VOL XLIX NO. 19

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US Election Ballot **Drop-Off**

by Carol Wellington

Any member of the Woodburn Estates & Golf community needing to have their US election ballot dropped off may call the office at 503-982-1776. The office will then contact a volunteer to have the sealed ballot picked up at the member's home. The volunteer will take the US election ballot to the requested destination and deposit it. (This type of procedure is in accordance with the rules of the Marion County Election Board.).

Tuesday, October 27, is the final day that the US election ballots can be mailed. Drop Box Ballots must be deposited before 8:00 p.m. on Tuesday, November 3. There is a ballot drop box for voting also at the drive-up at the Woodburn Library.

Woodburn I-5 Overpass to Light up Red in **Recognition of National Fallen Firefighters**

from Korrin Petersen, Woodburn Fire Dept Administrative Assistant **Courtesy of the National Fallen Firefighters Foundation:**

Tow Every October, a grateful Nation honors its fallen fire service heroes at the National Fallen Firefighters Memorial Park, located on the campus of the National Fire Academy in Emmitsburg, Maryland. The National Fallen Firefighters Memorial Weekend is the official national tribute to those firefighters who died in the line of duty during the previous year.

Nearly everyone knows a firefighter. They're our family, friends, and coworkers. They respond to a stranger's call for help without hesitation, and serve with pride and compassion. They're our local heroes. When a firefighter dies in the line of duty, an entire community grieves.

A Candlelight Service is normally held for the families on Saturday evening. While the Candlelight Service is not possible this year, landmarks and fire departments across the country will participate in "Light the Night for Fallen Firefighters." The City of Woodburn will light up the I-5 overpass red on the evening of October 3, as a symbol of support and comfort to the families whose loved ones are being remembered.

"Each year 50 to 100 firefighters in the US die while serving and protecting their communities. I am grateful for the support that the National Fallen Firefighters Foundation provides to families and loved ones when a death in the line of duty occurs. This organization holds a special place in the hearts of firefighters in Woodburn and across the country." - Woodburn Fire Chief Joe Budge

ecorations

by Karen Linton

Tow that Country Cottage and the library are open, anyone going to either has to go through what is called the living room of the clubhouse. Each season would be greeted by decorations reflective of the calendar. After Covid shut everything down, there was no reason to decorate.

But now that we're in the "new normal", several members of the Activity Committee got together last week to decorate for fall and Halloween.

Enjoy the festive decorations!

News & Views Publication Schedule October and November 2020

Copy due by 9:30 a.m. Thursday, Oct 15, 2020 Thursday, Nov 5, 2020 Thursday, Nov 19, 2020

Publication Date Friday, Oct 23, 2020 Friday, Nov 13, 2020 Friday, Nov 27, 2020

Thank you, everyone, for your cooperation.





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News & Views

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Next Publication of NEWS & VIEWS Oct 23, 2020

Deadline for Articles, Thursday, Oct 15, 9:30 a.m.

We LOVE to have your free ads and articles.

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

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

FOR SALE: Jazzy 614HD power wheelchair, red, has a new battery \$650 call 503-313-7929.

FOR SALE: Stanley high velocity 3-speed blower fan \$20 call 503-313-7929.

FOR SALE: Krups sub compact draft beer maker, new, still in the box \$50 call 503-313-7929.

SEWING NEEDS? My sewing machine is still up and running! A table has been placed at my front door (1894 Country Club Rd) with a tub on top to place your items for sewing. Put your things needing attention in the tub. On a note, tell me what is needed, along with your phone number. I will contact you to make sure what you want. When I have finished the job, I will contact you, then you can come by and retrieve your items. For any sewing questions: Evangeline 503-982-3657.

FOR SALE: Single cemetery plot for sale in peaceful, serene, Belle Passi Cemetery, Woodburn, Oregon. \$1,700.00. Contact: Pam Pietrok @ 714 863 5137, pampietrok@outlook.com

WANTED: Looking for a weed trimmer. Prefer electric in good condition. Call 503-984-7520.

