VOL XLIX NO. 14

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Friday, July 24, 2020



Fall Scramble August 1, 2020

Mixed Golf Tournament - Members Only

Sign up: Must Pay by Check or cash

7/20 thru 7/27 sign ups, entry fee is \$13.00
Flights and holes will be posted in golf lounge by July 16th.

Day of tournament you will check in on Hole #1 if you are on the front 9, if you are on the back 9 you will check in on Hole #10.

When finished, 2 signatures required per scorecard and drop off in box in front of the pro shop.

Game format: check in 8:30 am/shotgun start at 9:00 am

4 person scramble, Men 3 drives each, Woman 4 drives each Men play from white tees, ladies play from red tees HDCP percentages: 20%, 15%, 10%, 5% of A, B, C, D players

Remember Social Distancing

Please pay when signing up No Refunds Need handicap to participate





Online WEG Board Meeting?

by Stan Hiller

The WEG Board of Directors will vote whether to approve conducting online board meetings where members can listen, and later participate, on your phone, and/or on your computer, to avoid group contact during the pandemic. If approved, the first online Board meeting would be July 28 at 1:30 p.m.

If the motion is successful, this meeting will go live to members who have already joined the meeting waiting room via the instructions included. You will be notified if motion fails.

Phone Instructions:

Call 206-337-9723 before the meeting time and enter the meeting ID 503 982 1776.

You will then be connected to the meeting telephone conference call waiting room. If the board approves the motion, you will then hear the meeting audio. Your line will automatically be muted for listen only.

Computer Instructions:

Join the meeting waiting room with your computer using the meeting link https://zoom.us/j/5039821776 and then click "Open Zoom Meeting". The moderator will then allow you to enter into the zoom meeting.

If the board approves the motion, you will then hear audio and see a distant view of the meeting with some documents being discussed. Your microphone will be muted. Most computers will allow you to listen via the computer speaker, but computer and phone can be used simultaneously if phone audio is preferred.

Activity Committee Assists CERT Group

by Karen Linton

CERT (Community Emergency Response Team) is a local group that operates out of the Woodburn Fire District. It is one of the many sectors of five major national programs under Citizens Corps, whose main function is to harness the power of individual volunteers to help make communities safer, stronger and better prepared to respond to public health issues and disasters of all kinds.

Local Woodburn CERT volunteers are quite active in the community assisting with both city and county events. When the pandemic hit, they jumped in to assist the AWARE food bank with food box deliveries. Since April 15th, the group has delivered over 17 tons of food to those in need. The process starts on Tuesday afternoons when volunteers assemble boxes of food to be delivered on Wednesday. This process involves more than a dozen CERT volunteers putting in 80 or more hours per week.

In May, it came to the attention of the Activity Committee of Woodburn Estates & Golf that the CERT group was interested in improving their radio equipment that is used to dispatch the delivery teams. Although they had a decent collection of UHF radios, it was found that a piece of equipment called a repeater was needed. This repeater helps all the radios operate more efficiently.

The Activity Committee, on behalf of WEG, is pleased to announce a \$500 donation as a down payment for this piece of equipment for this worthy cause.

News & Views Publication Schedule August 2020

Copy due by 9:30 a.m.
Thursday, Aug 6, 2020
Thursday, Aug 20, 2020

Publication Date
Friday, Aug 14, 2020
Friday, Aug 28, 2020

Thank you, everyone, for your cooperation.

Committee Reports

Budget Committee-Director Paula Kilgore:

The second meeting of the Budget Committee was full of discussions and positive vibes. In the near future we will be highlighting areas of budget concerns.

The past practice, of when an item was listed on the Reserve Budget for the current year, was brought forward to be paid; only when there was an increase over the original budget amount was it brought back in front of the Board for a vote. We have been asked questions regarding this and what I am proposing to do is this. When an item from Reserve is brought forth, that in the Treasure's Report I will bring the amount paid and to whom and for what Reserve Item.

The RV Lot Drainage was added on the 2019 Reserve Budget last year but wasn't started until this year. There are 3 phases to this project with phase one costing \$17,950.00. Work has been completed and the Bill paid.

We have the opportunity to buy 2 / 3150 Toro Greens mowers for less than the price of one. That motion will be forthcoming.

Positive note on the current budget. We are seeing the increase in our Associate golf memberships, thanks to the surrounding courses raising their golf fees.



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and changes.

