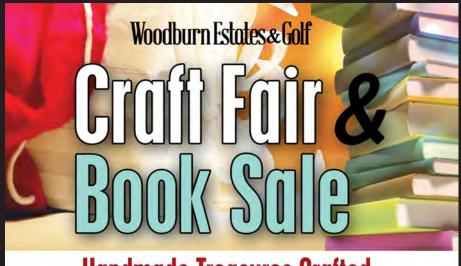
VOL XLVIII NO. 17

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Friday, September 13, 2019



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## Veteran's Assistance in Woodburn

by the office staff

We in the office have just stumbled over a little-known fact that as it turns out can be very beneficial to some of our members in Woodburn Estates & Golf. Marion County has a "Veterans Service Office" in Salem, but is also offering to send a Veteran Service Officer (Eddie Grainger) here to us once/twice per month (based on our response). What does that mean to our Vets?

The VSO provides VA trained and knowledgeable Veterans Service Officers who are there to answer questions, explain VA decisions and processes, and help guide veterans through the claims process to access a wide range of VA benefits, including: mental health support, crisis prevention, service-connected disability claims, pensions, survivor benefits, vocational rehabilitation, and funeral services. Veterans Service Officers will help veterans determine their eligibility for benefits, and assist them in gathering the necessary documentation for their claims and appeals.

Mr. Grainger will work with you to complete all your paperwork here in Woodburn without having to go into Salem, and send the paperwork in for you. As your VSO he will make you aware of every service or benefit available to you, including free counseling should you want it. Contact him directly to setup your appointment: 503-559-8130. Meetings will be on the First Monday of each month from 9:30 to 3:30 in the Travel Office.

## **Photo Contest**

by Communications/Publications Committee

We need new photos on our website, brochures and various promotional pieces. We'd like to invite all residents to send us their beautiful pictures representing our beautiful community and the activities we take part in every day.

If your picture is selected for use, you will receive a "photo by" credit and be entered into a drawing for a Country Cottage gift certificate.

Photos can be emailed to publications@woodburnestatesgolf.com or dropped off in the office addressed to Communications/Publications.

Get out your cameras and start shooting! Let's showcase our wonderful community.

## **Volunteers Needed**

by Cyndi Longest, Director Communications/Publications

The Communications/Publications Committee is currently looking for volunteers. The only requirements are enthusiasm, a desire to help improve our interactions with the members and the ability to work as a team player. New and fresh ideas are always welcome.

I'd love to meet with anyone interested to see if your desire to help can be matched with our needs. Contact Cyndi at publications@woodburnestatesgolf.com.

#### 2019 News & Views Schedule

In September and October, News & Views will be published on:

Copy due by 9:30 a.m.

Publication Date

Thursday, September 19, 2019

Friday, September 27, 2019 Friday, October 11, 2019

Thursday, October 3, 2019 Thursday, October 17, 2019

Friday, October 25, 2019

Thank you, everyone, for your cooperation.

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#### News & Views

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*News & Views* is published the 2<sup>nd</sup> and 4<sup>th</sup> Fridays of each month. Mailed subscriptions are \$2 per issue to cover postage and handling. The Association reserves the right to publish or not publish any advertisement at our discretion.

Editor and Advertising Sales: Kathy Hiller Co-Editor: Shirley Bishop Distribution: Vicki & Will Spencer

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

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and changes.

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Rules Committee 12/12/2016



## **NEWS AROUND THE NEIGHBORHOOD**

#### **An Evening to Remember**

by Alice Weaver

Are you ready for some fun? The Activities Committee is putting on a wine tasting party, An Evening to Remember, on Tuesday, October 8, from 4 p.m. to 7 p.m. There will be wines from Aurora Colony Vineyards and Cider from Bauman's. The cider offerings will be both hard cider and non-alcoholic sparkling cider. That's not all. We will serve hors d'oeuvres, infused sparkling water, desserts and chocolates. It's a perfect time to try something new and interesting.

The Auditorium will be beautifully decorated and we will using our new dining tables. There will be fall-themed raffle gifts and a few games - for fun and prizes. The cost is \$15 per person.

Mark your calendars to join us on Tuesday, October 8, from 4 p.m. to 7 p.m., for a good time. (Members only event).

#### **Around Town**

#### submitted by Cyndi Longest

- 1. Senior Safari @ the Oregon Zoo. Sept. 17, \$15. Call 503-982-5239 to register.
- 2. City Council Meeting @ Woodburn City Hall. 2nd and 4th Mondays, 7 p.m.
- 3. Planning Commission @ Woodburn City Hall. 2nd and 4th Thursdays, 7 p.m.
- 4. Weekend Bus Service starting Sept 7. Fixed Route and Dial-A-Ride. Sat 9 5, Sun 9 - 3.
- 5. Citizen's Academy 2019, Oct 16 Dec 7. Contact Woodburn Police Dept. for more info.

#### **Clackamas Circle Potluck**

by Connie Doyon

Join us for our Clackamas Circle Potluck: Build your own Sub, on Monday, September 23, 2019, 6 p.m. at Woodburn Estates Auditorium. We will be providing the buns, meats, cheeses, lettuce, tomatoes, pickles, onions, mayo and mustard. Please bring your own table service and either chips, salads, or desserts to share. Please RSVP to Elton & Peggy Clark 503-702-3658.

#### September Who's on Third? Concert

by Trudy Fowlks, Concert Coordinator

The first concert of the 14th season of the Who's on Third? community concert series will feature the well know local Western singer/songwriter Joni Harms and The Harms Way Band. Joni has been the winner of multiple Academy of Western Artists Awards. Her most recent award was for her 2018 album *Lucky* 13. It was voted Album of the Year for 2018 by the Academy of Western Music. Joni and her Harms Way Band continue to tour nationally and internationally. And we are very fortunate to have them coming to perform for us.

Joni Harms lives on a ranch in Canby, Oregon that was homesteaded by her great, great grandfather in 1872. Her family homesteading and ranch upbringing has been an inspiration for many of her songs. Joni says, "I always want the songs I sing to be a good representation of who I am." Joni plans to share some of the songs from her new Lucky 13 album, along with many other favorite songs from her extensive career.

The concert will be held at Woodburn United Methodist Church, located at 700 N. Cascade Dr. from 3:00 - 4:30 p.m. A freewill offering will be taken to cover our costs. And there will be a mid-concert Intermission, with refreshments (provided by Country Meadows & Cascade Park). You might want to bring some extra cash as Joni will be selling and personally autographing copies of her CD's (including last year's award winner).

