

# News & Views

Official Publication of Woodburn Estates & Golf



Regular Board Meeting 4th Tuesday of Each Month • All ads and articles are published on a space available basis

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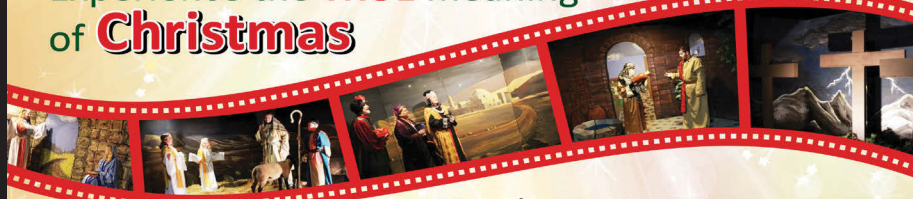
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Friday, December 13, 2019

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## Info on Service Periods for Sewer & Water

from City of Woodburn

Winter averaging months are here! Conserve water now to obtain your best possible residential sewer rate for 2020. Residential sewer rates are recalculated every year based on a customer's average water consumption during the "Service Periods" for January, February and March. We call this a "winter average," and it is your fixed sewer rate for the rest of the year. This means that the sewer portion of a customer's bill will not increase in the summer months due to sprinkling, car washing and filling of swimming pools.

The last date of the "Service Period" is considered the bill for that month.

For example, the following are all January bills:

- 12/09/19 - 1/6/20
- 12/16/19 - 1/13/20
- 12/23/19 - 1/20/20
- 12/30/19 - 1/27/20

The Service Period is shown in the top third of your water bill next to CURRENT BILLING DETAILS.

The new rates go into effect on the April 2020 bill. For more information, call the City of Woodburn at 503-982-5380, or 503-982-5222 option 0.

## Can't Find the Travel Office?

by Kathy Hiller

Those of us who are lucky enough to have lived within Woodburn Estates & Golf for several years might have been somewhat complacent about identifying where the various meeting rooms are located. Especially the "Travel Office" you say? Yep!

To alleviate the confusion, what used to be the Travel Office has been finally renamed to Conference Room 2 and can be found in the west wing of the clubhouse. It is the first room to your right from the breezeway. Here's a list of the various rooms.

- The **West Wing** (closest to I-5) encompasses the Golf Pro Shop, Golf Lounge, Blue Room, Lobby/Living Room, Restaurant, Restrooms, Library, Conference Room 1, Conference Room 2, and the *News & Views* office.
- The **East Wing** (closest to Princeton Road) encompasses the Craft Room, Billiard/Pool Room, Restrooms, Office Lobby, Association Office, Dining Hall with its own Lobby/Living Room, Card Room, Kitchen, and Auditorium with its own Lobby/Living Room and Restrooms.
- The **Health Center** behind the clubhouse has the swimming pool, hot tub, dressing rooms with showers, and exercise equipment for use by our members and guests – who *must* be accompanied by a member in order to use the Health Center.

For our new and prospective members, perhaps a schematic of the entire clubhouse could be posted at the entrances of each wing.

### 2019 News & Views Schedule

The last issue of *News & Views* in 2019 will be published on:

Copy due by 9:30 a.m.

Publication Date

Thursday, December 19, 2019

Friday, December 27, 2019

See page 3 for the full 2020 publishing schedule.

Thank you, everyone, for your cooperation.

THE WOODBURN ESTATES DANCE AND SOCIAL CLUB

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Ball**



**Billy & the Rockets**

**8:00 to Midnight!**

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**Cascade Park**

Woodburn Estates Auditorium  
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# Big Big Big NEWS AROUND THE Thank You to All NEIGHBORHOOD

*by Sharyn Cornett*

Thank you to all who attended and helped with “A Hunk A Hunk of Burning Love” Elvis Event on Sunday, December 8th. This was a charity for *Love Santa* and more than 150 people came and were very generous with gifts, gift cards and money. It was requested by many to have this again next year.

Thank you to our sponsors, Cascade Park and Mega Foods.

The volunteers here are incredible! This is a volunteer community. Each property owner has a vested interest in the common area of the clubhouse and golf course. It is incumbent upon all residents to contribute time, as their personal situation permits, to the maintenance and operation of our community in order to *foster community spirit and assist in holding down costs. It is a privilege to live here!* Thank you!

## Who’s on Third? Community Concert

*by Trudy Fowlks, Concert Coordinator*

Sunday, December 15th, the Who’s on Third? community concert series will feature the return of the 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 is a premier women’s a cappella chorus from the Portland Metro area. They perform throughout Oregon and the Pacific NW area. Cascade Harmony Chorus sings all kinds of songs in 4-part harmony: from pop and jazz to Broadway musicals, and traditional Sweet Adeline’s-style Barbershop. Their tight vocal harmonies entertain audiences of all ages.

This will be a Christmas concert. Included will be many favorites like: *We Wish You a Merry Christmas*; *Still, Still, Still*; *Coventry Carol* and *Have Yourself a Merry Little Christmas*. They will also be performing some unique pieces that include *Christmas Chopsticks*, *Hallelujah Christmas* and a *Happy Holidays Medley*; along with many other entertaining songs.

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 (Mon/Wed/Thu 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.

Please mark your calendars for Sunday, December 15, 3:00 - 4:30 p.m., and plan to come and join us for this upbeat, high energy concert. Invite a friend or neighbor to come along and brighten their holiday spirits, too. See you there.

## Woodburn Estates Dance and Social Club

*by Bill Coleman, Chairman*

**RE: “A Rockin' Rocket New Year's Eve!”**

Pop your cork and blast off to 2020 at “The Rockin' Rocket New Year's Eve Party” held Tuesday, December 31 at Woodburn Estates & Golf Auditorium, 1776 Country Club Road in Woodburn.

The fun begins at 8:00 p.m. with a social hour and appetizer buffet provided by the Cascade Park Retirement Community. The party warms up at 9:00 p.m. with dancing to “Billy & the Rockets”.

The \$15.00 cover charge enters you in a drawing for door prizes, plus complimentary champagne for toasting the New Year! Woodburn Estates Dance and Social Club offers a selection of domestic and imported beers or bring your own wine! Enter to win a big cash prize by participating in the evening's 50/50 raffle.

This special New Year's Eve party is open to mature adults, so plan to bring your friends to the party. Reserve a table of four or more by calling 503-989-8590.

Next up: Our annual Valentine's Dance this year will feature hearts, flowers, and the sounds of “Taska and the Party Band” on Saturday, February 8, 2020.

# CLASSIFIEDS

*Next Publication of NEWS & VIEWS*  
**December 27, 2019**  
**Deadline for Articles, Thursday, Dec 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](mailto:nv@WoodburnEstatesGolf.com).

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

FREE: Ceramic Fireplace Logs. Call 503-984-9962.

