

Holiday Safety Suggestions

- from the CDC*
- Are you considering in-person visits with family and friends? Here are some things to consider to help make your visit as safe as possible:
- When to delay or cancel a visit**
- Delay or cancel a visit if you or your visitors have symptoms of COVID-19 or have been exposed to someone with COVID-19 in the last 14 days.
 - Anyone who has had close contact with a person with COVID-19 should stay home and monitor for symptoms.
- In general, the more people you interact with, the more closely you interact with them, and the longer that interaction, the higher the risk of COVID-19 spread.** So, think about:
- How many people will you interact with?
 - Can you keep 6 feet of space between you and others?
 - Will you be outdoors or indoors?
 - What's the length of time that you will be interacting with people?
- Encourage social distancing during your visit**
- Visit with your friends and family outdoors, when possible. If this is not feasible, make sure the room or space is well-ventilated (for example, open windows or doors) and large enough to accommodate social distancing.
 - Arrange tables and chairs to allow for social distancing. People from the same household can be in groups together and don't need to be 6 feet apart from each other.
 - Consider activities where social distancing can be maintained, like sidewalk chalk art or yard games.
 - Try to avoid close contact with your visitors. For example, don't shake hands, elbow bump, or hug. Instead wave and verbally greet them.
 - If possible, avoid others who are not wearing masks or ask others around you to wear masks.
 - Consider keeping a list of people you visited or who visited you and when the visit occurred. This will help with contact tracing if someone becomes sick.
- Wear masks**
- Masks should be worn over the nose and mouth. Masks are especially important when it is difficult to stay at least 6 feet apart from others or when people are indoors to help protect each other.
 - Masks may slow the spread of the virus and help people who may have the virus and do not know it from transmitting it to others
 - Wearing a mask helps protect others in case you're infected, while others wear one to protect you should they be infected.
 - **Who should NOT use masks:** Children under age 2 or anyone who has trouble breathing, is unconscious, or is incapacitated or otherwise unable to remove the mask without assistance.
- Wash hands often**
- Everyone should wash their hands for at least 20 seconds at the beginning and end of the visit and whenever you think your hands may have become contaminated.
 - If soap and water are not readily available, such as with outdoor visits or activities, use a hand sanitizer that contains at least 60% alcohol. Cover all surfaces of your hands and rub them together until they feel dry.
 - Remind guests to wash or sanitize their hands before serving or eating food.
 - Use single-use hand towels or paper towels for drying hands so visitors do not share towels. Have a no-touch trash can available for guests to use.
- Limit contact with commonly touched surfaces or shared items**
- Encourage your visitors to bring their own food and drinks.
 - Clean and disinfect commonly touched surfaces and any shared items between use.
 - If you choose to use any shared items that are reusable (e.g., seating covers, tablecloths, linen napkins), wash, clean, and sanitize them after the event.

If you are thinking about participating in an event or gathering:

If you are at increased risk for severe illness, consider avoiding high-risk gatherings. The risk of COVID-19 spreading at events and gatherings increases as follows:

Lowest risk: Virtual-only activities, events, and gatherings.

More risk: Smaller outdoor and in-person gatherings in which individuals from different households remain spaced at least 6 feet apart, wear masks, do not share objects, and come from the same local area (e.g., community, town, city, or county).

Higher risk: Medium-sized in-person gatherings that are adapted to allow individuals to remain spaced at least 6 feet apart and with attendees coming from outside the local area.

Highest risk: Large in-person gatherings where it is difficult for individuals to remain spaced at least 6 feet apart and attendees travel from outside the local area.

Source: <https://www.cdc.gov/coronavirus/2019-ncov/need-extra-precautions/older-adults.html>

2021 Phone Directory

by Stan Hiller

Please check your name, address, and phone number(s) in the current directory. If you need to make changes for the new 2021 directory, now is the time to do so. If you are not in the current phone book, please notify the office that you want to be listed.

Please email changes or corrections to info@WoodburnEstatesGolf.com or call the main office at 503-982-1776. We will gladly list you by nickname, landline, cell phone number(s), or unlisted. Whatever you prefer.

Last chance! Don't wait!

Parade Of Lights


by Sharyn Cornett and Paula Kilgore

Coming December 17 and 18: a Parade of Lights with our golf carts. The lineup of carts will start at 3:15 p.m. at the back of the clubhouse and start the route at 4 p.m. All social distancing and mask rules will be followed, food in cart only and stay in your cart. The police will escort us across 214 to the south side and back to the north side and we will do a short run there. We will finish the north side on December 18. Our goal is to go by as many houses as possible. If you are interested in participating in the parade please call the office by December 7.