Please mark your calendars for Sunday Sept. 15th, 3:00 - 4:30 p.m, and help us "spread the word" about these exciting performers that will be entertaining us that day. If you have not attended one of these concerts before, this is a great one to start with. This would also be a great time to "invite a friend or neighbor" to come and enjoy the show too. We will have our usual freewill offering to help pay for concert expenses. You can check the church website woodburnumc.org for information about this concert and a complete listing of all of our 2019-2020 season.

#### Woodburn Estates Dance and Social Club

by Bill Coleman, Chairman RE: "The Duo, Phoenix!"

The Woodburn Estates Dance and Social Club is hosting a free "Happy Hour Concert/Dance", Sunday, September 22, 3 p.m., featuring award winning Bluegrass/Americana music performed by our favorites, "The Duo, Phoenix." You won't want to miss this opportunity to see one of the Northwest's top entertainers: Newlyweds Tim Crosby and Kathy Boyd Crosby.

This free concert/dance will be held in Woodburn Estates & Golf Auditorium, 1776 Country Club Road, and is open to the public regardless of age! While the performance and refreshments are free of charge, we encourage donations for the artists ... baskets will be distributed during the concert for this purpose.

Enjoy an assortment of bargain-priced domestic and imported beers, or a glass of wine at the show. There will be a short intermission, and a few moments to meet the artists up close and personal.

Coming up: Halloween's just around the corner! Dance to the sounds of the "Jefferson-Parks Band" at our annual Halloween party October 26!

## **CLASSIFIEDS**

Next Publication of NEWS & VIEWS

September 27, 2019

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

We LOVE to have your free ads and articles.

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

When submitting free ads be sure to include your MEMBERSHIP NUMBER.

FOR SALE: Best power lift recliner. Excellent condition. \$500. Brown couch 2 reclining seats w/fold down table between. \$200. Call 503-505-2917.

FOR SALE: Maasdam Pow'r Pull 2 ton cable winch. Used once. \$20. Sand blast kit. Gun, reservoir and abrasive \$10. Call 503-982-0516.

FOR SALE: Air Conditioner Whynter Coolsize 10,000 BTU compact portable. Sits on floor and vents through window. \$195. Walking Golf Cart New \$175. Red aluminum walker. \$45. Omron tabletop blood pressure machine. \$25. Exercise bike. \$35. Call 503-710-4760.

# Craft Fair Vendors

by Karen Linton

Since we ask that all of our vendors and helpers refrain from eating at their tables, we have asked Country Cottage to offer a box lunch that you can order ahead for a specific time and then return to eat in the break room. You can pay when you order to save even more time, or pay when you pick it up. The choices are: turkey & cheese or ham & cheese sandwich on your choice of bread, chips and fruit for \$8.00. Add a drink for \$1 more. Call 503-982-3883 to reserve your box lunch and specify what time and it will be waiting for you. There will also be a special menu item for that day that you can eat in the restaurant or get to go. That special will be posted the day of the Craft Fair & Book Sale, September 21, 8 a.m. - 4 p.m.

Also, remember to tell all your clubs, church groups, friends and relations outside of Woodburn Estates & Golf to stop by that day to shop for unique gifts and great free door prizes and several raffles!

# Don't Fall for Social Security Scam

from the Internet

Here's a new scam, and it's not coming from Washington, DC: Telephone scammers are scaring seniors—taking advantage of our Social Security system's role as a reliable foundation of economic security for all of us.

Scammers are asking people to "reactivate" their Social Security numbers by buying gift cards and transferring the codes to the scammers. For once, this isn't Donald Trump or Mitch McConnell's fault (that we know of). It's an old fashioned telephone scam.

#### SO HERE ARE THE FACTS:

- Scammers can fake out your caller ID. Just because your phone says that the Social Security Administration is calling you doesn't mean that they are.
- Government employees will not threaten to take away benefits or ask for money or personal information to protect your Social Security card, number, or benefits.
- Your Social Security number cannot be suspended. It's the only one you have, for good and for ill.
- No one from the Social Security Administration will call you and ask you to buy gift cards.
- The Social Security Administration will communicate with you by mail, not pre-recorded telephone calls.
- If a caller asks for your Social Security number, bank account number, or credit card information, hang up immediately.

## **A Worthwhile Project**

by Carol Wellington

Project Pooch, a new friend of mine, is located close by at the McClaren Facility off Highway 99E in Woodburn.

The project is staffed by volunteers and by the young men in residence. These young men train, care for the dogs, and bond with their new friends. Dogs that are adopted from Project Pooch are welcomed back for boarding and training when their new family goes for vacation. The fees charged by Project Pooch for adoption, boarding, grooming, and training are very reasonable.

My recent adoption experience with the group was EXTREMELY POSITIVE. The volunteer staff desires a positive experience for the dog being adopted as well as for the new "parent".

McClaren also provides educational opportunities for the residents ranging from GED (High School Diploma Classes) as well as Work Skill Classes. For further information on adoption, contact Project Pooch at 503-697-0623.





# Golf Course to Close Front Nine for 1 Week

by Paula Kilgore, Golf Chair

This has been a very busy golfing season and with fall approaching, finalizing projects for over the winter will begin shortly. The first major project for the Golf Course will be the construction work to be done on the Front Nine holes that will close this area for possibly 1 week beginning September 16, 2019. Crews will be here removing dead trees and stump grinding by NW Tree Service.

Bernhardt Construction will be renovating tee boxes at # 3, 6, and 8, closing them off for the remainder of the golf season. The forward tees will be used during the duration.

All City Paving will be fixing the drainage problem at the Pro Shop and repaving the area by the Restaurant where the new line was replaced last fall. Then they will move over to the maintenance yard off W. Hayes and repair damages done there.

I am asking everyone to avoid these areas of work so the crews can get their work done without interruption and for the obvious safety reasons. Remember time is money when it comes to construction. If they get done earlier, we will reopen sooner.

I also would like to remind all golfers that the golf course is closed until 9 a.m. EVERY Monday for maintenance. Do not go out on the course before 9 a.m. Chemicals and work being done can be dangerous to both you and the crew.







## **Sunflower Tree**

by Trudy & Rich Fowlks



This is the 2nd year that we have had a "sunflower tree" grow from 1 seed.

This year it is at least 14 feet tall and has over 30 flowers on it.