FOR SALE: ACER C720 Chromebook with charger, wireless mouse & carrying case. Great for web surfing and email. Requires wi-fi access. In very nice condition. \$40. Call Richard 503-982-0516.

FOR SALE: Wooden bistro table with collapsible leaf. Height 36”. Top 48” square with leaf open. 2½” square legs, 35” long, bolt on and off. Medium oak color. Excellent condition. \$50.00. Includes 48” square clear plastic top protector. 1305 Mulberry Drive. Call 503-981-2159 or cell 503-956-4993.

FOR SALE: Golf stuff. Good for Christmas gifts. Wall hangings, knick-knacks, etc. Also closing out clubs, etc. Oregon-Mudders, size 10, \$30. Call 541-673-2023.

FOR SALE: Elgin sewing machine with cabinet. Metal works. Instruction book and attachment for bobbin. \$350. Call 503-951-2783.

NEED HELP? Are you feeling anxiety, depression, loneliness or irritability? Join a small group of like-minded folks, to learn new skills to transform and release these feelings. 8-week Group starts this Saturday, December 14th at 1pm, at 2261 Country Club Rd. \$15 a week. Taught by WEG neighbor, and Advanced Mind Body Skills Trainer, Licensed Professional Counselor Intern, Deb Marinos. Call for more details, late entry options and to register. 503-871-5299.

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## News & Views


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**Website:** [woodburnestatesgolf.com](http://woodburnestatesgolf.com)

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

**Editor and Advertising Sales:** Kathy Hiller   **Co-Editor:** Shirley Bishop  
**Photographer:** Don Slezak   **Photographer Emeritus:** Ken Leonard  
**Distribution:** Vicki & Will Spencer

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

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Women’s Golf General Meeting Minutes

Woodburn Estates Women’s Golf Club  
Membership Meeting  
November 18, 2019

Meeting was called to order at 11:32 a.m. by Vice-President Bernie Bourne and followed by the Pledge of Allegiance.

Sandy Blaylock moved to approve the minutes for the October 28, 2019 meeting reported in *News & Views*. Motion was seconded by Louise Davidson and approved.

**President:** Vickie Hibberd – Absent with notice.

**Treasurer:** Nancy Reed

Operating Fund Balance 9/30/2019 .....	\$999.69
Income.....	\$825.50
Expenses .....	\$375.90
Operating Fund Balance 10/31/2019 .....	\$1,449.29
Voucher Fund Balance 9/30/2019.....	\$6,983.98
Income.....	\$292.88
Voucher Fund Balance 10/31/2019.....	\$7,276.86
Snowbird Balance 10/31/2019 .....	\$812.32
Rose-A-Rama Balance 10/31/2019 .....	\$364.94
Fall Scramble Balance 10/31/2019.....	\$603.71
Total Cash on Hand .....	\$10,507.12

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

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

COMMITTEE REPORTS

**Membership & Books:** Marge Epling/Cyndi Longest – Marge asked everyone to please pay their 2020 women's Club dues by December 15th.

**Social:** Paula Kilgore – Paula announced there were three ladies unable to attend and their lunches were available for anyone who had not purchased a lunch and wanting to stay. She also reported she had not spoken to Renee about a menu for the December meeting but would be posting the menu later.

**Tuesdays Play Captain:** Paula Kilgore – No report.

**Wednesdays Play Captain:** Ali Pye – No report.

**Handicap:** Sally Carter/Karen Ewing – Karen reported that she and Sally Carter had recently attended a World Handicap System (WHS) training. She announced there were many changes coming in the 2020 season, but she would just share a few important changes affecting the ladies. They are:

- Ladies may notice that their handicap index (HI) may change by +1 or -1.
- When the 2020 season begins, posting will need to occur directly after play because HI will be updated daily.
- Posting scores will be hole by hole. The ESC score is being eliminated.
- An email address will be required to receive information from OGA/USGA and to use the mobile app.

**Golf Committee:** Paula Kilgore/Sally Carter – Paula read the Green's Committee report which will be posted in *News & Views* with the Association Board Minutes.

**Sunshine:** Jeanne Hutchinson – Jeanne reported there were no cards sent during the month.

Announcements:

- Bernie Bourne announced Karen Ewing was the 9 Hole Most Improved Player for 2019 and Carolyn Forrest was the 18 Hole winner.
- Becky Butts reminded everyone about the Christmas Golf Car Parade to be held on December 5th and 6th. She asked people to sign up in the Association office if they wanted to participate. There were 25 participants last year and they are trying to beat that record this year.

50/50 and Badge Drawing: Sharon Price

50/50 winner	Sandy Blaylock	\$14.50
Badge winner	Linda Eaton	\$ .25

Sandy Blaylock moved to close the Ladies Golf General Meeting and was seconded by Marlene Johnson. Meeting adjourned at 11:54 a.m.

Karen Ewing, Secretary

2019 News & Views  
Publishing Schedule

Articles due in the office by 9:30 a.m. on:	To be published on:
January 2	January 10
January 16	January 24
February 6	February 14
February 20	February 28
March 5	March 13
March 19	March 27
April 2	April 10
April 16	April 24
April 30	May 8
May 14	May 22
June 4	June 12
June 18	June 26
July 2	July 10
July 16	July 24
August 6	August 14
August 20	August 28
September 3	September 11
September 17	September 25
October 1	October 9
October 15	October 23
November 5	November 13
November 19	November 27
December 3	December 11
December 17	December 25
December 31, 2020	January 8, 2021

Daily Dinner Specials

- Monday**  
Burger Baskets
- Tuesday**  
All-You-Can-Eat Tacos  
Nachos
- Wednesday**  
Beef Stroganoff  
Chef’s Choice Special
- Thursday**  
Liver & Onions  
Stir Fry
- Friday**  
All-You-Can-Eat Fish & Chips  
Baby Back Ribs
- Saturday**  
Prime Rib
- Sunday**

Daily Soup Specials

- Daily**  
Hamburger Veggie  
Chef’s Choice
- Friday**  
Clam Chowder

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

October 22, 2019  
(Approved Nov 19, 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>Sharyn Cornett</b> <i>Director</i> Activities	<b>Cyndi Longest</b> <i>Vice President</i> Communications/Publications
<b>Kristi St.Amant</b> <i>Director</i> Membership/Real Estate	<b>Larry Jones</b> <i>Director</i> House
	<b>George Allen</b> <i>Director</i>

President Aiken: This is a regular meeting of the Board of Directors. This meeting is open to the members to observe. If you are not a member, please excuse yourself at this time.

**Call to Order:** Pledge of Allegiance/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, Director George Allen. Per Secretary Paula Kilgore there was a quorum.  
**Adjourn to Executive Session:** 12:00 pm. Director Becky Butts: I move to adjourn to Executive Session to consider a complaint by homeowner and a request by a homeowner. Seconded and approved.

**Reconvened from Executive Session:** 1:30 pm. Director Hepburn: I move to approve the reduction of the Working Capital Fee by 50% due to a current Homeowner’s purchase of a new home to reside in Woodburn Estates. Seconded and approved.