Good News!

by Karen Linton

There were so many things to do here at Woodburn Estates P.C. (Pre-Covid), one couldn't do everything. Then for the past 7 months, unless you play golf, there wasn't much going on at all. So the Activity Committee (it's in the name!), REALLY disliked being sedentary! We put on outdoor concerts late this summer until smoke and the threat of bad weather made those impractical.

But we wanted to do something we could do in good weather or bad. We are, obviously, constrained by the rules the governor set to keep us healthy, especially because our demographic is the worst age to be affected. So, with lots of planning and approval by the powers that be, we are thrilled to be offering, ta dah—drum roll, please......

Social Hour and Bingo!!!!!!

No coffee hour at first, just social interactions with your neighbors and possibly a game similar to those we had at Coffee Hour P.C. (Remember, Pre-Covid). This will be a morning event.

Bingo will be an evening event as before, but no eating or coffee.

Both of these events will have a maximum of 50 including the workers making it happen so there will be a way to RSVP in the next News & Views. There will also be other changes to our previous operations that will be outlined in the next News & Views edition. These will be procedures set in stone as long as we remain in Stage 2 of the virus. There may be a way to have coffee and/or snacks later after we go through the initial events with no snafus and everyone's complete cooperation. If all goes well, we could perhaps have these events every couple of weeks or even weekly. The first events will be the last week of October, dates and

The Activity Committee has other fun events in the planning stages to get us through the winter months. If anyone has ideas for events that could be held within the Covid guidelines, please pass them along to a committee member at one of our first events

MIXED TOURNAMENT, OCTOBER 3

by Pro Shop **FLIGHT ONE**

1st Ken Johns, Gloria Bourne, Steve & Susan Krieg 53.35 2nd Dave & Paula Christoff, Dick & Susie Hammond 54.95 3rd Mike Mahaffey, Christina Morris, Mike & Connie Hachquet 55.58 4th Ray Ewing, Carolyn Meithof, Mark & Carolyn Forrest 57.16

FLIGHT TWO

1st David Schuur, Judy Scholer, Don Gienger, Karen Halter 56.23 2nd Wayne & Sherry Manier, Robert & Teri Smith 56.54 3rd Ron & Janice Aiken, Charlie Nilson, Sandy White 57.21 4th James & Sally Carter, Kim & Paula Kilgore 57.53

FLIGHT THREE

1st Kevin Burnside, Denise Holloway, Dennis Wichert, Sandy Blaylock 53.82 2nd Bob & Patty Brown, Mark Jorgenson, Marilyn Jeli 55.07 3rd Randy & Pat Soelberg, Dave Rushton, Bunny Buckwalter 55.95 4th Vernon Hamilton, Karen Morris, Will & Largo Abshere 56.19

60 Years of Women's Golf (1961–2021): Part Four

by Diana Lindberg

When Senior Estates Golf and Country Club was formed it owned the golf course and club house as part of a nonprofit corporation, operated by Senior Estates Inc. as advisor

The development did not require founder's fees nor admittance fees to become a homeowner with each homeowner automatically receiving ownership and rules as provided in the Bylaws.

In 1962 a board of directors was elected working with both corporations – Senior Estates Golf and Country Club and Senior Estates, Inc., with 6 chair positions including, Social, Golf, Social #2, Recreation, Planning and Finance. Dues were set at \$1.00 per residence per month which entitled members full use of the new recreation center. Full golfing members were charged an additional \$3.00 per month per residence. Monies collected were used to help pay expense of the recreation center and golf course with Senior Estates, Inc., paying expenses over the collection amounts.