## **Labor Day Mixed Tournament Results**

Sept. 2, a 4 person scramble. Sponsored by WH Realty, Lorrie Cox. **Overall Winners:** Low Gross: David & Paula Christoff, Dick & Susie Hammond...............61.0 Low Net: Connie Cobb, Ron Lilienthal, Don Pooschke, Mary Schueler..53.0 Flight #1 1st Jerry Haugen, Ali Pye, Larry & Karen Jones ......53.8 2nd Ken & Gloria Bourne, Mark & Carolyn Forrest ......56.8 3rd Merra Frochen, Gail Gressel, Jim Hutchinson, Chuck Stein .......57.4 5th Carol Bettandorff, Don Gienger, Karen Halter, Martin Smith......57.9 Flight #2 1s1st Jim & Sally Carter, Kim & Paula Kilgore......54.8 2nd Sandy Blaylock, Dennis Wichert, Kevin & Donna Burnside......55.9 3rd Chuck & Marlene Johnson, Mike Wentworth, Rosa Nichols ......56.9 4th Bob & Vickie Hibberd, Ron & Margo Sartin......57.7 5th Ron Gripenstraw, Karen Taber, Michael Mahaffey, Christina Morris .. 58.0 1st Bob & Patty Brown, Dave Schuur, Marilyn Dykes......56.1 3rd Dawn Cole, Cyndi Longest, Jim Prickett, Jim Taylor......58.8 4th Nell Crawford, Jimmy Gigandet, Pauline Podawiltz, Len Westphal ....63.1 5th Ken & Jo Bloedel, Bob & Linda Weston .......63.2



#### Women's Golf General Meeting Minutes

#### **Woodburn Estates Women's Golf General Meeting** August 26, 2019

Meeting was called to order at 11:30 a.m. by President, Vickie Hibberd and followed by the Pledge of Allegiance.

Sally Carter moved to approve the minutes for the July 15, 2019 meeting. Motion was seconded by Louise Davidson and approved.

#### **Treasurer: Nancy Reed**

Operating Fund Balance 6/30/2019	\$ 3,152.71
Income	\$ 214.50
Expenses	\$510.25
Balance 7/31/2019	\$2,856.96
Voucher Fund Balance 6/30/2019	\$3,958.96
Income	\$1,546.00
Expenses	\$645.92
Balance 7/31/2019	
Snowbird Balance 6/30/2019	\$7,449.83
Income	\$2,384.00
Balance 7/31/2019	\$9,833.83
Rose-A-Rama Balance 6/30/2019	\$1,464.94
Expenses	
Balance 7/31/2019	
9 Hole Tournament Balance 7/31/2019	\$379.71
Total Cash on Hand	\$18,294.48
Vice President: Bernie Bourne – Absent with notice	•

**Vice President: Bernie Bourne** – Absent with notice

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

**COMMITTEE REPORTS** 

Membership & Books: Marge Epling/Cyndi Longest – Marge reported on a new member: Louise Shindledecker.

Social: Paula Kilgore – Paula announced the menu for our next meeting on September 16th will be Chicken Pot Pie, Salad, a Drink and Cake. We will be honoring our past Presidents at this meeting. Paula also reported the October meeting menu will be a Baked Potato Bar.

Tuesdays Play Captain: Paula Kilgore – Paula stated ladies could choose their own foursomes for the Turkey Shoot. It will be an 8:30 a.m. shotgun start so ladies should arrive by 8:15 a.m. to form their foursomes.

Wednesdays Play Captain: Ali Pye – Ali announced next year the first week of every month the ladies will be able to pick their own foursomes. There was a request to change Wednesday's shotgun start from 8:30 a.m. to 8:00 a.m. All the 18-hole ladies present voted and approved the change.

**Handicap:** Sally Carter/Karen Ewing – No report.

Golf Committee: Paula Kilgore/Sally Carter - Paula read the Greens Committee report, which will be published in News & Views with the Association Board Minutes. She announced the Front 9 will be closed September 16th - 20th for cart path repair and tree removal.

**Sunshine: Jeanne Hutchinson** – Cards sent to: Janet Ray and Joanne Delnick. **Trophies & Awards: Gloria Bourne** – Gloria presented pins to ladies who shot under 50/60 and birdies in the month of July.

Mixed Tournament Committee: Vickie Hibberd and Bernie Bourne -Vickie announced the final tournament for the season is on Labor Day. She also reported another couple will be needed for next season; Fred and Bernie Bourne will be retiring from the committee.

Lady Putters: Mickey Harrison – Mickey announced the last day of Lady Putters would be September 30th.

Yellow Tees: Karen Ewing/Gail Gressel - Karen reported she would not be at Yellow Tees on Thursday. She will be attending a memorial service for Maxine Horton. Gail will be playing if anyone might like to join her.

Rose-A-Rama: Carol Bettandorff/Dorothy Monnier – Carol announced she and Dorothy are stepping down from the Rose-A-Rama Committee. They want to devote their time to the Snowbird Tournament. They are willing to help any ladies that might want to take on this activity.

Snowbird Tournament: Carol Bettandorff/Gloria Bourne/Vicki Lambert/ **Dorothy Monnier** – Carol thanked everyone who participated in the tournament. Vickie Hibberd thanked the committee members for all their hard work. Many ladies said it was the best tournament ever.

Fall Scramble: Paula Kilgore/Bernie Bourne/Vickie Hibberd - Paula announced the Fall Scramble will be held on Friday, September 13th. The cost is \$25.00. The sign-up cut-off date is September 6th.

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

50/50 winner Louise Davidson \$19.00 Kathy Holland Badge winner \$.75

#### **Discussion of Suggestion/Complaint Letters:**

A list of all the suggestions/complaints received was distributed to the ladies attending the meeting. Vickie read each item on the list and discussion followed. Solutions were arrived at and the general feeling at the end of the meeting was one of satisfaction.

Pam Matthews moved to close the Ladies Golf General Meeting and was seconded by Louise Davidson. Meeting adjourned at 12:53 p.m.

**Announcements:** Donna Burnside will be the new 9-hole Captain next season. She requested the 9-hole ladies attend a short meeting right after the Turkey Shoot on September 3rd.

Karen Ewing, Secretary

## Thank You

The Communications/Publications Committee would like to thank Connie Doyon and Carol Wellington for their contributions to the committee over the years. Good luck in your future endeavors!