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Rules Committee 12/12/2016

The approval of a yearly cart rental fee program will continue to bring in more associates and help justify the addition to 6 carts to the current fleet. There will be guidelines for this program, and we are currently putting those together.

Activities-Director Sharyn Cornett:

The craft fair scheduled for September 19th has no chairman. This longstanding tradition may have reached its demise. Please reach deep and help get someone to chair this event. The new leader will have lots of help and support.

Chili and Super bowl went very well. This two day event requires lots of time and work. Thank you to everyone attending, helping in kitchen, setting up, moving furniture and clean up. It takes a village to pull this off, many positive comments.

The kitchen rules are posted in 2 books in the kitchen. The food handler's licenses will be complete by this Friday.

Valentine dinner at our restaurant was very full. Where else can you go celebrate this holiday with friends, family and not travel a long distance? The restaurant is the heart of this community. The heart keeps everything alive and working. We asked Renee if our events interfered with her business. She said no. I was glad to hear that. So you can support both. Tell them "Big thank you to the restaurant" serving our needs.

The Valentine dance was fun, the band was great, about 70 people attended from all over. We even had the 3rd year NW Swing Dance champion out there dancing in black and white spectator shoes and a pink shirt. He came here from Hillsboro.

Everyone, all workers and volunteers, do these projects because they have a passion for Woodburn Estates & Golf. By participating in this community, it is keeping you and this place alive. I don't have a regular exercise routine but come help with one event and I guarantee you'll get exercise.

March 14th is the potato bash 4-6pm. Still the "Best deal in town."

You will see a new old chair in the library. Country Meadows Village is going to remodel their facility and have a garage sale for their furniture. Tami said we could try one of the chairs that is lighter in weight in our library. Go, sit and vote to see if you like it. This will determine if we get it in about six months.

We did try pickle ball in the dining room and the ceiling is too low. If you have any interest in a court here, let me know and be willing to help raise funds and work on the project. We need more than just your pretty face to make this happen. It will depend on interest, money and space.

Went to Betty Bunnell's tea yesterday and the door was opened by Jim Taylor dressed in black tails, white gloves and a top hat. What fun! He poured tea for us. The funds are going to the Fire Department for bike helmets. Thanks, Betty, for all your efforts. It was very nice.

Architectural-Director Becky Butts:

Architectural requests were 6, Compliance requests 9

RV Report-Director Becky Butts:

We are now spreading gravel in spaces that we have access to, that we noted had accumulated any puddles during rains. Phase 1 of 3 was completed earlier this month and we were also to clear out the drainage culvert that goes under Interstate 5. Phase 2 will be initiated nearer the end of summer if the fund will cover the work.

Golf-Director Larry Jones:

It was brought up in the last meeting about having a yearly golf cart rental program. We have a motion posted for members and associate members. This is an opportunity to have golf cart usage for \$480.00 per person on a yearly basis. A suggestion was also made that there could be a punch card system set up for WEG for use of our golf carts. If additional golf carts are needed, we could look at purchasing or buying used golf carts. I also brought up the idea of proposing a new golf tournament for men's and women's club members to have member invite a guest to participate.

Men's Club President Len Westphal brought up that with the rainy season upon us that the white rings in holes on the greens were coming up from the holes which makes putting a little harder. David will work to correct this.

Women's Club Representative Karen Ewing had nothing to report at this time. Men's Handicap Chairman Russ Krussow brought us up-to-date with what is happing with the new World Handicap System. The word from the OGA representative is that our course will play to a par of 69. It must be noted that all of Oregon's golf courses are being looked at for any possible changes in their compliance with the new rules. With the new golf course rating, the new handicaps will also be affected, because handicaps will change daily. Recently, we have experienced communication problems between Russ, Jason and David. The last two men's club tournaments have experienced problems. Russ, Jason and David are working together to make sure there are no more problems.

Golf Course Professional Jason also reported some of his concerns about the new handicap system and its effects on the pro shop with the daily changing of handicaps. Also all scores will be posted for each of the 18 holes of play. We are also adding two new tournaments to our schedule for Do It Best Corporation and the Erling Jacobsen tournament. Finally, we are in the process of purchasing new score cards with the handicap information on them.

Assistant Golf Course Superintendent David Robinson reported working on monthly lists of projects, which include raising sprinkler heads that have sunk into the ground. Also sand to areas that need it, to certain approach areas. Finally, we talked about golf cart etiquette. When playing on the golf course, please park your golf cart as close to the part path edges as possible. What is advised is that the wheels closest to the path have half the wheel over the edges.