An excerpt from **Senior Estates in the Beginning 1960-1974**, by Mariette Pilgrim:

The original By-Laws of the corporation were established when Senior Estates, Inc., was incorporated. As no residents owned homes at that time, the corporation naturally dominated the development project and continued to do so for several years — as well as paying most of the bills. This continued until the project was turned over to the Senior Estates Golf and Country Club Corporation. The first meeting of the Board of Directors of Senior Estates Golf and Country Club was held in June 1962. The By-Laws of the corporation were approved. Most of the lots in the project still belonged to Senior Estates, Inc. Although votes on any problem were cast by lot owners, Senior Estates, Inc. retained control of new development or changes. This was only a logical arrangement as it was necessary that the developers protect their investment. The original By-Laws were in effect until January 1969, when Articles 14, 15, and 16 were amended to delete the right of owners to vote vacant lots.

The First Women's Club President was Gladys McLaughlin. The first Men's Club President was Jack Locke; both Gladys and Jack were influential in the community at the time.

On April 3, 1963, the first meeting of the Senior Estates Country Club Ladies Golf Club was held and reported that 9 members were present including Tennic Kreps, Doris Jaycox, Sue Emmons, Gertrude Stoops, Kay Bishoprick, Lucile Wilson, Carol Eaden, Grace Fields, and Gladys McLaughlin.

Each Wednesday was set aside as Ladies Day. This was an exciting and busy time for the start of the new club. President elect Gladys McLaughlin and committee chairpersons planned to draw up the first set of Bylaws and rules. Carol Eaden was elected as Secretary and Treasurer. Dues were \$2.00 a year.

On April 17, Margaret Dryer was elected as Vice-Chairman. Course handicaps were to be established after playing 36 holes of golf.

By then, about 20 women were listed with various skills and experience such as play at The Dalles Country Club, Tillamook Alderbook Club and Woodburn Golf Club. Members in April also reported they had "golfed a little", "not much" golf and no experience.

The course was still a standard nine-hole course. The current hole number 10 was then hole #1, and the current hole number 18 was then hole # 2. (News & Views, June 8, 1985)





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

August 25, 2020 • 1:30 p.m. (Approved September 22, 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, Directors Becky Butts, Allan Lindberg, Carol Bolton, Randy Soelberg and George Allen (by zoom). Per Secretary there is a quorum.

ADDITIONS OR CORRECTIONS TO THE AGENDA: Director Hepburn: I move to approve the agenda as corrected. Motion approved.

APPROVAL OF MINUTES: Director Hepburn: I move to approve the minutes of the July 28th regular meeting as corrected. Motion approved.

Vice President Sharyn Cornett: I want to make an opening statement as your vice-president. My working job as a recovery room RN of 42 years was to observe problems and symptoms, put the pieces together and plan a treatment. I have been observing our board for several meetings. I think we have a couple of issues that need treatment. Let me explain.

• It is very stressful to come to an excessively long board meeting and make



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little or no progress, delay, push back and send back over and over and search hours for information that might not be there. This sounds like stalling tactics to me and not moving ahead with the business at hand.

- The elephant in this board room is our lack of financial transparency and bylaw changes upon changes upon, well you get the picture.
- Decisions have been made without the entire Board approval. This is out of order.
- Reading statements from community members during discussion is out of order. This is why we have open mike for our community to express their opinions, comments, suggestions and criticisms
- One thing that is bothersome is the time spent in the office by board members. We have very capable employees to take care of daily business here. I think Board members being in the office daily is an interference for the working staff. I have never seen a board function this way.
- I have been hearing some comments about nasty gram emails and complaints written to anyone that has any criticism of staff. This not acceptable. What happened to sitting down and having an exchange of ideas? We may not agree, however, we all have a right and the respect to disagree. This is how business is run, not personal badgering.

The next thing I would like to see is a proactive approach to problems, not a reactive blow- up crisis. I want us to be ahead of the problem, not play catch up. If a problem occurs, call the person in charge of that area and talk, better communication skills are needed to prevent misunderstandings

Our manager is outstanding at fielding problems from community members, for employees, contracts, etc. She will ask if she needs help or Board opinions or an approval vote.