Cyndi Longest



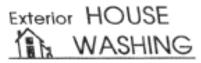
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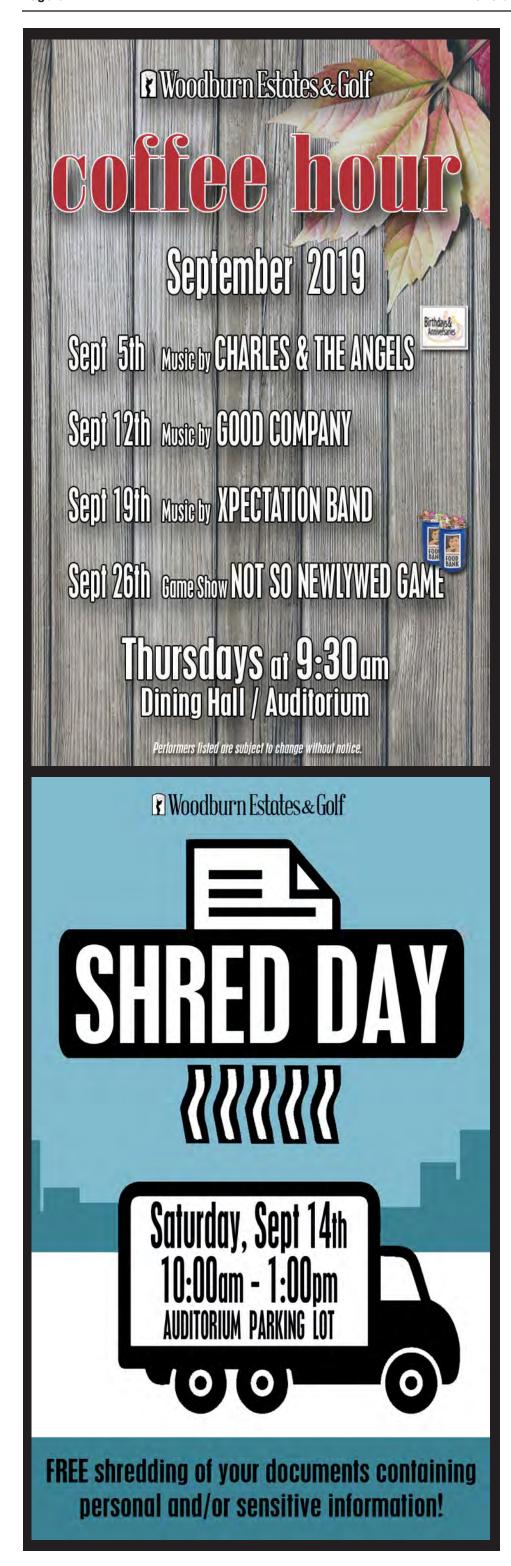
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## MINUTES OF THE WOODBURN ESTATES & GOLF BOARD OF DIRECTORS GENERAL BOARD MEETING

July 23, 2019 (Approved August 27, 2019)

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

Becky Butts Director
Architectural

**Sharyn Cornett** *Director* Activities

Kristi St.Amant Director Membership/Real Estate **Linda Hepburn** *Treasurer* Budget

Paula Kilgore Secretary/Director

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

Larry Jones Director
House

George Allen Director

1:30 pm: President Janice Aiken called the meeting to order and requested that all in attendance, to please stand for the Pledge of Allegiance. Please silence your cell phones.

**Establish a Quorum** Board Members Present, President Janice Aiken, Vice-President Cyndi Longest, Secretary, Paula Kilgore, Treasurer; Linda Hepburn, House Director, Larry Jones, Architectural & RV Lot Director, Becky Butts, Activities Director, Sharyn Cornett; New Member/Real Estate Director, Kristi St Amant; and Board Member, George Allen. Per Secretary, Paula Kilgore there was a quorum.

**Welcome:** Director Aiken welcomed everyone to the meeting.

**Approval of Minutes:** Director Kilgore, I move to approve the minutes of the June 23, 2019 General Board Meeting. Seconded and approved.

Treasurer Report: Director Linda Hepburn

These are the balances reconciled as of June 30, 2019

Operating Account balance = \$754,878 Reserve Account balance = \$535,936

As of June 30, our Accounts Receivable is at \$47,751

MOTION: I move to approve the Treasurer's Report. Seconded and approved MOTION: I move to include the following people for the budget committee: Dawn Cole, Cathie Hawkins, Paula Kilgore, Tim O'Larey, Allan Lindberg, Frank Jameson. Seconded and approved. *DISCUSSION:* This committee is for the purpose of putting together the budget for 2020 and we need to start the process at this time. All Directors will be required to present budget figures for their departments in the coming months. If approved, the first meeting will be on July 25th and will be an organizational meeting mostly. These meeting will be open to any member, as are almost all the committee meetings, so I hope that members take advantage and check it out.

#### Recess to Speaker Form; 1:47pm

Speaker Forms must be filled out completely and turned into the Secretary before the General Board meeting begins. Secretary will call homeowners forward to speak; but only on the Motions on the agenda for that meeting. There will be No Discussion.

#### Adjourn for Speaker Forms submitted by members:

- Several homeowners spoke to the motion to change the name back to Senior Estates Golf and Country Club.
  - Question regarding the cart path motion and the amount.
- Requested that motion 4.4-7 regarding the Annual Member Meeting be withdrawn.
  - Questioning the Rotary Golf Tournament and what it all entails.
  - Delay the vote on SOP 1 until next board meeting.

#### **Reconvene meeting: 2:05pm**

**Agenda:** President Aiken, Are there any additions or corrections to the agenda? Director Aiken will present 2 motions under new business.

#### **Committee Reports and Motions:**

**Activities; Director Cornett** 

20190723-A-1

I move to purchase 20 round tables to use for events here at Woodburn Estates and Golf.

*Discussion:* The tables are light weight. and will seat 6-8 people easily. They are made by the same manufacturer as the tables we have now. The best price is Costco at \$3000.00 door to door. They come in a storage cart – 10 to a cart and can be stored in the auditorium side storage. The carts are on wheels, so they are easy to move. We will be able to seat 160 people comfortably in a more intimate and friendly setting. This will come from the Activity money that has been earned by our events here. That means it comes from you. We would like to get these before a wine tasting event we are planning here in October. This purchase was not in our budget this year and that is why we are asking Board approval. Seconded and approved

Architectural and RV; Director Becky Butts - No Report. Golf; Director Kilgore 20190723-BM-1

I move to change the DBA, Woodburn Estates and Golf, back to the Original name of Senior Estates Golf and Country Club. *Discussion:* The WEG name does not reflect to the outsiders who we really are and what we have to offer here, we are much more than a golf course. We are a community of adults age 55 and older who live here where there are many amenities, this is the exact definition of a "country club": a club with sporting and social facilities, set in a suburban area. We already are known as Senior Estates wherever we go. The last few years of trying to rebrand us hasn't worked. The proof is in the banking system, who do not recognize the dba WEG on our checks. This was a board decision years ago to change and I feel that the board today can reverse that error. Seconded and failed.

#### 20190723- G-1

I move to approve \$67,307.00 from 2019 Reserve and cart path fund, to ALL City Paving for asphalt repair at Pro Shop and Maintenance areas. *Discussion:* This is to repair damages and improve drainage at the south end of the building. This was approved at the November 2018 Reserve Budget and I am just informing the Board and HOA of the payment to be made in September 2019. This is continuation of the contract from 2018 cart path, which was delayed due to weather conditions. Seconded and approved.

#### 20190723-G-2

I move to approve adding the Rotary Club Golf Tournament to the Tournament schedule on the date of August 29, 2019. Seconded and approved.

## Communications/Publications; Director Longest 20190726-C-1

I move that Stan Hiller be appointed as the project manager for the Woodburn Estates directory. Seconded and approved.