**Welcome:** President Janice Aiken. We are still waiting for a report from the State Auditor. Just a reminder, the Annual Members’ Meeting is Tuesday, November 12, 2019, in the auditorium at 10 am. The regular Board Meeting of November 26, 2019 will need to be held on November 19, 2019, due to the Thanksgiving holiday. During this meeting the Board will elect the officers for 2020. There will be a Board meeting on December 3, 2019 at 1:30pm, and the 2020 President will appoint the Board Chairs. On December 10, 2019, the Board will meet at 1:30 pm, and the 2020 Board Chairs will present their committee members for approval.

**Approve Minutes of 09/28/19 Special Board Meeting:** Director Kilgore; I move to approve the Minutes of the September 28, 2019 Special Board Meeting. Seconded and approved.

**Treasurer’s Report:** Director Linda Hepburn, these are the balances reconciled as of September 30, 2019.  
Operating Account balance = \$592,953  
Reserve Account balance = \$626,339  
As of September 30, our Accounts receivable is at \$30,295

**MOTION:** Linda Hepburn: I move to approve the Treasurer’s Report. Seconded and approved.

**Adjourn for Member Speaker Form Comments:** 1:35 pm  
Speaker forms must be filled our completely and turned into the Secretary Before the Meeting begins. Secretary will call homeowners forward to speak, but only to the Motions on the agenda for that meeting. There will be NO Discussion. There were several Homeowners who spoke to today’s motions.

**Additions or corrections to the Agenda:**  
Director Kilgore: I have a motion under New Business regarding the 2020 Budget work.

Director Aiken: Has a motion regarding the General Board Meetings for November and December.

Director Allen has a request he would like to entertain.

**Committee Motions:**  
**20191022-G-1**  
Golf Director Kilgore: I move to approve Russ Krussow to the Golf Committee as the Men’s Handicap chair for 2020. Seconded and approved.

**20191022-C-1**  
Communications/Publications Director Longest: I move to approve Mt Angel Publishing, Inc. as the vendor for the 2020 *News & Views*. Discussion: Per SOP-1 Section 4.5 Specifications, Bids and Contracts, we solicited bids from Mt Angel Publishing, Blue Bonsai Printing and Pamplin Media Group, Judith Crittenden and YES Graphics. We received 4 bids, ranging from \$1366 to \$2900 per issue for the publication of the paper. Mt Angel Publishing was the lowest bid by almost \$1000 a month. Seconded. Director Longest: I move to postpone until the Nov 19, 2019 General Board Meeting, for time to acquire a sample of Mt Angels Paper for comparison. Seconded and approved.

**20191022-C-2** Communications/Publications Director Longest: I move to approve Cornerstone Web Studio at a cost of \$6569 as the vendor for the new website. Seconded. Director Allen: Before spending \$6569, I move to postpone the motion to hire Cornerstone Studio to design a new website for two months while I, with the cooperation of our Publications & Communications committee, provide an alternative website design free of charge for evaluation by the board. Seconded and approved, Director Longest called for a division of the house. 5 years

4 nays. Discussion: Per SOP-1 Section 4.5 Specifications, Bids and Contracts, we contacted approximately 7 companies, asking for proposals. We received a total of five bids, ranging from \$6569 to \$15,000. While Cornerstone’s bid was the lowest, they were also the most inclusive of all our requirements with many added value features and the most enthusiastic about wanting to work with us. In addition to the website design, they also include a professional photography/videography package (\$1500 value), website optimization, search engine optimization, website hosting, 24/7 monitoring, regular updates, compliance with all state and federal laws, site analytics, maintenance, support and training. We will retain complete control over our content, Bugle Blasts and Digital Displays. Our website is a digital asset of the corporation. Newer people moving into our community are becoming more and more computer savvy and are used to conducting a lot of their business over the internet. Two of the new features planned for the website are the ability to pay dues and fill out forms online. Other enhancements have been suggested for down the line. By approving this contract, we will ensure that our website stays current with the times and makes it easier for people to access the information they need while decreasing the need for specialized volunteers.

**20191022-C-3** Communications/Publications Director Longest: I move to approve \$499 for advertising in The Table Times. Discussion: The Table Times is publication that will be displayed on each table in 6 different restaurants in the area for one year. We are contracting for a 250-word feature article, to be on the inside cover, about Woodburn Estates & Golf. We can use the article to promote not only our community, but our associate memberships and public events. I believe it is a good value for the money. Seconded and failed 4 yeas 5 nays.

**20191022-B-1 (Bylaws 6.1-3 Secretary)**  
Rules/Regulations Director Aiken: The following motion has been posted since the September 24, 2019 board meeting and I move that it be approved. Seconded and approved.

**20191022-B-2 (Bylaws 6.1-4 Treasurer)**  
Rules/Regulations Director Aiken: The following motion has been posted since the September 24, 2019 board meeting and I move that it be approved. Seconded and approved.

**20191022-B-3** Motion withdrawn by Director Aiken clarified under unfinished business. I move that the following Bylaws 5.2-1 (c) Exclusions, be posted until our next Board meeting in November.

**STRIKE** Section (c), that reads: “~~A member may not run for the board of directors within the first year after leaving employment at Woodburn Estates & Golf.~~”

Bylaw, #5 Directors, 5.2-1 (c) should not have included a non-director employee. The Bylaw was written because at the time there was a Board Member who was also an employee. We should not exclude non-board member employees from running for the Board if they resign from the employed position.

**20191022-B-ER-4 (Enforcement Resolutions)**  
Rules/Regulations Director Aiken: I move to approve the Enforcement Resolutions that was postponed from the September 24, 2019 General Board Meeting. Seconded. Director St.Amant: I move to send back to committee for further clarification of language. Seconded and approved

**20191022-B-5 (Investigative Committee)**  
Rules/Regulations Director Aiken: I move that the following, randomly selected, homeowner members be approved for the Investigative Team: Kevin Burnside, Bill Coleman, Ron Allowitz, Dorothy Monnier, John Lukes, Dick Hammond, Ken Bourne, Kathy Holland, Bob Musser, Mark Jorgenson. Seconded. Director St.Amant: I move to send back to committee pending updating of the Enforcement Rules. Seconded and approved.

**20191022-SOP2-1 (Stand Operating Procedures – Two)**  
Rules/Regulations Director Aiken: I move that the revision of 6.4.9 Emergency be approved. Seconded and approved.

**6.4.9 Emergency**  
Strike: ~~Public Health Emergency. In the event of a public health emergency, including upon an order of a general or specify public health emergency, or when the employer excludes the employee from the workplace by law or rule for health reasons:~~

Add: In the event of an emergency impacting the Woodburn Estates & Golf common areas, notification will be given informing members of the nature of the event and any necessary action or lockout. For the purpose of this section “Emergency” will be defined as a catastrophic failure of any part of the infrastructure directly affecting Woodburn Estates & Golf common areas. Examples of a “catastrophic failure” are sewer failure, flooding, gas line rapture or breach, restaurant fire, fire in any building, and chemical over-dosage to pool or spa.

