clinics. There is a sign-up sheet for a spring clinic in the Pro Shop geared for the beginning golfer.

Greens Meeting will be changing meeting times in May 2019, to 2 pm.

**Director Kilgore Motion 1:** I move to extend the golf promo for Associates, “pay in full by March 31, 2019 Golf Only Membership and pay 2018’s \$ 875 fee” from the original February date. Discussion: Due to the lateness of the billings and the raising of the fees to \$900, this would give our current associates more time to take advantage of this offer and the promo will give 5 weeks to the Portland Golf Show flyer, for those interested in joining WEG. Seconded and approved.

**Director Kilgore Motion 2:** I move to add the following tournaments to the golf schedule - Willamette Valley Women’s Club, June 17, 2019; and Erling Jacobsen Junior Golf Tournament to July 22, 2019. Seconded and approved.

**Director Kilgore Motion 3:** I move to change Rule 14.23, Men’s and Women’s Days. Thursday from 7am-11:30am is Men’s day. Thursday from 11am until the course closes, providing they are a twosome or more. The change to read: Thursday from 7am to 1pm and 1pm until course closes. Seconded and approved.

**House-Director Dawn Cole:** Update for the month: As you most likely have heard by now, we had a broken gas line that was discovered by NW Gas at the outside corner of the pool building facing the putting green. We were able to find a mechanical construction company here in Woodburn that was able to replace the entire line from the meter near the auditorium to the maintenance shop the following day. During this time however, we were required, by NW Gas to close the building. This affected the swimming pool and the exercise rooms, which we couldn’t re-open until the following Tuesday. The delay for re-opening was because both water heaters supplying the locker rooms failed and had to be replaced. Larry Jones has started to look into the size and composition of the grease trap we’ll be replacing this year.

**Safety - Director Dawn Cole:** The following Safety Items were covered: Frank Jameson discussed that he has started holding weekly “toolbox” meetings with his employees to cover MSDS sheets and tool safety. We had a “near miss”, which means it wasn’t serious enough to start a Worker’s Comp claim. An employee was exiting a building and tripped over a piece of equipment, spraining his ankle.

**Publications/Communications-Director Cyndi Longest:**

We had a total of 7418 hits on the website in January.

All system and email passwords have been changed and most are working. There are still a few issues to work out. Some reconfiguration of the network has been accomplished to bring it in line with established best business practices. Further fine tuning of the system is planned over the next month, as well as complete documentation. Our contracted technology company has been amazing in helping us identify needed access, troubleshooting computer problems and just in general being there to answer any question I had. They even waived overtime fees during this difficult transition.

The phone directory was sent to print last Friday.

Marketing material for the 2019 golf show is in the works. Allan Lindberg did a great job in the design and layout of the handout that will be used.

Since the Oregon Trails Sister program website was taken down, Allan has created an interim page on our website listing the sister courses.

I want to take this opportunity to thank former director Allan Lindberg for stepping in to help when medical emergencies took up a lot of my time this month. I would also like to thank the entire board for accommodating my hectic schedule this month.

**Director Cyndi Longest Motion 1:** I move to approve Allan Lindberg to the Communications, Publications and Marketing committee. Seconded and approved.

**New Membership/ Real Estate-Director Kristi St.Amant:**

- **PROPERTY SALES:** Total Homes sold in 2018: 128; Total Homes sold in 2017: 151. Homes sold in January 2018: 9; Homes sold as of Jan. 18, 2019: 5; Home sales pending as of Jan. 18, 2019: 4.
- **MEMBERSHIP:** I’ve reserved space for New Member Welcome events in 2019 and the first one will be held on Saturday, April 6th. I’ll be looking for local businesses to sponsor these New Member events and can be contacted at Membership@woodburnstatesgolf.com if someone is interested in this opportunity.

**Rules and Regulations-Director Janice Aiken:** Rules received five (5) new complaints and closed fourteen (14) complaints. Total complaints remaining open as of January 17, 2019: five (5) three of which are from 2018.