House Motion; Director Jones No motions

New Member/Real Estate; Director St.Amant. No motions

Rules and Regulations; Director Aiken

Bylaws

20190723-B-1

I move the following change to 5.5-1d be approved.

5.5-1d UNDER EXCEPTIONS - Recording of Meeting – DELETE Meetings will not be recorded by members in attendance at the meetings. INSERT Only the Board Secretary may record Board meetings to assist in the preparation of minutes. Once the minutes have been approved by the Board, the recording will be deleted. Seconded and approved as amended. *Discussion:* This change was made to make it easier for the Secretary to take the minutes and to check for correctness. *Amendment:* The Rules Committee has decided not to delete the following: Meetings will not be recorded by members in attendance at the meetings. Seconded and approved.

#### 02190723-B-2

I move that the following change to 5.5-1e be approved.

5.5-1e Noncompliance DELETE Members who record at the meetings will be asked to put away their recording devise. A second request of the same, or at a following meeting may include a request to leave the meeting. INSERT Members recording at the meetings do so in violation of the bylaws and will be asked to put away their recording device. If an unauthorized recording is discovered in any format, the member will be fined and possibly face litigation. Seconded and approved as amended. *Discussion:* This change was made because, the second sentence did not make sense and there was no way to enforce removal of a member from the meeting.

Amendment to read after "possibly face ligation" – See Schedule of Fines, Exhibit A, #12, Other continuing violations of the Declaration, Bylaws, Rules ad Regulation, Design Guidelines and Construction Regulation of the Association. Seconded and approved.

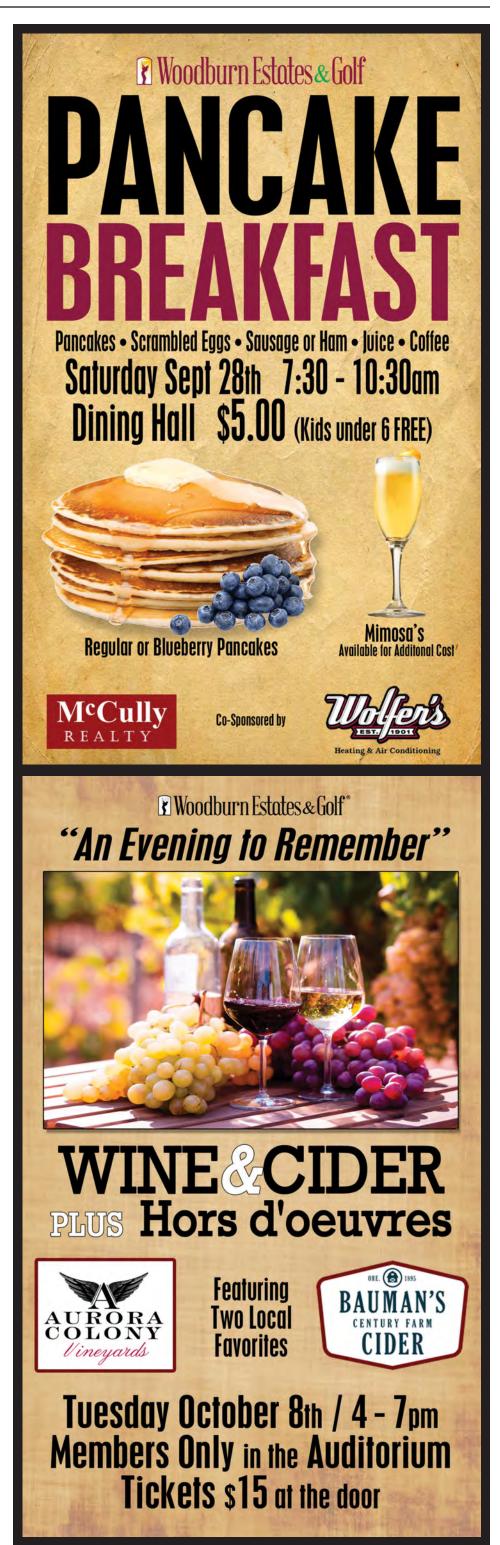
#### 20190723-B-3

I move that the following 6.1-4 Treasurer be posted until our next regular Board meeting.

Treasurer, DELETE The Treasurer shall receive and safely keep 6.1-4 all funds and legal documents of corporate ownership of this Association and deposit these in such bank(s) as the Board of Directors designates. The Treasurer shall DELETE disburse funds and sign checks as prescribed by the Board of Directors. The Treasurer shall DELETE keep INSERT review the accounts in books belonging to the Association, which shall be open at all times to the inspection of the Board of Directors. The Treasurer shall make monthly written reports of the monies received and paid out and the amount of funds on hand and shall make periodic reports when requested by the Board of Directors. The Treasurer shall make an annual financial report and assist in any review of the Association's financial condition. The Treasurer is responsible for preparation of the annual budget. DELETE and making and filing annual reports with the Oregon Secretary of State, State and Federal income tax returns, and Real and Personal Property Tax statements with the Marion County assessor. The Treasurer shall make and provide other reports and provide bond, when required, in amounts as the Board of Directors require.

Discussion: This Bylaw has been modified, making for a stronger document and staying in compliance with the State Auditor on employee functions vs Board

Continued on page 8



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#### **BOD MEETING MINUTES (CONT.)**

Member functions. Seconded and approved.

#### STANDARD OPERATING PROCEDURES 20190723-SOP-1

I move that the Standard Operating Procedures - "SOP One - For Board & Committee Use" be approved. Seconded and postponed to the next regular Board Meeting in August. Discussion: The entire Standard Operating Procedures "SOP One" has been revised, eliminating the vague language and making for a stronger document, and staying in compliance with the State Auditor on employee functions vs Board member functions.

Standard Operating Procedure - Secure, "SOP Two - For Internal Use Only" will be reviewed and discussed in Executive Session.

Member/Homeowner, Rules and Regulations for RV Lot and Associate Member, Rules and Regulations for RV Lot

#### 20190723-F-1

I move that the Member/Homeowner Rules and Regulations be approved. Seconded and approved as amended. *Discussion:* The Rules and Regulations for Member/Homeowners will appear on the back of the RV Rental Form. Director St. Amant; I move to amend the form under 13.7 delete member insert person. Seconded approved.

Associate Member, RV Lot Space, Rental Form. Associate Member, Rules and Regulations for RV Lot Rental Form

#### 20190723-F-2

I move that the Associate Member Rules and Regulations be approved. Seconded and approved as amended. Discussion: The Associate Member form is a modified version of the Member/Homeowner form because more defined rules were needed and will appear on the back of the RV Rental Form for Associate. I move to amend the form under 13.7 delete member insert person. Seconded and approved.