**Unfinished Business:**  
Bylaw 5.2-1(b) and 5.2-1 (c) were not addressed correctly. Director Aiken I move to send back to committee for clarification. Seconded and approved.

**New Business:**

- Director Aiken: I move to change the November 26 General Board Meeting to November 19, 2019 because of the Thanksgiving Holiday. Seconded and approved.
- Director Aiken: I move to schedule the December Board Meetings on December 3, 2019 as the organizational meeting for the new Directors and December 10, 2019 as the General Board Meeting. Seconded and approved.
- Director Kilgore gave a brief update on the budget work being done.
- Director Allen request for reports regarding volunteers’ definitions was discussed.

Recess to open Mic: 4:40pm  
Reconvene meeting: 4:49pm  
Adjourn to Executive Meeting: No Executive Meeting  
Adjourn Meeting: 4:50pm  
Annual Member Meeting will be November 12, 2019 at 10am in the auditorium. Next General Board Meeting will be November 19, 2019, at 1:30 pm in the Dining hall.



# GENERAL MEETING OPEN MIC AND COMMITTEE REPORT OCTOBER 22, 2019

**Activities-Director Sharyn Cornett:**  
All four events went very well. Pancake Breakfast, Craft Fair, Vendor Fair, Wine Tasting.  
We served over 300 people at pancake breakfast; and 80% requested blueberry pancakes. We sold 90 mimosas, and we had several new Woodburn Estates families attend for the first time. We learned a few new things. We need to have table bussers and placemats for clean table set up.  
The vendor fair was very busy. the vendors were very happy and would come back again.  
Wine tasting had 70 people, lots of good food and laughter-it is on our calendar for 2020  
Thank you to all the sponsors for these events.  
These projects were only successful because you came and supported them and all the very hard work of our volunteers. Thank you to everyone for this community effort.  
Our budget and calendar are done for 2020.  
The only other thing I have to say is: "ELVIS IS IN THE BUILDING!!" A very good "Elvis" is coming on Sunday, December 8, to entertain and help us collect new toys for Love Santa. It will be a fun evening.  
**Architectural/RV-Director Becky Butts:** Architectural Requests: 11, Compliance Requests: 24.  
**Golf-Director Paula Kilgore:**  
Director Kilgore has a request of the Men's and Women's Clubs, and the Pro Shop regarding the Tournament Forms. If you would like to have them on the Website for download, there is a procedure to follow. Please contact Director Cyndi Longest for information. All forms for this request must be into the Golf Director or Communications and Publications Director by December 15, 2019.  
RED Flag program is moving forward and those who need one must register with the office and use the new flags being provided.  
White Lines on the course will be changed, but do not go to the left on the following holes: 2, 4, 8, 11, 14, or 17. Men's Club will be painting the red lines on the cart path for 100-yard marker. The grounds crew will be making sure the discs are uncovered in the fairways. The crew will be adding seed and sand where needed on the course and top dressing the fairways. More sand will be added throughout the winter in the wet areas. Fall leaf cleanup will begin shortly.  
Sally Carter mentioned that the World HANDICAP system is being presented November 14, 2019 at Stone Creek Golf Course. She said this is the first one and only in our area this year, more will be presented in the spring of 2020. Sign-up as soon as you can before full or wait until next year.  
The Men's Club New President-elect, Len Westphal, attended the meeting and stated that Russ Krussow is replacing Will Abshere as Handicap Chair along with Clint Hansen. Mark Jorgensen will remain as Men's Club Representative.  
The Women's Club has invited Kelly Neely and Gretchen Yoder from OGA, fresh from the USGA Nationwide Conference, to speak after their meeting and lunch on October 28 to Discuss the upcoming USGA changes. Director Kilgore has invited the Men's Club to join in.  
**House-Director Larry Jones:**  
Our carpeting replacement has been completed.  
Great news, the work has begun on the replacement of the Reznor heaters for the Locker Rooms and the Swimming Pool. The heaters are in place on their pads. If everything goes as scheduled the work should finish in the first week of November.  
Currently the House Committee is researching upcoming projects and working with the Golf Chairman & Activities Chairman to provide help and support for improvements for our community.  
**Communications/Publications/Marketing-Director Cyndi Longest:**  
We received 6 bids for the new website development and 3 bids for the publication and printing of the *News & Views*. They have been reviewed per our Bylaws and preferred vendors have been selected. I will be making motions today to approve the vendors selected for these two projects and work on the website will begin immediately. The new contract for *News & Views* publishing will begin on Jan 1. Work continues for the Directory.  
**New Member/Real Estate-Director Kristi St.Amant:**  
PROPERTY SALES:  
Homes sold in September 2019: 12  
Homes sold in September 2018: 8  
MEMBERSHIP:  
Invitations are going out for our November 9th New Member Welcome. This event will be sponsored by Woodburn Estates & Golf resident Amy Peck of Arbonne.  
**CC&R's/Rules & Regulations-Director Janice Aiken:**  
Rules received nine (9) new complaints and closed fifteen (15) complaints. Total complaints remaining open as of October 22, 2019 are eleven (11).  
**Open Mic:** None

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Meeting adjourned: 11:45am



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

November 19, 2019  
(Approved Dec 3, 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*  
Golf

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

**Larry Jones** *Director*  
House

**George Allen** *Director*

**Welcome by President Janice Aiken:** This is a regular meeting of the Board of Directors. This meeting is open to the members to observe. If you are not a member, please excuse yourself. Call to Order. Pledge of Allegiance/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 Director George Allen. Per Secretary, Paula Kilgore there is a quorum.

**Approve Minutes:** Secretary Paula Kilgore, I move to approve the minutes of October 22, 2019 General Board Meeting, October 31, 2019 Emergency Meeting, and November 8, 2019 Special Meeting. Seconded and approved.

**Treasurer’s Report:** Director Linda Hepburn, these are the balances reconciled as of October 31, 2019.

- Operating Account balance = \$458,992
- Reserve Account balance = \$558,471
- As of October 31, our Accounts receivable is at \$29,309

**MOTION 20191119-T-1**

Treasurer Linda Hepburn, I move to approve the Treasurer’s Report. Since the 2020 budgets have only been posted since last week, I plan to make a motion at the December 3 BOD meeting to approve these documents, giving our members more time to view them.

Seconded and approved.