The other concern is the tone to each other at the meetings and emails. We are all trying to do the best job for this community. Stay in your own lane and area of responsibility. Make suggestions and help respectfully, if asked. We are all the same and have just one vote. I'm seeing and hearing from the community, true or not, about lack of trust, rumors of plotting against each other, infighting, control power issues, and conflict of interest. We are all from different backgrounds and experiences. We are here to serve this community. We have no place for personal agendas. Each voice and vote has equal power. The community has to be supportive of its board and decisions made or speak at open mike.

Let's take whatever means we can to make our finances transparent, and get our bylaw changes complete once and for all. Once finished, we should strive to only make bylaw changes once or twice a year, not monthly. We need to move forward with the business of WEG.

Thank you. Vice President Sharyn Cornett

Treasurer's Report-Paula Kilgore:

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

Operating Account Balances \$ 686,356

Reserve Account Balances \$ 584,318

RV Lot Fund \$ 55,546

Cart Path fund \$ 74,880

Accounts Receivable \$ 68,196

Motion: Paula Kilgore: I move to approve the Treasurer's Report. Motion 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.

One member spoke regarding a rules motion.

RECONVENE MEETING:

MOTIONS:

Activities-Sharyn Cornett: I move to Approve 2020-0825 Activity Designated Line Item as follows: Create a new line item called "Future Activities Projects Fund". This line item shall exclusively be used as directed by the Activities Director and the Activities Committee and approved by the Board of Directors. **Motion passed as amended.**

Activities-Sharyn Cornett: I move to Approve <u>2020-0825 Activity Designated Line Item Transfer</u> as follows: Residual balances from years 2018 and 2019 shall be transferred to the "Future Activities Projects Reserve" line item no later than the September 2020 regularly scheduled board meeting. **Motion tabled for more information.**

Golf-Larry Jones: I move to accept the Proposed 2021 Golf Tournament Schedule as listed for the year of 2021. This schedule will be subject to change due to the COVID-19 pandemic as what has happened this year at Woodburn Estates & Golf.

2021 Proposed Golf Tournament Schedule

2021 1 Toposett Goty Totti Titali	
May 31-Monday	Mixed Tournament- Memorial Day
June 4&5	Rose-A-Rama Ladies Invitational
June 12-Saturday	Family Golf Day
June 14	Mixed Tournament 80 & Over
June 18	Mixed Tournament
July 3	Mixed Tournament - 4th of July
July 10-Saturday	
	Men's Match Play Tournament
July 17-Saturday	
July-Monday	Erling Jacobson Golf Tournament for Kids
July 24-Saturday	2 Person Mixed Horse Race
July 31-Saturday	
August 7-Saturday	Peace Officers End of Watch Tournament
August 9-11-13	Ladies 18 Hole Club Championship
	Snowbird Invitational Tournament
	Men's Harvest Golf Tournament
Sept. 2-3-4	Men's 18 Hole Club Championship
	Mixed Tournament - Labor Day
	Bulldog Golf Tournament for High School
Sept. 18 Saturday	Do- It- Best Golf Tournament
Sept. 25 Saturday	Annual ADF Charity Golf Tournament
	Hammond Alternate Shot Tournament
Oct. 1	Glow Ball Tournament

At this time I have no information on the Tulip Golf Tournament.

Motion passed.

House-Randy Soelberg: I move to approve the installation of the two awnings for the pro shop, one for the auditorium and one for the restaurant main entrance.

The work would be performed by Acme Canvas Products.

The total cost for these awnings is \$4950.00. The work includes:

Pro- shop main entrance - 13'- 6" W X 8' 0" D

Pro- shop east entrance - 4'- 0" W X 3'- 0" D

Both pro shop awnings will have white stenciled letters stating "PRO SHOP".

Restaurant Awning - 9'- 0" W X 3'- 0" D Auditorium Awning - 7'- 0" W X 3'- 0" D

The project will be funded through general operating fund and will be added to the reserve fund going forward as fixed assets. **Motion passed.**

House-Randy Soelberg: I move to add additional security fencing along Hayes Street as follows:

4ft. Black Chain Link fence. The work will be performed by United Fence Company.