#### **New Business:**

- President Aiken; Nominating Committee Motion; I move the following members be approved for the Nominating Committee for election of Directors: Dorothy Monnier and Will Abshere. Seconded and approved. We had one member resign.
- Rules Committee; President Aiken: I move that Judy Nanson be approved as a member of the Rules Committee. Judy came to our last meeting and was interested in getting involved in a committee. The Rules Committee has lost a couple of members so we asked if she would like to join us and she said yes. Seconded and approved.

Recess to open mic; 2:47pm Reconvene meeting; 2:53pm

Adjourn to Executive Meeting: 2:54pm

**Reconvene Meeting; 3:55pm** 

- Director Longest, "I would like to apologize to Director Allen. In my role as Parliamentarian, I should have stepped in and allowed him to read his motion."
- Director Allen: I move for the WEG accounting team to conduct a quarterly, public, thorough presentation and discussion of WEG finances to include: Significant new or changed expenses and incomes. Comparisons to the previous three years, and to current budget. Educational session teaching new Board and WEG members about WEG finance basics in the first quarter of each year. The accounting department is to propose, and produce, a set of reports that would better provide this needed WEG financial information to better alert decision makers of important trends and limits, to be issued monthly. Discussion: I feel the Board should have more involvement, and closer monitoring, of WEG finances than current methods provide us. And concerned WEG members should have transparent oversight as well. This motion will require an additional investment to add appropriate accounting reports, but I feel this is needed to run our community efficiently. Seconded and postponed indefinitely. 8 yeas 1 nay - Division of the
- Standard Operating Procedure Secure, "SOP Two For Internal Use Only" will be reviewed and discussed in Executive Session.

#### MOTIONS FROM EXECUTIVE

Director Hepburn; I move to accept Talech as our POS system and Converge as our Merchant processing system. Discussion: These systems will always work together to make all our Pro shop inventory computerized and give us an accurate value. Converge will allow us to offer ACH monthly payments to our members and we will have the ability be able to pass on processing fees. This could result in a savings of up to \$36,000 yearly. The intent is to start small and increase the percentage of chargeback over the next 3 to 4 years. The point-of-sale system is very user friendly and will save time in the Pro shop with increased accuracy. The initial cost of equipment and set-up fee is \$2,277 and monthly fees should range from \$175 to \$200 dependent on volume of credit/debit usage. Seconded and approved.

#### Adjourn the meeting.

Next General Board Meeting, Tuesday Aug 27, 2019 1:30 PM Dining Hall

## **BOD COMMITTEE REPORTS AND OPEN MIC JULY 23, 2019**

#### **ACTIVITIES: Director Sharyn Cornett**

The car show was a great success. Very well-organized lots of great volunteers. Approximately 70 cars came for this event. A great variety of cars were here, brought back lots of memories. A beautiful turquois and white Chevy Belaire 2 door, my first car in 1963. Sold it for \$225 what a mistake even made the lady go to the bank because I didn't trust her. If I could only do it all over again.!! So many people to thank- all the sponsors, volunteers, especially the chairman Diana and Allan Lindberg-Tremendous job well done. I was really nice to see Marie and Jim Worley and lots of familiar faces. Thank you to George, Becky and Kristi for coming, volunteering and walking around to show Board support. When cars left, lots of comments "see you next year". It was great fun lots of laughter and visiting true community spirit. I absolutely love the flags on # 1 it looked great- maybe we can do it more often. Really makes you proud to be an American.

The new member meeting was very well attended, lots of new people and very excited to be here. Good job Kristi

We have a few volunteers for our rental feasibly study but would like a few more. Thank you in advance for stepping up.

Our Annual Summer Picnic is coming this Saturday so please plan to attend and have a good meal with friends and guests, includes raffles and music, all for \$5 bucks. We will have to go boxes ready for golfers and others.

Next is a summer concert Sunday August 4th at the gazebo with Bill Coleman. This is sponsored by Maps and they are providing Hot Dogs and Ice Cream. Great way to spend a Sunday afternoon.

August 6th is NNO and we hope to have the 1929 Fire Engine make rounds to each neighborhood host. Might even have some uke singing. Several years ago, we had 16 sites, hope we can top that this year. Be sure to register at coffee or office or police station so we don't miss you.

Summer has been great so far!! Thank you for all your smiles, laughter and volunteering. YOU are what makes this community great! Thank you, Sharyn,

#### ARCHITECTURAL & COMPLIANCE COMMITTEE REPORT **Director Becky Butts**

In the last month we have received: 32 Architectural requests and 12 Compliance Requests.

Architectural requests need to be filled out whenever you do anything to the exterior of your home, reroofing, painting, new windows etc. They are also required when you re-landscape your yard, replace your driveway or want to add solar panels.

If in doubt about when you need to do this check your Rules and Regs or call the office.

#### **RV REPORT Director Becky Butts**

We are working on completing the survey conducted of the vehicles and paraphernalia in the RV lot and the report will be presented when finished. After the inventory was completed many vehicles were found with expired plates. To keep your RV in our lot your plates must be current, and your vehicle insurance must be current.

Call the office when you update your plates and insurance coverage.

#### **GOLF**; Director Paula Kilgore;

Tim O'Larey reported that ongoing maintenance of the course is in full swing. The crew is cleaning up weeds and trimming areas. They will be doing catch up work this summer while they have a full crew.

Will Abshere from the Men's Club wanted to know why we don't have handicap flags available for our members who need them. The thought was that with a flag on their cart, other golfers would know why they are allowed to drive closer to the greens. We will be investigating this further. The white lines a going

The Men's Club wanted to know why we are not marking designated exits from the fairways. The answer is that it creates wear patterns. That is the reason we ask all golfers not to follow each other down the same path on and off the fairways, fan out instead.

Another concern was brought forth by Jason Hoth about the par 3's and the forward tees. Golfers are cutting between the tee boxes. Please remain on the cart path on the par threes and to the right of the forward tee boxes. The yellow chain and the small cart path directional signs need to be adhered to.

The proposal for a Beverage cart, operated by the golf course, is a business decision. We are contacting Foursom Golf to sponsor. The cart will be available for leagues and tournaments.

The proposed fencing of West Hayes areas was discussed.

The trees left to be removed will have to wait until after September 15, due to scheduling conflicts.

The Pro Shop area and the path beside the restaurant will be resurfaced in September as well as the designated areas by the W. Hayes street maintenance

#### **HOUSE**; Director Larry Jones

Current Update

Most of the carpeting work has been completed. The only carpeting works that still remains is in the Pro Shop. That work will be done this fall after the last tournament of the year. The tile work in the Men's Restroom across from the News & Views office will done by our clubhouse maintenance staff when the they have the materials and when time allows

After approval of funding for the replacement of the heating system in the Health Center the bid of CJ Hansen Co was selected. This was the low bid. The

### Woodburn AA Meeting

How It Works — Men's Group

Saturday • 7:30 p.m.