**MOTION 20191119-T-2**

Treasurer Linda Hepburn, I move to create a budget review committee beginning in January 2020 to meet monthly and report to the Board quarterly. Seconded and approved as amended. Director St.Amant: I move to amend the above motion and add that the Committee would consist of current Directors: Treasurer, Golf, House, Rules and 2 members in good standing selected by the Treasurer. Seconded and approved. Division of the House count was 7 yeas 2 nays. Discussion: This committee would consist of these current Directors: Treasurer, Golf, House, Rules and 2 members in good standing selected by the Treasurer. The site manager and Accountant to be advisors when needed. This is a committee I had planned on submitting many months ago, but the timing of the State audit prevented it from happening. I would like to see this put into place before I leave the Board.

**Adjourn** for Member Speaker Form Comments; Speaker forms must be filled out completely and turned into the Secretary Before the Meeting begins. Secretary will call homeowners forward to speak, but only to the Motions on the agenda for that meeting. There will be NO Discussion.

Member# 858 gave a letter to Board Directors with their objections to Enforcement Resolutions and Bylaw 5. 2-1(a-b-c)

Member# 1120 spoke to motions not on this agenda, but from the 10/22/19 meeting.

**Additions or corrections to the Agenda:** Director Cornett has a motion to add under unfinished business.

**MOTIONS (Strikethrough indicates deletion. Underline indicates addition.)**

**20191119-B-2-1 9 (a.b.c.)**

Rules/Regulations Director Janice Aiken: I move to post the following until December 10, 2019. Seconded and approved. Division of the House 8 yeas 1 nay.

**5.2-1 Exclusions**

(b) ~~Any employees or contractors currently serving on the board shall not be required to withdraw but may serve their term without opportunity to be reelected or appointed while also serving as an Employee or Independent Contractor~~ Any board member may offer their services as an Employee or Independent Contractor but will be required to resign from the board upon hiring or contract signing.

(c) ~~A member may not run for the board of directors within the first year after leaving employment at Woodburn Estates & Golf.~~

Discussion: This was sent back to the Rules Committee because of the confusion felt by the board members when discussion was held at the last board meeting.

Regarding (b) The Rules Committee felt that it would be a conflict if the employee or contractor was serving on the board. Regarding (c) The Rules Committee felt that (c) was unnecessary since the wording was redundant.

**20191119-ER-1**

Rules/Regulations Director Janice Aiken: I move to post the following until December 10, 2019. Seconded and approved. Director Cornett moved to close the discussion. Seconded and approved.

**9. ENFORCEMENT – Section I**

This section explains the procedures for addressing all Personal Conduct Violations (member-on-member) and Personnel Complaints.

**9.1 ~~Personal Conduct~~ Violations Including Personnel Complaints**

9.1-1 ~~Personal Conduct~~ Violations include, but are not limited to, the following types of conduct:

- Any behavior directed at or offensive to others that goes beyond the bounds of good judgment and common sense and that a reasonable person should know would be unwelcome.
- Inappropriate physical or verbal conduct towards others based on physical characteristics, race, gender, sexual orientation, or other factors that support inclusion within a protected class as defined by the Oregon Equality Act.

Bullying or any aggressive, abusive, intimidating, or harassing behavior meant to influence one to act in a particular manner. This behavior may be verbal or physical.

Inappropriate or defamatory actions in retaliation for reporting a violation.

**9.2 Process for ~~Personal Conduct~~ Violations**

9.2-1 Complaint. Any ~~resident homeowner, Board Director, or the managing agent~~ Site Manager (“Complainant”) may initiate a complaint for a Personal Conduct Violation (“Complaint”). The written complaint must be signed and include:

- The name of the person whom the Complaint is against (“Alleged Violator”) and their address, if known.
- A description of the complaint, including the date, time, and location of violation.
- The name, address, and contact information of the Complainant.

This information will be held by the Board of Directors and Site Manager in confidence unless the Complainant authorizes release of this information. The identity of the Alleged Violator will be disclosed if there is a hearing.

**9.2-2 Investigation of ~~Personnel Complaints and Personal Conduct~~ Violations:**

The Board of Directors will, at random, select 10 members in good standing, from which 5 members will be selected to investigate the complaints(s). These 10 members would serve for a 1-year term. No Board Member or Woodburn Estates & Golf employee shall serve on the Investigative Committee.

In the event of a Personnel Complaint in which there is insufficient evidence for the Board to make a decision on the validity of the complaint, the complaint will be referred to the Investigative Committee.

When a complaint is received by the Board of Directors, it will be given to the Investigative Committee for their review and determination whether additional investigation is needed.

The Investigating Committee has authority to contact witnesses and conduct other investigation that it determines is appropriate. All information compiled by the Investigating Committee shall be kept confidential. The Investigating Committee shall complete its investigation within 10 business days and shall provide a written report (“Report”) to the Board of Directors with a finding that a violation did or did not occur. The Investigating Committee’s Report shall also include recommendations for enforcement, if any.

9.2-3 Notice. The Board shall review the Report of the Investigating Committee and decide whether to send a violation notice. The Notice to the Alleged Violator shall be sent at least 15 days before any penalties are imposed or other actions commenced. Such Notice shall be delivered by first class mail and by certified mail return receipt requested to the address of record advising that the Alleged Violator may submit a written response (“Response”) and/or a written request for a hearing (“Request for Hearing”). The Response or Request for hearing must be delivered to the Board of Directors not later than 10 days after the date of the Notice. If the Alleged Violator does not respond or does not appear at the hearing, the charges will be deemed admitted, and any penalties or actions described in the Notice shall be imposed without further notice.

9.2-4 Hearing. After reviewing the Response, the Board shall schedule a hearing if requested by the Alleged Violator, or if the Board determines that a hearing will be beneficial. Imposition of fines, penalties, and other actions will be suspended pending the outcome of the hearing. The hearing shall be conducted in executive session due to the sensitive and confidential nature of the violation for Personnel Complaints. A hearing for a Personal Conduct Violation will be held as a private hearing.

If the Alleged Violator does not appear within fifteen (15) minutes of the start time of the hearing, the Board may deem that the Complaint is admitted and impose any penalties or actions described in the Notice without further notice.

Both the Complainant and the Alleged Violator may present evidence and witnesses at the hearing. The Complainant, if present, shall present the Complaint first, and then the Alleged Violator may respond. The Board may limit testimony and evidence as it determines is reasonable and necessary. Unless otherwise determined by the Board, the time limit for the hearing shall be no more than fifteen (15) minutes.



Board Determination. At the conclusion of the hearing, the Board will discuss the matter in executive session and will provide its written decision to the Alleged Violator and the Complainant within 30 days of the hearing. A finding by the Board that the Complaint ~~did occur~~ is valid is a determination of a violation (“Violation”).

9.2-5 Recurring Violations. If the Personal conduct Violation continues or recurs within 12 months of the date of the first Violation, the process will begin again. However, the fines set forth on the *Schedule of Fines* will be doubled.

9.2-6 Remedies. In addition to levying fines as set forth on the *Schedule of Fines*, the Board also has the authority to impose other remedies including suspension of membership privileges, suspension of use of amenities, and any other remedy authorized by the Governing Documents or applicable laws. In addition, the Board may refer Violations that constitute crimes to the police or other enforcement agency.