Area 16-66 ln ft. 4 ft. commercial black chain link fence \$2,376.00

Area 13-116 ln ft. 4ft. commercial black chain link fence \$4,176.00

Area 17-73 ln ft. 4ft. commercial black chain link fence \$2,628.00

Area12-74 ln ft. 4 ft. commercial black chain link fence \$2,664.00

The total project cost is \$11,844.00.

The project will be funded through general operating fund and will be added to the reserve fund going forward as fixed assets. Motion tabled.

Rules-Carol Bolton: I move to APPROVE 2020-0825 SOP#1.1.4 Professional Services. The Corporation Board of Directors must approve the use of Legal and Professional service providers and their contracts, including but not limited to the association attorney, CPA and insurance and excluding employee contracts, after a motion, discussion and passage. Motion passed as amended.

Rules-Carol Bolton: I move to APPROVE 2020- 0825 CONTRACT #Attorney: The law firm of VF Law, (Vial Fotheringham Law) to become the attorney of record for the Corporation governing documents and HOA law services. Motion failed - 4 Yea's - 5 Nay's

Rules-Carol Bolton: I WITHDRAW 2020- 0728- SOP #2.11 Ad Hoc because we are replacing it with the next motion. I move to Approve 2020- 0728- SOP #2.1.7 Ad Hoc as a replacement for the current language in that section as follows:

SOP #2.1.7 Ad hoc Committees may be appointed by the Board for specific purposes to meet the Board's management needs for limited periods of time. Each Ad Hoc committee will expire at the end of the calendar year or when their specific purpose is finished, whichever comes first. Each Ad Hoc committee will be named to avoid confusion with other Ad Hoc Committees or regular committees which may not be described within this document. Each ad hoc committee will be chaired by a Board member reporting to the Board with their progress. Committee members will be property-owning members of the corporation. **Motion passed.**

This motion was posted at the 7-28-20 meeting.

Rules-Carol Bolton: I move to APPROVE 2020- 0728- BYLAW #Return to the October 2018 Recorded Bylaws, as our current governing bylaws. Less the general manager section, allowing for a document with less corrections, deductions, additions, and changes to make the document match the past motions done by the Board. Motion tabled.

Rules-Carol Bolton: I move to APPROVE 2020- 0728 BYLAW #7 Manager, as follows: Replace section 7 with the following definition and manager section language as approved by Vial Fotheringham in the 2015 proposed document review.

"Manager or Managing Agent" means an employee or independent contractor hired to perform such duties and services as the Board of Directors may direct or authorize. On behalf of the Association, the Board may employ or enter a contract with a manager or management agency to perform such duties and services as the Board may direct or authorize. The manager or the managing agency shall work at the pleasure of the Board. The Board shall establish the compensation of any manager or a managing agent to be paid. **Motion tabled.**

This motion was posted at the 7-28-20 meeting.

Rules-Carol Bolton: I move to APPROVE 2020- 0728 BYLAW #2020

All Bylaws motions passed this year (2020) are to be inserted into the Bylaws that are to be the starting point determined by this Board.

These may include the following, but not limited to:

2020- 0630- BYLAW #5.5- 1(f)

2020-0630-BYLAW #5.9-2(d) and 5.9.2-4

2020-0630 BYLAW #Definitions

2020-0630 BYLAW #Lot Owner

2020- 0728 BYLAW #5.5- 1(g) Emergency Oregon

2020- 0728 BYLAW #7 Manager

Motion withdrawn.

If the 2018 Bylaws are approved, then withdraw 2020-0630 Bylaw #5.9- 2(d) & 5.9.2-4.

ELSE

This motion was posted at the 6-30-2020 and Tabled at 7-28-20 meeting

Rules-Carol Bolton: I move to APPROVE 2020-0630 BYLAW #5.9- 2(d) and 5.9.2- 4 corrections to:

5.9- 2(d) Exemption from the Working Capital Fund Fee WILL MAY be granted by the Board of Directors only under the following circumstances.