**RV Lot-Director George Allen:**

There were 36 of about 332 spaces currently available as of January 1, 2019. Income in 2018 was \$77, 704.83 with expenses of \$12,174.31. Gravel expense is estimated to increase to about \$3100 for 2019, as we fill low spots in the grade. New video cameras are being considered that would require less maintenance expense and provide remote monitoring.

*Note:* Renters may be asked to move their RVs to allow for their space to be re-graveled as maintenance schedules each row to be completed. If empty spaces are not available, it is possible this project may require moving RVs off premises for multiple days until their row is completed, but we will try to avoid this worst-case situation.

**Director Allen Motion 1:** I move to Limit 2019 RV storage fees to a 20% increase over 2018 fees.

Seconded and failed.

**Director Kilgore Motion 4:** I

...continued on page 8



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Board of Directors Meeting Minutes (Cont.)

move to table this motion until it can be revisited by the budget committee and the board. Seconded and approved.

UNFINISHED BUSINESS:

RV Lot Motion #3 brought forth at the January 8, 2019, was not closed properly. I now want to revisit that motion and vote on the original motion. I [Rules Chair Janice Aiken] am not going to read this because you have it in front of you. I move to close the unfinished original motion. Seconded and approved.

REVISION OF RV RULES

- 13. Recreational Vehicle (RV) Lot
- 13.1 Members/INSERT: Associate Members may obtain space.
- Only members may obtain space for their own units(s) in the Association RV Lot. INSERT: Associate members may also obtain space for their own units(s) on a space availability. Ownership must be verified at the time of application INSERT: along with proof of insurance and registration of ownership. *Continue with rest of paragraph.*
- 13.2 Space agreement must be renewed each year.
- The RV Lot space INSERT: Contract must be renewed, each year, on a full year basis. INSERT: Proof of Insurance and proof of current Registration of Ownership will be required. The prorated RV fee will be for the first time RV member INSERT: or the first time RV Associate Member only,
- 13.3 OK
- 13.4 OK
- 13.5 Member INSERT: or Associate Member responsible for orderly appearance of space. Discussion: Number 13, Recreational Vehicle (RV) Lot

Rules need to be revised because the Budget Committee has asked that Associate Members be allowed to rent RV space on an availability basis.

We had an accident in the RV Park on August 21, 2017, where a car lost control on I-5 and plowed through our chain-link fence hitting a large parked RV. Problems of coverage occurred between the driver of the car and the RV owner when it was found the RV owner had dropped his insurance. WEG has been looking for a way to protect our members going forward from a similar situation occurring, should the insurance decide not to pay. This could cause our HOA to be held responsible and have to pay out of our budget which could result in an assessment. After searching for an agreement commonly being used for RV storage, we have modified a contract for our RV Park requiring members storing vehicles to produce proof of insurance and current registration.

NEW BUSINESS:

I [Rules Chair Janice Aiken] now want to revisit the amended motion that was made at the January 8, 2019 Board Meeting. It was not germane to the original motion. I move that the amendment be postponed and sent back to committee. Seconded and approved.

Amended Motion

REVISION OF RV RULES

- 13. Recreational Vehicle (RV) Lot
- 13.1 Members/Associate Members may obtain space INSERT AMENDMENT TO MOTION: on a month to month basis with priority going to homeowner members.
- Only members may obtain space for their own units(s) in the Association RV Lot. Associate members may also obtain space for their own units(s) on a space availability. Ownership must be verified at the time of application along with proof of insurance and registration of ownership. *Continue with rest of paragraph.*
- 13.2 Space agreement must be renewed each year.
- The RV Lot space Contract must be renewed every year on a full year basis. Proof of Insurance and proof of current Registration of Ownership will be required. The prorated RV fee will be for the first time RV member or the first time RV Associate Member only.
- 13.3 OK
- 13.4 OK
- 13.5 Member or Associate Member responsible for orderly appearance of space. Discussion: Number 13, Recreational Vehicle (RV) Lot Rules need to be revised because the Budget Committee has asked that Associate Members be allowed to rent RV space on an availability basis.