I also wanted to tell you the food barrel will be outside the office from Monday to Friday for donations. This community is so generous in giving. We are looking for socks, travel size soaps, shampoo, lotion etc. Thank you for your kindness.



Woodburn Estates & Golf



PARADE of LIGHTS

Golf Car Parade

Dec. 17 & 18

If you would like to participate, please call the office at 503-982-1776 by Dec. 7th.



News & Views Publication Schedule	
December 2020	
Copy due by 9:30 a.m.	Publication Date
Thursday, Dec 3, 2020	Friday, Dec 11, 2020
Thursday, Dec 17, 2020	Friday, Dec 25, 2020
Thursday, Dec 31, 2020	Friday, Jan 8, 2021
Thank you, everyone, for your cooperation.	

Kirk A. Schmidtman,
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**Next Publication of NEWS & VIEWS
Dec 11, 2020**
Deadline for Articles, Thursday, Dec 3, 9:30 a.m.
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FOR SALE: Cell Phone, Motorola “Moto G 5 Plus” black, cost \$200, android smart phone, sell for \$90.00. Call 425-524-6254.
FOR SALE: Cell Phone, Alcatel 3 one touch, android smart phone, cost \$120, sell for \$90.00. Call 425-524-6254.
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The 3-Wheelers



(l-r) Grandma Powered, Triker Babes Lanette, Triker Babes Lani, and Triker Babes MJ



(l-r) Mary Jo McIntosh, Lani Biddle, and LaNette Brockmeyer

by Sharon Schaub

What a delightful sight to see these lovely, high-spirited ladies riding down my street. During these stressful times it made my heart skip a beat to realize how terrific our lady members are and their strong constitution to health and happiness.

Fall Flu Prevention



by Emerald Garden, Ashley Krause

It’s that time of year again! Leaves are falling and the air has a chill that gets us excited about warm drinks, cozy sweaters, and the holidays. Unfortunately, flu is also making its rounds this time of year — and will likely do so through February. Flu prevention is important every year, but especially this year when Covid-19 is also a health risk. Efforts in flu prevention will also aid in preventing the contraction of Covid-19.

People of all ages and walks of life can catch flu, but seniors over 65 are among those at particular **risk for flu-related complications** like pneumonia, bronchitis, or sinusitis. The good news is that there are various actions—from hand-hygiene to vaccination— that may be taken to prevent the flu.

The Best Defense for Flu Prevention: Seasonal flu shots are designed to protect against the three or four flu influenza viruses that researchers have identified as likely being the most prevalent in the upcoming flu season. There are multiple different types of flu shots that are often given based on age and other risk factors. While the effectiveness of the shot can vary from season to season and due to different levels of health of those who receive them, it is still the best line of defense for flu prevention.

Studies have shown that those who do contract the flu despite receiving a flu shot have less severe illnesses than those who did not get vaccinated.

It is especially helpful to get the shot annually, and to know it takes two weeks to become fully effective. Those who wish to get the flu shot should consult their medical professional(s) and disclose allergies to them. People with a history of Guillain-Barré Syndrome should not get the shot.

Become Fluent in Flu: What is the flu? The flu is a contagious respiratory illness brought on by influenza viruses that infect the nose, throat, and lungs.

How does flu spread? Flu is believed to spread through tiny droplets when people with flu cough, sneeze, or talk. The droplets can transfer to mouths or noses of those within six feet of a person with flu, or reach a surface (and live there for two hours or more) that another person may touch, and then transfer to their own mouth, nose, or eyes.

When are those with flu contagious? People with flu are most contagious in the first three to four days after their illness starts, and they can pass it to another person before or while knowing they are sick. The time between exposure and infection is usually two days, but can be one to four.

Is it flu, a cold, or coronavirus? A cold, flu, and coronavirus all share symptoms of fever, chills, body aches, and cough. So, how do you know the difference? In all cases, make efforts to stay home and practice prevention by mask wearing and hand washing. It is recommended you contact your doctor about your symptoms.

- Flu is fast-coming and usually brings on fever, chills, cough, body aches, headaches, and tiredness. Flu only sometimes includes sneezing, sore throat, and/or stuffy nose. Flu can be tested for, and antiviral drugs do exist for it.
- A cold, on the other hand, brings gradual effects, including a runny or stuffy nose, chest discomfort, a cough, sore throat, sneezing, and sometimes fatigue and aches. Colds do not often bring chills, fever, or headaches.
- Coronavirus is harder to pinpoint due to its wide range of symptoms. It rarely is accompanied by runny or stuffy nose or sneezing. It often is accompanied by a loss of taste or smell. Doctors can test for Coronavirus.