Immanuel Lutheran Church 1036 E Lincoln Street Woodburn, OR 97071

Meeting entry is at the back of the church in the basement meeting room.







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Continued on page 10



#### **COMMITTEE REPORTS AND OPEN MIC (CONT)**

contractor has served the Salem area since 1946 and we are looking forward to working with them. We have signed their proposal and they have signed our contract. The heaters are a special-order item. The lead time is 8 to 12 weeks not included shipping time. The good news is that the Health Center should not have to be closed down during the warmer summer months. Upon arrival of the heaters we are expecting a 2 week down time for the installation.

### COMMUNICATIONS/PUBLICATIONS/MARKETING; Director Cyndi Longest;

Bugle Blast has been moved to a new platform. We are hoping that this will fix the issues of some people not receiving them.

We are in the process of revising our informational brochure for the community. If anyone has any suggestions regarding what they would like to see in the brochure, please let me know.

### MEMBERSHIP & PROPERTY SALES; Director, Kristi St.Amant PROPERTY SALES:

Homes sold from January through June of 2019: 66

Homes sold in same period of 2018: 62

Home sales pending as of July 1, 2019: 12

#### **MEMBERSHIP:**

33 new WEG residents attended the New Member Welcome event on July 13th. My thanks to the volunteers and Board Members who helped make this gathering a success, and to Wolfer's Home Services for sponsoring it.

#### **BOARD REPORT AND MOTIONS, Director Janice Aiken;**

Rules received seven (7) new complaints and closed thirteen (13) complaints. Total complaints remaining open as of July 17, 2019 are fourteen (14), two (2) of which are from 2019.

#### **OPEN MIC;**

**870** Homeowner feels the name change would cause a "Loss of Identity" and believes the cost was understated.

1108 Against the name being changed back to Senior Estates and feels the Ad Hoc committee of 2018 with the survey, addressed this according to the minutes of the 9/18 General Board meeting.

1120 No name change, questioned cart path spending; wants the Board to wait on SOP changes until next Board meeting. Addressed 20180723-B-1 change.

1418 Against name change and disagrees with the Banks and the DBA change made.

858 Both Homeowners spoke to different issues and they will be listed here. Opposes the name change Rotary Club Event, questioned the event and how it affects the golf course and our regulations for tournaments and events held here regarding OLCC and license servers. Will the Rotary Club be required to buy their own event insurance? Disagrees with changes proposed to SOP Section 1, regarding Treasurer's duties. Against Bylaw change section 4.4-7b. Second homeowner wants SOP2 tabled until August meeting. Against Bylaw 4.4-7b proposed changes. Stated Roberts Rules of order regarding Any Board member can make a motion.

Note; Motion 20190723-B-1; Bylaw 4.4-7b motion for approval was removed from the Agenda before meeting was called to order by the Director.

#### The Sign of Excellence Dave Christoff, CRS, GRI Stephanie Wells Jack Berkey, GRI Owner & Principal Broker 503-951-2221 503-989-1676 Amanda Burlingham Annie Kirsch Kerin Ostrom, GRI 503-951-1185 503-989-1124 503-510-2259 Tonia Ellington Darla Clark, SRES R 503-702-5640 971-409-4537 Nancy Bellinger, GRI James Audritsh George Bean **Gina Audritsh**

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# Cut Diabetes Risk in Half: Feel Healthier. Live Better.

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Woodburn Estates & Golf is partnering with Northwest Senior & Disability Services to provide the National Diabetes Prevention Program free of charge to eligible participants!

#### Where Do I Begin?

The first step is knowing your risk. Most people with prediabetes don't have visible symptoms. Read on below for tips to address these risks to keep your health in check. Once you know your risk, talk to your healthcare provider and get tested to learn your glucose (sugar) level. If you find yourself with a prediabetes glucose level, discover how participating in a lifestyle change program can help you prevent type 2 diabetes.

#### Am I At Risk?

Know your family's health history. Do you know if diabetes, heart disease, obesity, or gestational diabetes runs in your family? Some risk factors of type 2 diabetes are inherited. Talk to your relatives about your health history, and find out if you may be at risk.

Are you 45 years old or older? Middle-aged and older adults are at the highest risk for developing type 2 diabetes. According to the Centers for Disease Control and Prevention (CDC), there were a total of 1.5 million new total diabetes cases in 2015.

*Maintain a healthy weight.* Being overweight or having obesity increases your risk of developing type 2 diabetes. The National Diabetes Prevention Program is based on research that found people with prediabetes can cut their risk of developing type 2 diabetes in half by losing 5 to 7 percent of their body weight. That is about 10 to 14 pounds for a person weighing 200 pounds.

Become physically active. Being physically active less than 3 times per week increases your chances for developing type 2 diabetes. It is recommended that people have 150 minutes of moderate physical activity per week. Physical activity helps: Lower your blood glucose, blood pressure, HDL cholesterol and triglycerides;

Lowers your risk for prediabetes, type 2 diabetes, heart disease and stroke; Relieves stress; Strengthens your heart, muscles and bones; Improves your blood circulation and tones your muscles; Keeps your body and your joints flexible. Even if you've never exercised before, you can find ways to add physical activity to your day. There are many great ways to get active, such as adding 5 minutes of walking to your day. It's not a race, so start small and work your way up to more vigorous physical activity.

#### Do I Need to Be Tested?

Several of the risk factors apply to me. Now what?

Take a prediabetes screening test. Find out your risk for prediabetes and type 2 diabetes by answering a simple series of questions. A risk test is provided on the back of the class flyer. If your results indicate you are at risk, talk to a health care professional about getting a blood sugar test.

Have a blood-based test as part of your annual medical checkup. You might not think about getting your sugar levels checked when you go for your annual doctor's visit. This one act can tell you whether you have prediabetes, and it only takes a simple blood-based test to determine. There are several types of blood tests that you can have, such as fasting glucose, A1C, and an oral glucose tolerance test.

#### How Do I Sign up for a Program Today?

In Northwest Senior & Disability Services' year long lifestyle change program, participants work in a group with a trained lifestyle coach to learn the skills needed to lose weight, become more physically active, and manage stress. The lifestyle change program is part of the National Diabetes Prevention Program (National DPP), led by the CDC.

Northwest Senior & Disability Services will be holding an informational session at Woodburn Estates & Golf craft room on Thursday, October 10, from 2:30-3:30 p.m. to learn more about the available sessions, meet the lifestyle coach, and ask any questions you have about the program. The regular class will be held on Thursdays starting October 17, at 2:30-3:30 p.m. Having prediabetes means it's time for prevention. To learn more about the program, see if you are eligible or to register, call the Aging and Disability Resource Connection at 1-866-206-4799.