Recess Meeting to Open Mic: 2:20pm

OPEN MIC:

#1814 - Water damage in the RV Lot is a result of ODOT drainage problem on I-5.

#502 - Water in RV Lot, the lot does not drain off properly and backs up onto the lot because of I-5 issue and we need to enlist the City’s Mayor to get this fixed.

#858 - Roberts Rules of Order concerned we didn’t close the RV motion presented by Director Allen. Does not think the DBA Woodburn Estates is correct as the legal name of the subdivision and feels it still needs to be corrected.

#1018 - Recommends using Community Association to help find a new GM and thinks an outside audit is in order.

#48 - Why aren’t the Rules and fees in the *News & Views*, or posted to the website in a timelier manner? In the November General Meeting the Budget was approved and posted. Can the RV lot time be extended when the gravel spreading takes place for those who have to move them to their homes?

#858 - Any Rules motions must be posted until next Board meeting.

#1220 - Insurance on the RV a dollar amount?

#377 - What is the extension because of the late billings, and when are they due, and the second ½ is due when?

Reconvene Meeting: 2:35pm; Adjourn to Executive Session: 2:36pm; Return from executive session: 4:00pm.

MOTIONS:

- **Director Hepburn Motion 4:** I move to approve the payment plans discussed in executive session today. Seconded and Approved.
- **Director Kilgore Motion 5:** I move to amend my Motion under Rules 14.23 to be posted until the next board meeting. Seconded and approved.
- **Director Butts Motion 1:** I move we employ a person to cover the RV Lot security alarm call outs. Seconded and approved.

Adjourned meeting 4:02pm.

Next General Meeting: February 26, 2019, 1:30pm, dining hall.

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

February 7, 2019  
(Approved February 26, 2019)

<b>Janice Aiken</b> <i>President</i> Rules & Regulations/CC&R's	<b>Linda Hepburn</b> <i>Treasurer</i> Budget
<b>Becky Butts</b> <i>Director</i> Architectural	<b>Paula Kilgore</b> <i>Secretary/Director</i> Golf
<b>Dawn Cole</b> <i>Director</i> House	<b>Cyndi Longest</b> <i>Vice President</i> Communications/Publications
<b>Sharyn Cornett</b> <i>Director</i> Activities	<b>George Allen</b> <i>Director</i> RV Lot
<b>Kristi St.Amant</b> <i>Director</i> Membership/Real Estate	

**9 am:** President Janice Aiken called the meeting to order.

**Established a quorum:** Janice Aiken, Cyndi Longest, Paula Kilgore, Linda Hepburn, Dawn Cole, Kristi St.Amant, Becky Butts, Sharyn Cornett were present. George Allen absent with notice.

**Agenda:** Executive Meeting. Pledge of Allegiance.

**Director Butts:** I move we adjourn to Executive Session. Seconded and approved.

**Meeting adjourned to Executive Session 9:05 am.** Executive meeting to discuss personnel business.

**Special meeting called back to order 11:15am.**

**Meeting adjourned 11:16 am.**

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

February 22, 2019  
(Approved February 26, 2019)

<b>Janice Aiken</b> <i>President</i> Rules & Regulations/CC&R's	<b>Linda Hepburn</b> <i>Treasurer</i> Budget
<b>Becky Butts</b> <i>Director</i> Architectural	<b>Paula Kilgore</b> <i>Secretary/Director</i> Golf
<b>Dawn Cole</b> <i>Director</i> House	<b>Cyndi Longest</b> <i>Vice President</i> Communications/Publications
<b>Sharyn Cornett</b> <i>Director</i> Activities	<b>George Allen</b> <i>Director</i> RV Lot
<b>Kristi St.Amant</b> <i>Director</i> Membership/Real Estate	

**9 am:** President Janice Aiken called the meeting to order.

**Established a quorum:** Janice Aiken, Paula Kilgore, Linda Hepburn, Dawn Cole, Becky Butts, Kristi St. Amant, Sharyn Cornett, Cyndi Longest, and George Allen.