Stop the Flu Before it Starts, Best flu-prevention practices include:

- getting an annual flu shot
- avoiding close contact with others who are sick
- wear a mask when out in public
- covering mouth and nose with a tissue when coughing or sneezing
- washing hands with soap and warm water for 15 to 20 seconds, several times a day, and after coughing or sneezing
- sanitizing hands if water is not available
- throwing tissues directly into the trash after using them
- avoiding contact with eyes, nose, and mouth
- following a healthy diet
- exercising regularly
- staying hydrated
- getting regular checkups by a medical professional

Flu prevention is important every year, but especially this flu season! Taking care of health by eating well, staying hydrated, practicing good hand-hygiene, and getting a flu shot. Spend more time enjoying this winter season and less time searching for the box of tissues.

Get Your Free Health & Wellness Gift!

Your neighbors at Emerald Gardens Assisted and Memory Care want you to stay happy and healthy this flu season. Let us know you got your flu shot and schedule a pick up or drop off of your Health and Wellness Gift bag filled with seasonal wellness items!

About Emerald Gardens: Emerald Gardens is located in beautiful Woodburn, Oregon, near some of the best restaurants and shops in the area. Our Assisted and Memory Care services are designed to supply excellent social, physical, and emotional support based on individualized needs and desires. Find us at 1890 Newberg Hwy. Contact us at 503-982-4000 or through our website at www.egseniorliving.com.

Resources:

CDC “Prevent Seasonal Flu”: <https://www.cdc.gov/flu/prevent/index.html>

CDC “Flu Shot”: <https://www.cdc.gov/flu/prevent/flushot.htm>

CDC “Symptoms of Coronavirus”: <https://www.cdc.gov/coronavirus/2019-ncov/symptoms-testing/symptoms.html>

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

September 22, 2020 • 1:30 p.m.
 (Approved October 27, 2020)

<p>Larry Jones <i>President</i> <i>Director Golf & Greens</i></p> <p>Sharyn Cornett <i>Vice President</i> <i>Director Activities</i></p> <p>Linda Hepburn <i>Secretary</i> <i>Director Membership & Real Estate</i></p> <p>Paula Kilgore <i>Treasurer</i> <i>Director Financial</i></p>	<p>Becky Butts <i>Director Architectural</i></p> <p>Carol Bolton <i>Director Rules & CC&Rs</i></p> <p>Randy Soelberg <i>Director House</i></p> <p>George Allen <i>Director Website</i></p> <p>Allan Lindberg <i>Director Communications/ Publications/Marketing</i></p>
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Call to Order. Pledge of Allegiance. Establish a quorum.

Members Present: Board Members Present; President, Larry Jones, Vice-President, Sharyn Cornett, Secretary; Linda Hepburn, Treasurer, Paula Kilgore, Directors Allan Lindberg, Carol Bolton, Randy Soelberg and George Allen (by zoom). Director Butts absent with notice.

Director Hepburn: I move to approve the agenda as corrected. **Motion approved**

Holiday Market

Mary Kay sampling, holiday gifts, baskets, and brush sets!

Dec 4-5, 11 a.m. - 7 p.m.
Dec 6, 10 a.m. - 2 p.m.

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Approval of Minutes: Director Hepburn: I move to approve the minutes of the August 25, 2020 regular meeting as corrected. **Motion approved**

President's Welcome: I would like to welcome everyone to this Board of Directors meeting. This has been quite the year. I remember back to January when I said welcome back to the Roaring 20's, boy was I wrong. This has been the year of giant surprises. In the little time we have left this year I say to myself what else can go wrong. Starting out in March of this year the world got hit with something called the Coronavirus. We haven't been the same since. The Board of Directors was shut down by the State of Oregon and the OHA for around 3 months. We finally figured out how to conduct our Board Meeting with proper Safe Distancing and use of the face masks requirements.

What more could happen. Well with our rain free summer, dry forest lands, and good strong east wind came a long and the forest fires started. Oregon has never seen so many large fires at once. At this time Oregon has the worst air quality reading in world. I would remind all members of all the lives that have been affected with the loss of homes and belongings that can never be replaced. Finally, the lives that have been lost in this terrible tragedy. My thoughts and prayers are for the safety of all those that have been affected during these troubling times. I want to praise all the fire fighters on the scene, all of the law enforcement officers working during this disaster. And of course of all the volunteers providing all the various services like food, lodging, animal care, humanitarian aid and medical attention for the affected.

To all of our members I want you know Woodburn Estates & Golf is doing everything it can to keep you safe. We are following the recommended guidelines the State and Federal agencies have mandated to keep each and everyone safe.

Treasurer's Report: Paula Kilgore: These balances were reconciled with bank statements and balance sheets as of August 31, 2020. Operating Account Balances \$ 637,833; Reserve Account Balances \$ 607,475; RV Lot Fund \$ 55,546; Cart Path fund \$ 74,880; Memorial fund \$653; Accounts Receivable \$ 43,734.