Saturday, Sunday,

## September 14

8:30a Ping Pong - DH

2:45p Water Volleyball – Swimming Pool

4:00p Hand & Foot Cards – Blue Room

## September 15

2:30p Private Party - DH

#### Monday, September 16

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 Ladies Chat and Laugh Group Meeting – Blue Room

9:30a Yoga - Aud

10:00a Women's Golf Executive Session -Conf Room

10:15a Easy Bridge – Blue Room

10:15a Zumba - Aud

11:00a Tai Chi with Judy – Aud

11:30a Women's Golf Club Meeting Luncheon – DH/Kit

1:00p Mixed Bridge Swiss Pairs – Blue Room

2:00p Afternoon Pool Aerobics – Swimming Pool

3:00p Sundowners – Gazebo

5:45p Water Volleyball – Swimming Pool

6:30p Son Shiners Bible Study Club – Blue Room

#### Tuesday, September 17

8:00a Water Exercise – Swimming Pool

8:30a Ping Pong – DH

9:00a Bicycle Club – by the Flag Pole

9:00a Senior Fitness - Aud

10:00a Sit & Fit - Aud 10:00a Needle Craft - Blue Room

11:00a Tai Chi for Better Balance - Aud

12:00p Uke-De-Do's (Beginners) -Craft Room

12:30p Canasta – Blue Room

1:00p Uke-De-Do's (Intermediate & Advanced) – Craft Room

2:45p Water Volleyball – Swimming Pool

5:00p Poker – Card Room

6:00p Beginning Line Dancing - Aud

#### Wednesday, September 18

#### 8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH

8:30a Walking Club - Aud

 $9{:}00a \quad AARP\ Class-Conf\ Room$ 

9:00a Woodburn Estates Wood Carving -Craft Room

9:30a Yoga – Aud

9:30a Ladies Chat and Laugh Group Meeting – Blue Room

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

2:00p Afternoon Pool Aerobics – Swimming Pool

5:30p Wrinkle City Players Practice – Aud

6:00p Pinochle - Blue Room

6:00p Bingo - DH

#### Thursday, September 19

All Day News & Views Copy Deadline 8:00a Water Exercise – Swimming Pool

8:30a Estates Ouilters - Craft Room

9:00a Red Cross Blood Drive - DH

9:00a AARP Class - Conf Room

9:00a Bicycle Club – by the Flag Pole

9:30a Coffee Hour - Aud/DH/Kit

12:15p Ladies Pinochle – Blue Room

1:00p Budget Meeting - Conf 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

#### Friday, September 20

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 Ladies Chat and Laugh Group

Meeting – 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 2:00p Set up for Craft Fair -

Aud/DH/Kit/Foyers

2:00p Afternoon Pool Aerobics -Swimming Pool

3:00p Friday Funnies Golf – Golf Lounge 5:30p Friday Funnies Potluck – Gazebo

#### Saturday, September 21

2:45p Water Volleyball – Swimming Pool 4:00p Hand & Foot Cards – Blue Room

## September 22

1:00p Music Jammers - DH/Kit

#### Monday, September 23

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 Yoga – Aud

9:30a Ladies Chat and Laugh Group Meeting – Blue Room

10:15a Easy Bridge – Blue Room

10:15a Zumba – Aud

11:00a Tai Chi with Judy – Aud

1:00p Mixed Bridge Swiss Pairs – Blue Room

2:00p Afternoon Pool Aerobics -Swimming Pool

3:00p Sundowners - Gazebo

5:45p Water Volleyball – Swimming Pool

6:00p Clackamas Circle Potluck - DH/Kit 6:30p Son Shiner's Bible Study Club -Blue Room

## Sunday,

3:00p Woodburn Estates Dance & Social Club Concert "Kathy Boyd & Phoenix Rising" - Aud/Kit

#### Friday, September 27

#### 8:00a Water Exercise - Swimming Pool 8:30a Ping Pong – DH

Tuesday,

September 24

9:00a Bicycle Club – by the Flag Pole

9:00a Senior Fitness - Aud

10:00a Sit & Fit - Aud

10:00a Needle Craft - Blue Room 11:00a Tai Chi for Better Balance - Aud

12:00p Uke-De-Do's (Beginners) -Craft Room

12:30p Canasta - Blue Room

1:00p Uke-De-Do's (Intermediate & Advanced) - Craft Room

1:30p Board Meeting – DH

2:30p Executive Session – Conf Room

2:45p Water Volleyball – Swimming Pool

6:00p Beginning Line Dancing - Aud

5:00p Poker – Card Room

8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 8:30a Walking Club – Aud

Wednesday,

September 25

9:00a Woodburn Estates Wood Carving -Craft Room 9:30a Ladies Chat and Laugh Group

Meeting – Blue Room

9:30a Yoga - Aud

10:00a Metaphysical Book Club -Blue Room

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

1:00p Mixed Bridge - Card Room

1:30p Wii Bowling – DH

2:00p Afternoon Pool Aerobics -Swimming Pool 2:00p Communications/Publications

Meeting – News & Views Office 5:30p Wrinkle City Players Practice –

6:00p Pinochle - Blue Room

6:00p Bingo - DH

#### Thursday, September 26

8:00a Water Exercise – Swimming Pool 8:30a Estates Quilters - Craft Room 9:00a Bicycle Club – by the Flag Pole

9:30a Coffee Hour - Aud/DH/Kit 1:00p Budget Meeting - Conf Room 1:00p Woodburn Estates Community

Chorus - Country Meadows Activity Room 4:30p Rules Committee – Conf Room

5:45p Water Volleyball – Swimming Pool 6:00p Pinochle - Blue Room

6:00p Advanced Line Dance - Aud

5:00p Poker – Card Room

8:00a Water Exercise – Swimming Pool 8:30a Ping Pong - DH

> 9:00a Estates Bible Study – Craft Room 9:30a Ladies Chat and Laugh Group Meeting - Blue Room

8:30a Walking Club - Aud

All Day *News & Views* Publication

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 2:00p Afternoon Pool Aerobics -

Swimming Pool 3:00p Friday Funnies Golf – Golf Lounge

4:00p Set Up for Pancake Breakfast -Aud/DH/Kit/Gazebo 5:30p Glow Ball Tournament BBQ -

Gazebo

5:30p Wrinkle City Players - Aud



#### Ways you can support:

- Vehicle donations
  - Cash donations
  - Sponsorships
    - Volunteer

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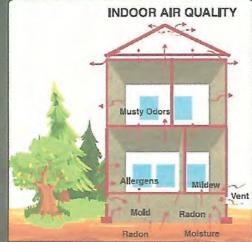
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