5.9.2-4 Lot Owner, aft.er residing in the home for a minimum of six (6) months after closing, WHL MAY be allowed an exemption for 50 percent (50%) of the Working Capital Fund fee if purchasing a second home in the Association. The second WHLL MAY be invoiced for the remaining 50 percent (50%) allowed, if the member does not remain in good standing while owning both homes. [8/22/17] Motion withdrawn.

If the 2018 Bylaws ARE approved, then skip this motion *ELSE*

Rules-Carol Bolton: I move to POST 2020-0825 Bylaws #4.4-7 (b) (Meeting of member - QUORUM) A deletion of the following section that is now lined through. The members present at a duly called meeting at which a quorum is present may transact business until adjournment of the meeting. The withdrawal or departure of Board of Director members, leaving less than a quorum of the nine Board of Director members, will result in the meeting being adjourned. [7-23-19] Motion withdrawn.

This motion was posted at the 6-30-2020 and Tabled at 7-28-20 meeting.

Rules-Carol Bolton: I move to APPROVE 2020-0630 Bylaws #Definitions to change the Definition page as follows:

#1. ADD: Type - 501(c)7 of Corporation in front of nonprofit. CORRECT: ... shall mean the subdivision of that name named as Woodburn Senior Estates 1-8.

#2. ADD: (aka BOD) after Directors and CHANGE Association to Corporation.

#3. REVISED: 3. "Building Site" is an area of land where a building is being

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...continued on page 6

BOD General Meeting (Cont.)

built or has been constructed.

DELETE: #5 (Declarant) - #6 (Dwelling House) - #7 (Garage) - #11 (Occupy) -#15 (Setback) - #16 (Shall) - #17 (Street) - #18 (Street Frontage) - #-(Unit).

#12. DELETE the word Unit. (3 times). Rest of section is same.

ADD: Legal Name - The legal name of a business is the official name of the

ADD: Assumed Business Name (aka ASBN - deleted 7/28) An assumed business name is a registered name used when conducting business other than using our true and legal name. The Assumed Business name for Senior Estates Golf and Country Club (fixed 7/28) is Woodburn Estates & Golf and is registered in the State of Oregon and is Woodburn Estates & Golf.

ADD: Oregon Business Corporation - An Oregon Business Corporation is created under Oregon law by filing articles of incorporation with the Oregon Corporation

ADD: Association - An association is a group of people who share a common interest.

Motion withdrawn.

This motion was posted at the 7-28-20 meeting.

Rules-Carol Bolton: I move to APPROVE 2020-0728 BYLAW #5.5- 1(g) Emergency Oregon State of Oregon, Oregon Health Authority and CDC guidelines will be followed and implemented. Upon approval by the Board, the Site Manager has the expressed authority to file a complaint against those members who do not comply with pandemic imposed rules. The Board may implement fines and suspension of member(s) that refuse to follow these guidelines including suspension for (30) thirty days of all privileges associated with membership. Removal of status of a member in good standing will be enforced. Motion withdrawn.

Rules-Carol Bolton: I move to post to use recorded 2018 ByLaws and retitle as 2020 ByLaws and record in 2020. Also to retain all bylaw motions passed in 2020. Motion passed.

Rules-Carol Bolton: I move to POST 2020-0825 Bylaws #4.4-5 (b) Proxy regarding the deadline for proxies, that was removed without board approval in the 2018 and 2019 versions of the Bylaws, with one hour earlier time change to allow for office staff during business hours. The quorum proxy must be received at the Corporation Office by 3:00 p.m. on the day before the election or delivery of the United States mail, whichever is later. Motion passed.