Publications-Director Linda Hepburn:

The Publications committee met and discussed several ideas to look at this year including possible changes to the *News & Views* to improve the look and content. This paper has a lot of information in it and we need to make sure people are reading it. Another project is producing better area maps for the team that works so hard delivering our papers. We also reviewed the publication's mission statement, our logo guidelines, and advertising guidelines.

Summer Concert Series





by Karen Linton

The Activities Committee is happy to announce a summer concert series! Please see the flyer on the front page of this issue of *News & Views*.

The first concert will be Friday, July 31, featuring Riverside Northwest. There will be a mask contest with the winner receiving a prize! I've included pictures of mask ideas to inspire you!

The second concert will be Friday, August 14, featuring Billy and the Rockets. The third concert will be Friday, August 28, featuring Jericho Road.

All concerts will begin at 4:00 p.m., weather permitting, at the Gazebo (behind the pool building, next to the putting green). Please bring your own chairs or blankets, snacks and drinks. Food and beverages will be available at Country Cottage for pick-up, call to order at 503-982-3883. Thanks to our sponsor for the series, Cascade Park. Admission is free; goodwill donations appreciated.

Please follow social distancing protocol and wear masks.

Image credits: (L) https://www.boredpanda.com/creative-unique-masks-designs/?utm_source=images.search.yahoo&utm_medium=referral&utm_campaign=organic: (R) https://www.businessinsider.nl/most-creative-face-masks-people-have-designed-2020-5/

Line Dancers During Pandemic



by Kathy Hiller & Sharyn Cornett

Sharyn Cornett shared some photos she took of the line dancers who are being led by Gloria Bourne out in our parking lot. Looks like fun and it wasn't too hot. Also looks like they are practicing good social distancing. Sharyn said, "Just saw them in our parking lot having a great time. About 30 people with Gloria."

In Memory of...

Wessell, Dick – May 22, 2020



CLASSIFIEDS

Next Publication of NEWS & VIEWS
Aug 14, 2020

Deadline for Articles, Thursday, Aug 6, 9:30 a.m.

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FOR SALE: New HP 564 – 5-set ink for \$45 call 503-982-5540.

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FOR SALE: 4-piece Vintage Furniture – secretary desk, sofa, settee, two chairs. 100+ years old. Good condition. \$950 for all. See photo on bulletin board west wing hallway. Call 503-730-5702.

WANTED: BPA-free 5-gallon food storage bucket(s) Call Betty 503-902-0489.

WANTED: Older Presto Pressure Cooker. Call Betty 503-902-0349.

WANTED: I enjoy painting. If you have any pictures of pets, or anything you like or find interesting, I would love to see them. You can email them to me at dj5522@ymail.com. Thank you. Betty.

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

February 25, 2020 (Approved June 30, 2020)

Larry Jones President
Director Golf & Greens

Sharyn Cornett Vice President
Director Activities

Linda Hepburn Secretary Director Membership & Real Estate

Paula Kilgore Treasurer
Director Financial

Becky Butts

Director Architectural

Carol Bolton

Director Rules & CC&Rs

Randy Soelberg

Director House

George Allen

Director Website

Allan Lindberg

Director Communications/ Publications/Marketing

This is a scheduled 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 1:30 pm: Pledge of Allegiance/silence your cell phones, please. Establish a Quorum: Board Members Present: President Larry Jones; Vice-President Sharyn Cornett; Secretary Linda Hepburn; Treasurer Paula Kilgore; Director Becky Butts, Director Carol Bolton, Director Randy Soelberg and Director George Allen. Per Secretary, there is a quorum.

Presidents Welcome - Larry Jones: The Board of Directors had an open workshop meeting on February 20th where the directors and attending homeowners and members of WEG were able to trade and express their thoughts on some of the current problems facing WEG. I started out by saying that the Board of Directors is aware of problems that were dumped in our laps and we need to be focused on getting WEG back on track. We are working together to erase the damage that was caused by in part by outdated business practices and bad decisions made by past officers and staff members. I believe that both the Board members and

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Retirement Living at its Best

attending members enjoyed a special meeting where there were open and frank opinions exchanged. I know that our Site Manager and Accountant, who are both homeowners in WEG, and the rest of the administrative staff are handling both the old problems and the new problems when they come up.