**Agenda:** Executive Meeting. Meeting called to order 10am. Pledge of Allegiance.

**Director Butts Motion 1:** I move we adjourn to Executive Session. Seconded and approved.

**Meeting adjourned to Executive Session. 10:05 am**

**Meeting called to order 10:10am**

Executive meeting to discuss personnel business.

**Back from Executive Session 10:40 am**

**Director Hepburn Motion 1:** I move to stay with Quickbooks Accounting System as our financial operating system. Seconded and approved.

**Meeting adjourned at 10:45am.**



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Matt Neill on his Calliope



(L-R) Roger's sisters – Linda Walker, Donna Comfort, Roger & Nancy Wilhite

# Coffee Hour Recaps



Volunteer percussionists



Nice crowd at February 28 Coffee Hour

by Kathy Hiller

## February 21

We were entertained by Matt Neill on his Calliope. He played many of the tunes we might remember from Farrell's Ice Cream Parlor, or the Organ Grinder, or many circuses. His calliope was handmade by Matt. Most old calliopes were played by using steam. Matt has perfected a way to play without steam. It was an entertaining hour as Matt stopped between sets to explain how the calliope worked. As you can see from the photo, it was nicely decorated by the maestro himself!

## February 28

The following week, February 28, Roger and Nancy Wilhite played their "dueling piano music" - their fingers flying in unison as they performed for us. Roger's sisters, Linda Walker and Donna Comfort, played a few songs on one piano while Roger and Nancy played together on the second one. The two sisters were also Nancy's bridesmaids when she and Roger were married. Roger even convinced several members of the audience to join them, playing percussion instruments – Trudy Fowlks, Ruth Ten Eyck, and Pete Petroski rhythmically shook plastic eggs filled with rice; but Pete broke both of his eggs, so proceeded to pound his cane in time to the beat. The other three "volunteers" (Roger's sister, Donna, played a maraca, while his sister Linda and a fellow whose name I do not know, used wooden rasps. It was a fun and lively time. Roger thanked Walt VanRheen for the nice projection background "From Sea to Shining Sea" at the back of the stage, then proceeded to play the national military songs for the Coast Guard, Army, Navy, Air Force and Marines in appreciation of our members who served in one service or another.

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Saturday, March 9		Sunday, March 10	
8:30a Ping Pong – DH	2:45p Water Volleyball – Swimming Pool	4:00p Hand & Foot Cards – Blue Room	