Rules-Carol Bolton: I move to POST 2020-0825 Bylaw #4.4-6 Absentee Ballots: change last sentence to read "In order to be counted, completed ballots must be received at the Corporation Office by 3:00 PM, by hand or by United States mail, the day of the vote. **Motion passed as amended.**

Web-George Allen: I move to recognize the following people as Website Committee members: Stacey Seal, Karen Van Winkle, Karen Davis and Patricia Hyatt. Motion passed as amended.

UNFINISHED BUSINESS: None.

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NEW BUSINESS: Director Sharyn Cornett: I move to accept these names for the nominating committee for 2020: Sharon Schaub, Kathy Zimmerman, Kathy Hiller, Alice Weaver, Jim Prickett and Susan Overton. Motion passed.

RECESS TO OPEN MIC: 3- members spoke regarding pickleball and the

RECONVENE MEETING:

ADJOURN THE MEETING: Meeting adjourned at 4:50 pm.

NEXT BOARD MEETING: September 22, 2020 at 1:30pm Dining Hall **COMMITTEE REPORTS:**

Treasurer-Paula Kilgore: Budget Committee Report. To this date I have met with Rules, New Member, RV, and Activities Directors, I am awaiting paperwork from House on their projects. I have all the golf related budgets and the maintenance budgets. Next Monday, August 31, 2020, I will be meeting with Communications Director. George Allen has sent the Web site budget for review at that time. I will meet again for review of all budgets on Monday, September 21, 2020 with the Original Budget committee members. We will be doing a budget year to date review on this date as well. I will report on this at the Board Meeting.

Please if any Directors have any additions or deletions in their budgets get me those changes NO Later than Monday, Sept 14.

If all goes as planned the completed budget will be presented to the entire Board on the Sept 28, 2020 Board meeting for their review before the annual meeting in November.

Activities-Director Sharyn Cornett: Jammers had a program at gazebo. It went well. Our gazebo is being used frequently in the nice weather. It looks old and tired. House is working on updating this community space. It will expand our common area for gatherings, picnics, barbecues, anniversaries and our 60th celebration. Most of these updates need to happen sooner than later, sometimes we are really slow on

I presented our unknown budget for 2021 Activities and Coffee. We kept everything the same even though we have no idea about the future, we will be prepared if and when we can open.

The 60th anniversary is being worked on by activities. It is a large undertaking and will be funded by the association.

The history wall project ad hoc committee has expired its term for now and will be reinstated when we can work on this project. This will also be funded by the association.

Activities is brainstorming for fund raiser ideas that will be in accordance with CDC rules.

We want to earn money to help upgrade our grounds, facilities and get people out of their houses enjoying activities again. We may be an older HOA, however we don't want to look or act senior.

Puzzles can be returned in the breeze way on September 3rd and 10th from 10-12. They will sit in the puzzle room untouched for a while.

Pickleball is being pursued by a group of people very interested in having 2 courts here. We have about 60 names interested in playing. We need to find location and money for this project. The one bid we have is \$49,000. If you have any ideas how to raise money, please share. This is a wonderful sport enjoyed by many around the world and is a great marketing and advertising for our HOA. Younger people (close to 55) are moving here and really want this additional sport available. We are still in the brainstorming and research mode: ideas are coming together. Watch for articles in the N&V for progress.

I have a motion today to ensure any yearend funds will be put in a designated fund just like the golf paths. This assures us that our earnings will roll over year to year and not be lost to operations. The activity committee exists for the community, it does not run the corporation. Your HOA dues take care of that. We have funded the new bingo board, poker tables, new curtains, round tables and assisted many of the more than 60 activity groups on site

Architectural & RV-Becky Butts: Update for the month:

Architectural requests were: 45, Compliance Requests: 26. RV report: Nothing to report.

Golf-Larry Jones: The Golf Greens committee meeting was called to order at 9:00am in the Gazebo. The following members of the greens committee were present Sally Carter, Tim O'Larey, David Robinson, Ken Bourne and guest Donna

The first order of business was presenting our 2021 Golf Tournament Schedule to the Greens Committee. I will present this to the Board of Directors in our August 25, 2020 scheduled board meeting. I will make a motion for approval of this tournament schedule. We all know that things could change as we continue to live under the threat of Coronavirus pandemic. Also, we cannot predict what the Governor may do. Our golf tournaments will continue.