9.3 The Board may take additional enforcement action, including but not limited to:

Seeking injunctive or declaratory relief against any Alleged Violator or any tenant, guest, invitee, licensee, or other occupant of the Alleged Violator.

Taking immediate legal action as the Board finds reasonably necessary to stop conduct which it determines is in violation of the Declaration, Bylaws, Rules and Regulations, or any other Governing Document, or applicable State or Federal Law.

9.4 The Board has the final decision-making authority relating to violations. Board decisions at hearing are final.

10. OTHER VIOLATIONS ENFORCEMENT– Section II

This section explains the procedures for addressing all violations of the

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Association's Governing Documents, other than Personal Conduct Violations (member-on-member) and Personnel Complaints as defined above.

10.1 All violations of the Association's Governing Documents (other than Personal Conduct Violations as defined above) will be handled as follows:

10.1-1 Complaint. Any homeowner, Board Director, or the ~~managing agent~~ Site Manager (“Complainant”) may initiate a complaint of a violation of the Governing Documents (“Complaint”). The written Complaint must be signed and include:

- The name of the person whom the Complaint is against (“Alleged Violator”) and their address, of known.
- A description of the complaint, including the date, time, and location of violation.
- The name, address, and contact information of the Complainant. This information will be ~~held by the Board of Directors and Site Manager in confidence unless the Complainant authorized release of this information:~~ submitted to the HOA Office, referred to the Rules Committee, and will be held in confidence.

10.1-2 Determination of Violation. The Board Rules Committee will determine, in its discretion, whether the Complaint requires additional investigation, ~~by the Board, the Rules and Regulations Committee, and/or the Architectural Review Committee~~ and whether a Violation Notice is warranted. A finding by the Board Rules Committee that the Complaint ~~did occur~~ is valid is a determination of a violation (“Violation”).

10.1-3 Notices of Violation. The ~~Board of Directors or its representative Rules Committee~~ must provide a first notice of a violation (“First Notice”) to the Alleged Violator. If the Violation is not remedied or ceased within the time specified in the First Notice, then the Board Rules Committee will provide a second notice (“Second Notice”) to the Alleged Violator. The Second Notice to the Alleged Violator shall describe the violation and any fines or penalties to be imposed in accordance with the *Schedule of Fines*. This Second Notice shall be sent at least 15 days before any fines or other penalties are imposed and shall be delivered personally or by first class mail to the address of record advising that the Alleged Violator may submit a written request for a hearing (“Request for Hearing”). The alleged Violator must deliver the Request for Hearing to the Board of Directors not later than 10 days after the date of the Second Notice. If the Alleged Violator does request a hearing and then does not appear at the hearing, the charges will be deemed admitted, and any fines or penalties described in the Second Notice shall be imposed without further notice.

10.1-4 Recurring Violations. Owners who repeat any Violation of the same type as determined by the ~~Board of Directors~~ Rules Committee within a 12-month period of receiving a First Notice will not receive another First Notice of Violation. The process will begin at the Second Notice of Violation. For such repeat Violations, the Board Rules Committee may automatically begin fines outlined in the attached *Schedule of Fines*.

10.1-5 Continuing Violations. Should the Violation continue for a period of 15 days following mailing of the Second Notice of Violation, daily fines will commence in accordance with the *Schedule of Fines*. Daily fines for the same continuing violations will not afford the Owner with the opportunity to request additional hearings on the daily fines.

10.1-6 Alternative Dispute Resolution. Nothing in this Resolution precludes the ~~President, a designated Board member, or other person authorized by the Board~~ Rules Committee from first attempting to resolve the matter either by an informal meeting, telephone call, or a warning letter to the Alleged Violator. This Resolution does not preclude the ~~Board~~ Rules Committee from making offers to participate in mediation to resolve any dispute, or from encouraging owners to resolve their disputes in mediation. If no hearing is requested and the Board or its appointed Committee Rules Committee finds a violation has been committed, fines may be charged against the Alleged Violator.

10.1-7 Hearing Procedure. In the event the Alleged Violator requests a hearing, the Board shall schedule the hearing to occur within 30 days of the request during a regular or special board meeting. ~~Imposition of fines, penalties, and other actions will be suspended pending the outcome of the hearing.~~ Pending resolution of a requested hearing, no fines, penalties, or other actions will be charged against the account of an Alleged Violator. The hearing shall be conducted in open session unless the Alleged Violator makes a request for confidentiality. ~~and If the Board deems there to be confidential or sensitive information that warrants consideration, in executive session then the Board will recess to conduct a private hearing.~~

If the Alleged Violator does not appear within fifteen (15) minutes of the start time of the hearing, the Board may deem that the Complaint is admitted and impose any penalties or actions described in the First Notice without further notice.

10.2 Both the Complainant and the Alleged Violator may present evidence and witnesses at the hearing. The Complainant, if present, shall present the Complaint first, and then the Alleged Violator may respond. The Board may limit testimony and evidence as it determines is reasonable and necessary. Unless otherwise determined by the Board, the time limit for the hearing shall be no more than fifteen (15) minutes.

10.3 Board Determination. At the conclusion of the hearing, the Board will discuss the matter in executive session and will provide its written decision to the Alleged Violator and the Complainant within 30 days of the Hearing. A finding by the Board that the Complaint ~~did occur~~ is valid is a determination of the violation (“Violation”).

10.4 Remedies. In addition to levying fines as set forth on the *Schedule of Fines*, the Board also has the authority to impose other remedies including suspension of membership privileges, suspension of use of amenities, and any other remedy



authorized by the Governing Documents or applicable laws. In addition, the Board or Rules Committee may refer Violations that constitute crimes to the police or other enforcement agency.

10.5 The Board may take additional enforcement action, including but not limited to:

- Seeking injunctive or declaratory relief against any Alleged Violator or any tenant, guest, invitee, licensee, or other occupant of the Alleged Violator.
- Taking immediate legal action as the Board finds reasonably necessary to stop conduct which it determines is in violation of the Declarations, Bylaws, Rules and Regulations, or any other Governing Document, or applicable State or Federal Law.

10.6 Enforcement. The Board shall establish a Schedule of Fines for violations of the Restated Articles of Incorporation, Bylaws, Declaration of Deed Restrictions, and Rules and Regulations of the Club Corporation.

10.7 Renters and Other Non-Owner Occupants and Guests. The Owner of a Lot shall be responsible for the violations of any renter, tenant, guest, occupant, or family member who violates any portion of the Association’s Governing Documents.

MISCELLANEOUS

~~Renters and Other Non-Owner Occupants and Guests. The Owner of a Lot shall be responsible for the violations of any renter, tenant, guest, occupant, or family member who violates any portion of the Association’s Governing Documents.~~

~~No Fines Pending Resolution of a hearing. Pending resolution of a requested hearing, no fines will be charged against the account of an Alleged Violator. If no hearing is requested and the Board or its appointed Committee Rules Committee finds a violation has been committed, fines may be charged against the Alleged Violator.~~

~~The Board has the final decision-making authority relating to violations. Board decisions at hearings are final.~~

Discussion: This was sent back to the Rules Committee at the September and October Board meetings. The Rules Committee has work diligently on using the suggested wording/language and believe that they have fulfilled the request.