The solution that is before us is work together. This year is going to be a year of cautious and lean spending.

at its Best!

There may be projects that everyone wants done that may not happen. I believe that, come 2021, this will be the community that everyone wants and deserves.

Resignation of Board Member: I received a letter of resignation from Director Kristi St.Amant dated February 16, 2020. Kristi, who was Director of the New Member Committee, will be missed. She was always well prepared for each meeting. She studied the motions and was prepared to offer rebuttal if there were parts that were unclear or needed revisions. Kristi and her daughter are headed to Dallas, Oregon, to begin a new journey in life. I wish her well.

Appointment of new Board Member: Now comes my duty to name a replacement for New Member and Property Sales. After reviewing different candidates to fill the position. The person who will provide the leadership needed at this time is Allan Lindberg. I now make a motion to nominate Allan Lindberg to fill the remaining term of Director Kristi St.Amant. Motion to approve new board member. Motion seconded and approved.

I am reassigning the duties of two Director positions. First Linda Hepburn will be moved to New Member and Property Sales along with her duties as Secretary to lighten her responsibilities.

Second, I am appointing Allan Lindberg to chair Publications and Communications.

George Allen will chair the newly created Web Committee.

Approval of Minutes; Director Hepburn: I move to approve the minutes of the January 28th Board Meeting. Motion seconded and approved.

Treasurer's Report February 25, 2020

These balances were reconciled with bank statements and balance sheets as of January 31, 2020.

- Operating Account Balances \$ 903,603.27
- Reserve Account Balances \$ 547,453.82 including RV \$20,832.14; Cart Park \$ 31,085.59
 - Accounts Receivable \$ 366,896.41

I will be changing this report in the coming months to be more reflective of variances good and/or bad in the WEG finances.

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

Adjourn for 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 by Directors. There were 2 speakers addressing motions.

Reconvene Meeting: Additions or Corrections to the Agenda. Motions were added to the agenda for Treasurer, Rules, Golf, House and Activities. Motion to approve the amended agenda seconded and approved.

MOTIONS:

Treasurer: Director Paula Kilgore

2020treasurer01-1: I move to approve the addition of a 3% surcharge for credit card processing fee beginning May 1, 2020.

<u>Discussion</u>: Over the last few years we have always absorbed this fee but as more are using this way to pay their dues it puts the costs on the HOA. Last two years we absorbed over \$32,000.00 and to continue this same path and not pass it on to the user is not good business.

Motion amended: Amended to read "for all purchases and payments beginning May 1, 2020." Motion was seconded and approved as amended – motion passed. Motion seconded and approved.

2020treasurer02-1: I move to post that we change the last sentence of 5.9-6. e. of the "Rules & Regulations" from what it currently says: "...improvements, replacements and repairs of \$1,000 or more for any single expenditure." to "... improvements, replacements and repairs of \$15,000 or more for any single expenditure."

<u>Discussion</u>: As we are a "501(c)7 nonprofit" and pay no taxes, we have been advised to raise the capitalization amount from \$1,000 to \$15,000 for placement in the "Reserve Fund". Fixed assets are placed on the Reserve fund so the cost can be amortized/depreciated over its useful life.

Motion amended adding: Effective retroactive to 1/1/20. Seconded and approved as amended.

Activities-Director Sharyn Cornett:

2020activities01-1: I move to modify the Activities Committee Check Request/Reimbursement Form. Motion seconded and approved.

2020activities02-1: I move to create a separate Accounting Class named "Activity Projects", and transfer all net "year-end funds" to this newly created Class. This transfer will start now with 2019 year-end funds and will continue each and every year, indefinitely. Any and all expenditures drawn from the "Activities Projects" funds must be approved by the Activities Committee; appear on the Activities Committee approved form; and signed by the Activities Chairperson. The motion was pulled.

2020activities03-1: I move to modify the SOP-one. The purpose is to create a separate accounting code named "Activity Projects", and transfer all net year-end funds to this newly created code. This transfer will start now with the 2019 year-end funds and will continue each and every year indefinitely. Any and all expenditures drawn from the "Activities Projects" funds must be approved by the Activities Chairperson. Motion was made to table this – Seconded and approved

Golf-Director Larry Jones:

2020golf01-1: I move to replace the Toro Greens Mower 3150 on the Reserve to be purchased this year for \$29,207.00, with the purchase instead of two much needed "pre-owned" Toro 3320 greens mowers for a combined total of \$33,000.00, which will continue to be covered under warranty. Motion seconded and passed.