Wednesday, March 13		Thursday, March 14		Friday, March 15		Monday, March 18	
<div>8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 8:30a Walking Club – Aud 9:00a Woodburn Estates Carving – Craft Room 9:30a Yoga – Aud 9:30a Walking Club Mtg – Blue Room 10:15a Zumba – Aud 10:30a Crafts For Fun – Blue Room 12:00p Ladies Pool – Billiard Room 12:00p Friends of Bill W. – Craft Room 12:30p 5 Handed Pinochle – Blue Room 1:00p Library – Travel Office 1:00p Car Show Planning Meeting – Conf Room 1:30p Wii Bowling – DH 6:00p Pinochle – Blue Room 6:00p Bingo – DH</div>		<div>All Day <i>News &amp; Views</i> Copy Deadline 8:00a Water Exercise – Swimming Pool 8:30a Estates Quilters – Craft Room 9:30a Coffee Hour – Aud/DH/Kit 11:00a Activities Meeting – Conf Room 1:00p Woodburn Estates Community Chorus – Country Meadows Activity Room 1:30p Neighborhood Bunco Group – Blue Room 4:30p Rules Committee – Conf Room 5:00p Poker – Card Room 5:45p Water Vollyball – Swimming Pool 6:00p Pinochle – Blue Room 6:00p Advanced Line Dance – Aud</div>		<div>8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 8:30a Walking Club – Aud 9:00a Estates Bible Study – Craft Room 9:30a Yoga – Aud 9:30a Walking Club Mtg – Blue Room 10:00a Walking Club Bunco – Blue Room 10:15a Zumba – Aud 11:00a Tai Chi for Better Balance – Aud 12:30p Bunco – Craft Room 1:00p Friday Bridge – Blue Room 6:30p Private Party – DH</div>		<div>8:00a Water Exercise – Swimming Pool 8:30a Estates Quilters – Craft Room 8:30a Walking Club – Aud 9:00a Ladies Pool – Billiard Room 9:30a Walking Club Mtg – Blue Room 9:30a Yoga – Aud 10:00a Women's Golf Exec Session – Conf Room 10:15a Easy Bridge – Blue Room 10:15a Zumba – Aud 11:30a Women's Golf Club Meeting/ Luncheon – DH/Kit 1:00p Mixed Bridge Swiss Pairs – Blue Room 5:45p Water Volleyball – Swimming Pool 6:00p Son Shiner's Bible Study Club – Blue Room 7:00p Golden Squares Square Dancing – Aud/Kit</div>	
				<div><b>Saturday, March 16</b></div> <div>8:30a Ping Pong – DH 2:45p Water Volleyball – Swimming Pool 4:00p Hand &amp; Foot Cards – Blue Room 4:00p Baked Potato Bash – Aud/DH/Kit</div>			
				<div><b>Sunday, March 17</b></div> <div>4:00p Private Party – DH</div>			

Tuesday, March 19		Wednesday, March 20		Thursday, March 21		Friday, March 22	
<div>8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 9:30a Tai Chi for Better Balance – Aud 10:00a Needle Craft – Blue Room 12:00p Uke-De-Do's (Beginners) – Craft Room 12:30p Canasta – Blue Room 1:00p Uke-De-Do's (Intermediate &amp; Advanced) – Craft Room 2:45p Water Volleyball – Swimming Pool 5:00p Poker – Card Room 6:00p Beginning Line Dancing – Aud 7:00p Intermediate Line Dancing – Aud</div>		<div>8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 8:30a Walking Club – Aud 9:00a AARP Class – Conf Room 9:00a Woodburn Estates Carving – Craft Room 9:30a Walking Club Mtg – Blue Room 9:30a Yoga – Aud 10:15a Zumba – Aud 12:00p Ladies Pool – Billiard Room 12:00p Friends of Bill W. – Craft Room 12:30p 5 Handed Pinochle – Blue Room 1:00p Library – Travel Office 1:30p Wii Bowling – DH 6:00p Pinochle – Blue Room 6:00p Bingo – DH</div>		<div>8:00a Water Exercise – Swimming Pool 8:30a Estates Quilters – Craft Room 9:00a AARP Class – Conf Room 9:30a Coffee Hour – Aud/DH/Kit 12:15p Ladies Pinochle – Blue Room 1:00p Woodburn Estates Community Chorus – Country Meadows Activity Room 4:30p Rules Committee – Conf Room 5:00p Poker – Card Room 5:45p Water Volleyball – Swimming Pool 6:00p Pinochle – Blue Room 6:00p Advanced Line Dance – Aud</div>		<div>All Day <i>News &amp; Views</i> Publication 8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 8:30a Walking Club – Aud 9:00a Estates Bible Study – Craft Room 9:30a Walking Club Mtg – Blue Room 9:30a Yoga – Aud 10:00a Walking Club Bunco – Blue Room 10:15a Zumba – Aud 11:00a Tai Chi for Better Balance – Aud 12:30p Bunco – Craft Room 1:00p Friday Bridge – Blue Room 1:00p House Committee – Conf Room</div>	

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