Under Miscellaneous, it was suggested that this be made #11. The Rules Committee, in reviewing the suggestion made, felt that it would be better to add to the sections that apply. These are as follows: See yellow highlights

- #1 is now 10.7
- #2 is now in 10.1-6 and 10.1-7
- #3 is now 9.4

The Enforcement Resolution has been reviewed by two different Attorneys, Angie Bagby, Attorney of Bagby Law Firm LLC and Caleb S. Leonard, Associate Attorney, Tyler Smith & Associates P.C.

20191119-ER-2  
INVESTIGATIVE COMMITTEE:

Director Aiken: I move that the following, randomly selected, homeowner members, in good standing, be approved as the Investigative Committee for one year, ending November 19, 2020: Kevin Burnside, Bill Coleman. Ron Allowitz, Dorothy Monnier, John Lukes, Dick Hammond, Ken Bourne, Kathy Holland, Bob Musser, and Beverly Ramsey. Discussion: Mark Jorgenson was eliminated due to being employed by WEG and Ms. Ramsey was selected. Seconded and approved to be posted with the above resolution.

20191119-1 Establish Special Committee to Study Operating Funds Safety Level

Director Allen: In response to an unexpected, September, five-year low in our already diminishing operating funds account, I move to create a special committee to study and recommend board actions needed to rebuild our operating account safety net for 2020 and to recommend a minimum operating fund level to ensure cash flow is adequately covered going forward. Seconded and failed. Division of the House 1 yea 8 nays.

UNFINISHED BUSINESS:

20191119-2 Table Motion to Hire Website Design Company

Director Allen: Regarding my October 22nd motion, “Before spending \$6569, I move to postpone the motion to hire Cornerstone Studio to design a new website for two months while I, with the cooperation of our Publications & Communications committee, provide an alternative website design free of charge for evaluation by the board.” Seconded and approved.

Request to present design: I present the prototype website for board approval with a finished version available for a January 1, 2020 launch, and move to table the motion from the October 22nd board meeting to spend \$6569 to hire Cornerstone Studio to design our website.

Director Allen: I move to accept George Allen designed website. Seconded, Director Kristi St Amant I move to postpone until 12/03/19, so the Board can be presented a designed website from Cornerstone. For comparison. Seconded and approved. Division of the House 8 yeas 1 nay.

NEW BUSINESS: None.

RECESS TO OPEN MIC: 3:45pm

RECONVENE MEETING: 4:00pm

ADJOURN TO EXECUTIVE SESSION: 4:01pm

Director Hepburn, I move to approve the 50% reduction in the Working Capital fee from current homeowners who have purchased a second home here in the Estates, seconded and approved

ADJOURN MEETING: 4:40pm

Next Organizational Board Meeting: December 3, 2019, 1:30pm, Dining Hall.

Next General Board Meeting: December10, 2019, 1:30pm, Dining Hall.

WOODBURN ESTATES & GOLF  
BOARD OF DIRECTORS  
NOMINATION OF OFFICERS  
FOR 2020

November 19, 2019  
(Approved Dec 3, 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>Sharyn Cornett</b> <i>Director</i> Activities	<b>Cyndi Longest</b> <i>Vice President</i> Communications/Publications
<b>Kristi St.Amant</b> <i>Director</i> Membership/Real Estate	<b>Larry Jones</b> <i>Director</i> House
	<b>George Allen</b> <i>Director</i>

Meeting called to order at 1:30 pm by President Aiken. Board Members Present: President Janice Aiken, Vice-President Cyndi Longest, Secretary Paula Kilgore, Treasurer Linda Hepburn, Director Becky Butts, Director Kristi St.Amant, Director Sharyn Cornett, Director Larry Jones, Director George Allen.

- Pledge of Allegiance
- Establish a quorum. Per Secretary Kilgore there is a quorum.
- Agenda Nomination of 2020 Officers.

2019 President Janice Aiken asked the newly elected 2020 Board members to come forward. Randy Soelberg and Carol Bolton Joined the Board. President Aiken turned the meeting over to Vice president Cyndi Longest. Directors Hepburn and Aiken excused themselves. Director Cornett asked each Director if they would introduce themselves and tell, if any, which officer’s position they would be interested in serving.

After introductions, Vice-president Longest asked the Board to vote for 2020 President. Elected to 2020 President was Larry Jones who then took over proceedings from Director Longest and the elections continued. Next elected for Vice President was Sharyn Cornett. Next elected for Secretary was Cyndi Longest. Next elected for Treasurer was Paula Kilgore.

2020 President Jones turned the Meeting back over to 2019 President Aiken.

Director Becky Butts moved to adjourn the Meeting. Seconded and approved.



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## At CMV

MIND MATTERS MONDAYS

Free - Public Welcome

3:00pm



December Class Schedule:

December 9<sup>th</sup> : The Science Behind Stress  
Taught by Kathleen Torresdal, Psychologist

December 16<sup>th</sup>: Why is Socialization a Key Factor in Improving Memory and Brain Health?  
Taught by Cathy Parkinson, Brain Health Expert



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

**GENERAL MEETING  
OPEN MIC AND  
COMMITTEE REPORT  
NOVEMBER 19, 2019**

**Activities**-Director Sharyn Cornett: No Report. Come see Elvis!!

**Architectural/RV**-Director Becky Butts: Architectural requests were: 9, Compliance Requests: 20

**Golf Report**-Director Paula Kilgore: Score cards update: the golfers would like larger spaces for names and 8 lines instead of 6. Cart registration in the office, if you do not have a valid Driver's license please fill out a Low speed Vehicle certification form in the office. Pay your 2020 sticker fee \$ 50 for golfers and \$10 for nongolfers per cart. You must have one of these to operate a cart on the common grounds of WEG. Golfers would like the discs in the fairway made more viable and markings on the cart path showing where to look for them. They would like signage for the white lines posted in golfers lounge and Pro Shop. The Men's Club requested temporary tees in front of the newly renovated tees boxes on 3-6-8. Also, they would like to rough mowed one more time before winter sets in. Dave Robinson reported the scaled down winter crew is currently being trained on all aspects of the course greens crew responsibilities. Raising Sprinkler heads are the main project for the upcoming winter months and landscape clean-up. Topsoil for the cart path edges will be added and seeded in the spring. New Bag tags are in Pro Shop, when you pay your dues, then go there and have them issue you your New Bag Tag. The committee would like the Pro Shop hours in the summer extended longer. I Will present this change to the Office to see if it is feasible. The committee would like to change the meeting hours for April thru Sept from 9:30 am to 2:30pm the second Monday of the month. The committee would like to be more involved in the budget process next year.