House-Randy Soelberg:

20200225-H-1: I move to use the remaining balance of funds designated to the new HVAC systems for the swimming pool facility to screen the unit to the east and paint the galvanized duct work to blend in with the color of the existing paint



colors of the pool building. Motion withdrawn until next meeting.

20200225-H-2: I move to work with a design professional on a new gazebo upgrade designed to make it safe and more user friendly. The committee is requesting \$5,000.00 for a retainer of the design professional to work with the House and Activity committee for the new design. Motion seconded and passed.

Rules-Carol Bolton:

Motion 20200128-R-1: I move to approve the following, posted since last BOD meeting: 1.10 Rental Rates – Rental rates for member gatherings, other than Association organized clubs and groups. See also deposits section 3. (Section 1.10 below revised 3/28/2017.) Time period must include set up, event and tear down, with rental reservations available for the time reserved on the day of the event only, unless prior authorization from the office is approved.

Increases for rental rates below will be effective once approved, excluding any reservations that were made prior to the effective date of the rate change.

I suggest that all rates be removed and that we refer to an Annual Dues and Fees document for the updated rates each year. We also need to include the Conference rooms in the fee schedule. The fee schedule would include rates for: Auditorium, Dining Hall, Kitchen, Blue Room, Gazebo, and Conference Rooms 1 & 2.

The <u>budget summary</u> has not yet been printed and distributed to members of the association.

ORS94.645 within 30 days after adopting the annual budget for the planned community. The board of directors shall provide a summary of the budget to all owners. The most efficient way would be to post this budget in the News & Views.

I suggest this budget be provided to all members, and the above modifications be adopted, with this vote be postponed to the February meeting. Motion seconded and approved.

Motion 20200128-R-2: I move to approve the following, posted since last BOD meeting:

I make a motion to amend Rules & Regulations 9.3 Lifetime golf, to read:

Lifetime privileges commencing the year of the member's 90th birthday provided: Members (Owners) are entitled to free lifetime golf privileges, commencing on January 1st of their 90th birthday upon request.

- 9.3-1 Annual Golf membership must be paid in full 3 (three) years prior to birthday.
 - 9.3-2 Member must be in good standing.
 - 9.3-3 Golf car sticker fee must be paid each year.
 - 9.3-4 This motion is retroactive to January 1, 2020.
- 9.3-5 Second golfer discount, if allowed by the association, in the household does not apply, unless the second golfer has attained age 90 and qualifies under the conditions above.

All other content will remain unchanged. Motion seconded and approved.

2020rules01-1: I move that the Board of Directors postpone the publishing of the: Senior Estates Golf and Country Club Bylaws recorded December 18, 2019, The Rules and Regulations revised and approved December 16, 2019, SOP One dated September 28, 2019 until further investigation and review by the Rules

Motion amended to read "postpone, all except written copy, which can be picked up in the office, of the: Amended motion seconded and approved.

2020rules02-1: I move to approve the addition of Carol Wellington to the Rules and Regulations committee. Motion seconded and approved.

Web Committee-George Allen:

2020web01-1: I move to approve the following requests for the website redesign by George Allen:

- 1. The authorization of a \$500 budget for use by George Allen, primarily to allow for miscellaneous expenses (see list), and reasonable, timely access to a credit card number for me to make online payments of these occasional expenses.
- 2. The authorization to research, access, and post, WEG information within the legal, and accepted ethical, constraints of all websites, WEG rules and Board
- 3. The authorization to enlist, and access existing, WEG vendors necessary to build a well-functioning website within the budget assigned.

<u>Discussion</u>: Building a WordPress-type website requires occasional, small expenses to access the best feature providers with the easiest access for members. None of the plugins, themes, and other code modules we would need are expensive. Among other traits, a good website is one that provides every bit of information a member may want to know, so generous access to WEG resources by its content providers is necessary. And providers such as our web hosting company, the domain provider and our email service, are needed to complete site construction and management.

Building and maintaining a good website takes a lot of hours, but if I must go through a chain of command or wait until I can visit the office for the many unexpected details I will encounter, the time goes up significantly and the site will not be as helpful.

Possible, example Website Expenses so far... WordPress Theme: Magazine Pro WordPress Theme: My Calendar Pro \$49/yr. WordPress Theme: My Calendar user guide \$17 WordPress Theme: WP Forms \$39.50/yr.