The Greens Committee discussed the purchase of the golf carts off the reserve budget. The 6 golf carts that we currently have are in constant use due to the Coronavirus pandemic that we are currently facing. I am in the process of updating our last quotes we received before the Covid-19 virus hit us.

We will continue to go forward with a Punch Card system use of our golf carts. The program would be on a first come, first serve basis. I am working with Mark Jorgenson to develop our carts in increments of 10 - 20 - 40 for our punch cards.

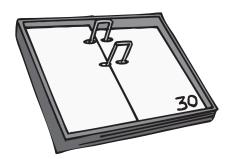
In talking with our Golf Course Superintendent and Assistant Superintendent we brought up that the golfers would like to see some variations in the placement of the tees and the placement of the holes. And they agreed that this was something that could easily be done.

Publications-Allan Lindberg: The Communications & Publications Committee met on August 4th at 11:30 am in the News & Views office. The committee elected to run single spacing for articles and publish 8 pages all in color in the coming months. Changing from 12 pages to 8 pages was a necessity with fewer event posters. There is a cost savings of both publishing and printing and color advertisements can be spread throughout the paper. August 14th was the first all- color issue. News & Views is always open to comments and suggestions.

The committee also met on August 24 at 3:00 PM at the Gazebo. The committee really liked the all color *News & Views* format. We are looking at updating the *News* & Views color banner heading. The 2021 phone directory is progressing and as of Monday there are 24 committed advertisers.

New Members-Linda Hepburn:

Homes sold in July 2020 = 9As of end of July 2020 YTD sales = 54No plans yet for a New Members meeting



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.

BUILD IT AND THEY WILL COME



Lee Stone

by Donna Stone

More than 50 residents are waiting, waiting, waiting for pickleball courts to be built in Woodburn.

Pickleball is the fastest growing sport in America with 75% of participants 55 and older. Here in WEG, the largest 55+ community in Oregon, we have no courts. Why?

Paddles up fans---Sharyn Cornett and her Pickleball Committee of enthusiastic pickleball players are taking action. A site has been chosen at the North end of the dog park near Country Club Rd. The City Parks & Rec Mgr is studying feasibility and finances with the city. Sharyn's committee will have tee-shirts for sale as their first fundraiser.

Just a backyard game created for their kids one summer, three Seattle businessmen couldn't have imagined the raging success pickleball would become. Today in the US there are 3.3 million players on 21,000 courts with more opening every month. With next to no maintenance or upkeep, once the courts are in place, there's no cost. And they can create income and market possibilities for WEG. Woodburn would have the only public courts between Wilsonville and Salem.

Real Estate agents confirm that 55+ buyers ask for communities that offer pickleball. "The reason former tennis players replace their former game with pickleball is because they still get good exercise, the pickleball court is smaller (2/3rds) than tennis and they use a lighter weight racquet," resident agent Carol Wellington affirmed.

But, it's not only fun. The game is good for exercise, hand-eye coordination, and memory retention training. Call or text Donna Stone at 760-851-5902 for information

Puzzle Fans!

by Karen Linton

Due to the lack of space in the library, and the dining room puzzle closet being locked, there will be shelves in the anteroom to the living room that will hold puzzles to be borrowed. That will be to the right as you come into the building to go to the library or restaurant. There will be a box there to return borrowed puzzles. Please do not return them to the shelves as they will have to be sanitized before being shelved again.

This is for puzzles only. Books will still be borrowed and returned in the library.

Puzzle Update

by Linda Hoover

Thanks to the Maintenance Department for setting up a table of puzzles in the breezeway the last couple of weeks. Coming soon: the Activities Committee is arranging for shelves to be placed in the restaurant foyer for the puzzles to be available for the rest of the pandemic.



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