**House**-Director Larry Jones: The good news, the work has been finished on the replacement of the Reznor heaters for the locker rooms and the swimming pool. With the heaters in place on their pads we are looking to build a fence to obscure the view for our members. The fencing and gates will also provide some security to protect our investment.

As published in the *News & Views*, I provided a list of projects that the House Committee can look at to provide Woodburn Estates & Golf with security and new amenities as we head into another decade.

**Communications/Publications**-Director Cyndi Longest: No Report.

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

PROPERTY SALES: Homes sold in October 2019: 11; Homes sold in October 2018: 11. A total of 128 homes were sold last year. Just through October of 2019, we've already sold 120 homes, suggesting the year-end total for 2019 might well show an increase over 2018.

**MEMBERSHIP**: The New Member Welcome on November 9th was attended by 33 of our newest neighbors. Thank you to WEG resident Amy Peck of ARBONNE for sponsoring this get together and to the volunteers and Board Members who showed up to provide a warm welcome!

**Rules and Regulations**-Director Janice Aiken: Rules received 12 new complaints and closed 11 complaints. Total complaints remaining open as of November 13, 2019 are 12.

**Announcement** - Director Becky Butts reminded everyone of the Christmas cart parade on December 5th and 6th. We need 25 carts to sign up for the Police and Fire Departments' participation. Call Director Butts or sign up in Pro Shop.

**OPEN MIC:**

Member#1155: Thank you for the new pool heaters but they are ugly and need a fence to beautify.

Member#1418: Would like a class to understand the budget.

Member#1220: Fencing funds from operating, not reserve. Resolution concerns.

Member#1108: Budget increase of \$20 to owners okay but doesn't like the increase in merchandise in Pro Shop.

Member#1138: Thank you to the Board, and office staff through the transition earlier this year for all the hours and stress. Big thank you to Linda Hepburn for all the hours she put on the past 2 years Budgets.

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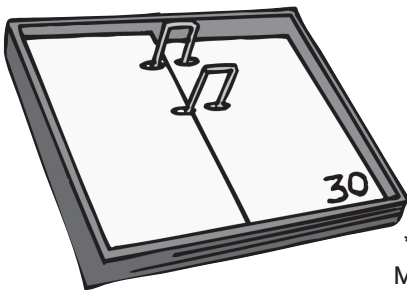
Erdahl, Ted (FR) – November 28, 2019

McCabe, Ray - unknown date

Yates, Ginger - unknown date

*(FR) = Former Resident*



<div></div> <div><h1>Activities Calendar</h1><p>* Any change of date, time, activity, or place MUST be made with the office 503-982-1776.</p></div>		<div><div>Monday, December 16</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 9:15a Yoga – Aud 9:30a Ladies Chat and Laugh Group Meeting – Blue Room 10:00a Needle Craft – Card Room 10:00a Women's Golf Exec Session – Conf Room #1 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 5:45p Water Volleyball – Swimming Pool 6:30p Son Shiners Bible Study Club – Blue Room 7:00p Golden Square Square Dancing – Aud/Kit</div></div> <div><div>Tuesday, December 17</div><div>8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 9:00a Senior Fitness – Aud 10:00a Bicycle Club – by the Flag Pole 10:00a Sit-N-Fit – Aud 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 &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>	
<div><div>Saturday, December 14</div><div>8:30a Ping Pong – DH 10:00a Private Party – Blue Room 12:00p Private Party – DH/Kit 2:45p Water Volleyball – Swimming Pool 4:00p Hand &amp; Foot Cards – Blue Room</div></div> <div><div>Sunday, December 15</div><div>6:00p Athey Creek Bible Group – Blue Room</div></div>			

<div><div>Wednesday, December 18</div><div>8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 8:30a Walking Club – Aud 9:00a Woodburn Estates Wood Carving – Craft Room 9:15a Yoga – Aud 9:30a Ladies Chat and Laugh Group Meeting – Blue Room 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 – Conf Room #2 1:30p Wii Bowling – DH 2:00p Afternoon Pool Aerobics – Swimming Pool 6:00p Pinochle – Blue Room 6:00p Bingo – DH</div></div> <div><div>Thursday, December 19</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 10:00a Bicycle Club – by the Flag Pole 12:15p Ladies Pinochle – Blue Room 1:00p Private Party – Card Room 1:00p Woodburn Estates Community Chorus - Country Meadows Activity Room 3:00p Diabetes Prevention Program – Craft Room 4:30p Rules Committee – Conf Room #1 5:00p Poker – Card Room 5:45p Water Volleyball – Swimming Pool 6:00p Pinochle – Blue Room</div></div>		<div><div>Friday, December 20</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 9:15a 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 Afternoon Pool Aerobics – Swimming Pool</div></div> <div><div>Saturday, December 21</div><div>8:30a Ping Pong – DH 2:45p Water Volleyball – Swimming Pool 3:00p Private Party – Conf Room #1 4:00p Hand &amp; Foot Cards – Blue Room</div></div> <div><div>Sunday, December 22</div><div>1:00p Music Jammers – DH/Kit</div></div>		<div><div>Monday, December 23</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 9:15a Yoga – Aud 9:30a Ladies Chat and Laugh Group Meeting – Blue Room 10:00a Needle Craft – Card 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 5:45p Water Volleyball – Swimming Pool 6:30p Son Shiner's Bible Study Club – Blue Room</div></div>	
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<div><div>Tuesday, December 24</div><div>8:00a Water Exercise – Swimming Pool 8:30a Ping Pong – DH 9:00a Senior Fitness - Aud 10:00a Bicycle Club – by the Flag Pole 10:00a Sit-N-Fit - Aud 11:00a Tai Chi for Better Balance – Aud 12:00p Private Party – DH/Kit 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> <div><div>Wednesday, December 25</div><div>9:30a Ladies Chat and Laugh Group Meeting – Blue Room 1:00p Mixed Bridge – Card Room 2:00p Afternoon Pool Aerobics – Swimming Pool 2:00p Communications/Publications Meeting – NV Office  <b>SOME ACTIVITIES MAY BE CLOSED TODAY DUE TO THE CHRISTMAS HOLIDAY</b></div></div>		<div><div>Thursday, December 26</div><div>8:00a Water Exercise – Swimming Pool 8:30a Estates Quilters – Craft Room 9:30a Coffee Hour – Aud/DH/Kit 10:00a Bicycle Club – by the Flag Pole 1:00p Woodburn Estates Community Chorus - Country Meadows Activity Room 4:30p Rules Committee – Conf Room #1 5:00p Poker – Card Room 5:45p Water Volleyball – Swimming Pool 6:00p Pinochle – Blue Room</div></div> <div><div>Friday, December 27</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 9:15a 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 1:00p House Committee – Conf Room #1 2:00p Afternoon Pool Aerobics – Swimming Pool</div></div>	
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