Motion was withdrawn.

2020web02-1: I move to reform the Technical Committee to manage WEG's electronic systems including:

- 1. IT Computer network, software and equipment with operating system, security, working programs, policies and procedures
 - 2. Audio equipment
- 3. Digital communications website, member mass email (Bugle Blast), etc. software, services and management
 - 4. Visual equipment (projectors, displays, etc.)

- 5. Credit card merchant equipment
- 6. Telephone system
- 7. Other electronic or web equipment, software, management and services

The Technical Committee advises the board, and Site Manager, to better define, document and oversee the policies, management, setup, documentation and troubleshooting of electronics and software used in WEG as well as advise on the purchase and installation of new technology, and the choice of vendors providing technical services. The committee would work with the Site Manager to help maintain operation of these systems.

Description:

WEG is a large company employing many electronic systems to fulfill our members', and business, needs. These systems represent the tools that let us better handle our member and company information. WEG, as with all companies, needs to ensure it has policies concerning information flow in place to protect the security of our information, and the privacy of our members.

Managing the technical systems is a part of managing this information.

...continued on page 6



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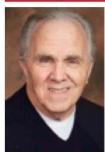


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BOD General Meeting (Cont.)

Expertise is increasingly needed to ensure adequate equipment is provided, documentation is well organized, security issues are well covered, and systems are properly managed. Technical vendor relations are improved with technical knowledge of the subjects and equipment.

Our goal on this committee would be to enlist committee members who understand technology. Together with the Site Manager, we would help ensure technology was used efficiently and securely.

Our network, and other in house systems, require well planned security oversight. While our current Site Manager, Dawn, is doing a terrific job, certain past ones, not so much. It is important to have board oversight, regardless of the Manager, and this group could help share some of the workload with the Manager concerning tech systems.

I am asking to be appointed chair of this committee given my IT and technical experience. And I recommend those members currently involved in these technical systems be asked to be on this committee to continue their oversight including Stan Hiller, Walt VanRheen and Allan Lindberg. Other members with a technical background, or interest, would be welcome.

Motion was withdrawn.

2020web03-1: I move to write policy so that WEG member email addresses will be made available only to the WEG Board, Board committees, and the WEG office, and only for use in distributing WEG information to members, allowing them to opt out at any time.

<u>Discussion</u>: This board communications improvement will provide better, and more convenient access, to needed information for our members, and encourage transparency, accountability and involvement by the board.

Email is a valuable, convenient, low cost and real-time way to communicate with members. Note that email is intended to be used in addition to other means of communications, not to replace them. And WEG emails would be discontinued if a member chooses to unsubscribe.

I will be recommending an increased use of our email system to help communicate requested information for members with options on events for members to subscribe to get a reminder email for instance. Instead of a single Bugle Blast stream to everyone, more specific information groups such as golf events, dance events, board meetings, etc. can be individually subscribed, so one member may be on several lists if they choose. As we increase the use of email, our policies need to be updated to assure privacy, but still offer timely and helpful information. Motion did not receive a second. Motion dies.

2020web04-1: I move to create an email address, board@woodburnestatesgolf. com, to be forwarded to all Board members' individual email addresses automatically.

<u>Discussion</u>: This board communications improvement will provide better, and more convenient access, to needed information for our members, and encourage transparency, accountability and involvement by the board. A single email address makes board communications more convenient. Motion did not receive a second. Motion dies.

2020web05-1: I move to add an SOP specifying for the Board Secretary to immediately (on receipt or approval) submit for upload to the WEG website all motions submitted for the next board meeting agenda, and all WEG documents posted on the WEG review bulletin board, with subsequent listing to keep them accessible after the meeting or posting expires.

<u>Discussion</u>: This board communications improvement will provide better, and more convenient access, to needed information for our members, and encourage transparency, accountability and involvement by the board.

Note, a member only, password protected area on the website will be created and can be used for any restricted documents and information.

This information is of value to board directors, and to members, in many ways and should be made as conveniently accessible as possible to encourage its use.

Motion amended to read: I move to add an SOP specifying for the Board Secretary to, on receipt or approval, submit for upload to the WEG website all motions and documents.

Amended Motion seconded and approved.

2020web06-1: I move to add an SOP requiring an update to the website with the latest governing document versions immediately following any approved changes.

Discussion: This board communications improvement will provide better, and more convenient access to needed information for our members, and encourage transparency, accountability and involvement by the board.

Members need to have access to the latest document versions and the website is the most convenient source. Motion seconded and approved.

Unfinished Business: None.

New Business: None.

Recess to Open Mic: Reconvene Meeting:

Adjourn to Executive session at 4:15 pm

Motions from Executive:

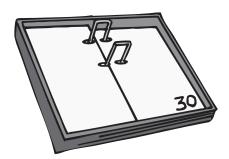
Director Kilgore – I move to approve the Site Manager's request to barter to Greenwood a piece of equipment WEG purchased without Board approval and is a piece of equipment that will or would never be used. Motion seconded and approved.

Director Hepburn – I move to approve the employee compensation change discussed in executive session. Motion seconded and approved.

Meeting adjourned at 4:45 pm

Next Board Meeting, March 24, 2020 at 1:30pm Dining Hall

[See also Committee Reports in this issue of News & Views]



CALENDAR POSTPONED

Due to the extension of the Stay Home, Stay Safe mandate, all activities are still currently postponed. We will resume our activities around the community as soon as it is safe to do so. Until then, we all must continue to do our part to flatten the curve.

WHETHER YOU HAVE COVID-19 SYMPTOMS OR NOT, IF YOU CAN STAY HOME, PLEASE <u>STAY HOME!</u> WE'RE ALL IN THIS TOGETHER.

City Park News & Views Comments and Cleanup

Suggestions

by Allan Lindberg Publications Director

We welcome your comments about this publication and your suggestions for future editions. Although we cannot respond individually to each comment received, we do appreciate your feedback and will consider your comments as we revise our *News & Views*. Send to Publications@WoodburnEstatesGolf.com.



COVID-19 **Isolation Center**

by Eric Morris

I wanted to start off by saying "thank you" to all of you who reached out and expressed concerns about Marion County's Super 8 COVID-19 Isolation Center. Your voices made a difference. Based on the news coverage, it would appear Marion County is holding off using the hotel, until the legal case the City of Woodburn has filed is resolved.

If you have more questions, please reach out on social media, email or you can call me. I do work full-time, so I will get back to you as soon as possible.

Eric A. Morris • 503-989-5117 • morrisforwoodburn@gmail.com



WEG Men's **Club Meeting**

by Len Westphal

The Men's Club meeting will take place at the gazebo, Wednesday, August 5, at 10 a.m. Plan to social distance and wear masks. Thank you.

July 18 Mixed **Tournament**

by Pro Shop

FLIGHT ONE

- 1. Mike Cranford, Carol Bettandorff, Bob & Teri Smith 56.7
- 2. Dave & Paula Christoff, Gary Vogue, Margaret Sasse 58.0
- 3. Jeff Herman, Rosa Nichols, Don Pooschke, Ruth DeSantis 60.1
- 4. Ron & Janice Aiken, Dean & Vicki Lambert 60.6
- 5. Jim & Sally Carter, Fred & Bernie Bourne 61.0

FLIGHT TWO

- 1. Darold Pedersen, Diane Meithof, Larry & Sharon Hoyt 58.2
- 2. Felix Morales, Joanne Delnick, Mark Jorgenson, Marilyn Jeli 58.3
- 3. Bob & Vickie Hibberd, Chuck & Jan Stein 59
- 4. Randy & Pat Soelberg, Jamie & Sherry Swee 59.9
- 5. Phil & Pat Bartlett, Dick & Susan Hammond 60.3

FLIGHT THREE

- 1. Larry & Karen Jones, Dennis Wichert, Sandy Blaylock 58.6
- 2. Ray Ewing, Carolyn Meithof, Wayne & Louise Shindledecker 61.7
- 3. Frank Morrison Mickey Harrison, Jimmy Gigandet, Marilyn Dykes 62.0
- 4. Ed & Sheila Hawn, Jim Hutchinson, Barbara Smelser 62.1
- 5. Steve Hobson, Kathy Holland, Stan Hiller, Carol Bolton 62.5

by Sharyn Cornett

The Activities Committee (aka Sunshine Caravan) strikes again! We have been helping clean up the dog park flowers. This is on Country Club Road with lots of traffic and reflects pride in our community. It is a lot to keep up, but if we work together, we can make it shine. Thanks to Bill for letting us help him weed. He has worked hard in the park planting flowers. We will also be getting barkdust from the city soon.

Smile and have a great day! Photos credit: Sharyn Cornett



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