I move to approve the Treasurer's report. **Motion approved**

No member speakers.

Committee Reports and Motions

Activities: Sharyn Cornett: I move to approve 2020 -0825 Activity Designated Line Transfer as Follows: Residual balances from years 2018 and 2019 shall be transferred to the Future Activities Projects Fund line item by October 2020 Board meeting. **Motion pulled**

Golf: Larry Jones: I move to approve 6 golf carts from Foursom Golf Cars in the Amount of \$24,000.00 from our reserve budget. Also 2 additional golf cars to be purchased from the operating account in the amount of \$9,000. We received bids from Foursom Golf Cars, Guild Golf Carts and Salem Golf Cars. We selected the bid from Foursom which was the second lowest bidder. Decision was made based on the fact they are providing the newest carts which are 2017 Club Car Precedent. The low bid was quoting a 2015 E/Z Go. All prices are delivered FOB to Woodburn Estates & Golf. **Motion approved as amended. 7 yes, 1 no**

Publications: Allan Lindberg: I make a motion to approve the Imagebird Studio, at no cost to Woodburn Estates & Golf, their proposal to produce the 2021 Woodburn Estates & Golf phone directory. WEG will receive 15% of monies received from directory ads. **Motion approved as amended. 7 yes, 1 no**

I move to form an ad-hoc committee to work with the City of Woodburn regarding placing pickleball courts in the city park. **Motion approved**

Rules and Regulations: Carol Bolton: I move to APPROVE 2020-0922 SOP #2.1.8 Advertising All advertising materials including, but not limited to clothing, merchandise, posters, banners, brochures, and flyers will be approved by the Communications/Publications Committee prior to distribution. (add this sentence) The approved Association logo, where possible must be on the advertising material. **Motion tabled until next meeting**

I move to APPROVE 2020-0825 Bylaws #4.4-5 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 Association Office by 3:00 p.m. on the day before the election or delivery of the United States mail, whichever is later. **Motion approved**

I move to APPROVE 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 Association Office by 3:00 PM, by hand or by United States mail, the day of the vote.

Note: Motion to POST was approved, but amended to 3pm Motion approved

I move to TABLE 2020-0728 BYLAW #7 Manager Until the next board meeting. **Motion approved**

I move to TABLE 2020-0825 Bylaw #2018 Bylaws and record in 2020 and to retain all Bylaw motions passed in 2020. Until the next board meeting. **Motion approved**

Web: George Allen: I move to allow online board meeting participants to speak during board comments and open mic sessions. **Motion approved**

Director Kilgore: I move to approve moving the Executive session on the General Meeting Agenda to 12:30 PM, after establishing a quorum and before the additions or corrections to agenda and reconvening the General Meeting at 1:30 pm. **Motion approved**

Unfinished Business: none

New Business

Director Larry Jones: I move to approve \$46,000 from the Cart Path Fund for payment to Salem Seal Coating for their work estimate submitted on 8/26/2020. Work will be done on Holes 1 thru 9. **Motion approved**

Director Kilgore: I have been contemplating on speaking to this matter for almost a month but after much thought I am going to address Director Cornett's speech as the Vice President.

You brought up some valid points, but you also spoke to a couple of things that I felt were directed at me personally. I am going to address them now.

As the treasurer I do need to spend time in the office, more than I want to by the way! I do not want any of the HOA financials on my personal computer. I work

on those things and do my printing at the office. I am trying to prepare the 2021 Budgets. I wanted this ready for the Board this month, for their input, and present it at the October meeting, so the members could see, before the Annual Meeting in November. This is not an easy task, as Directors came to the very few meetings unprepared, late or just didn't show up. I sent out emails to put on the calendar. I even mapped out the months of July, August, and September. Allan and George did send me their paperwork prior to their meetings, and those were cancelled before we could meet. Some Directors did not call and ask any questions, nor did they bring any paperwork to the meetings. I am working off an excel spread sheet inputting in numbers and trying to balance. I cannot guess what you need.

You speak of transparency and I want to go on record and state: "I've been on this HOA Board since 2016 and I have been the most transparent Treasurer to date." I have asked our accountant for each Director or committee, that has any money transactions with the office, an accounting of the income and expense. You get it broke down. The accountant had to set it up in QuickBooks, to be broken down into each committee. Sharyn you get 2, plus the car show, if any income/expense; Pro Shop gets one, and N & V gets one.

Lastly, I would like to address the comment "reading of a homeowner's comments on an issue before the Board". As a Director, I listen to all homeowners when they speak, in writing or in person, some I agree with others, some have changed my mind, and some not. I try to be informed and if I do not have the answer, I search for one. I ask questions. The comments I read, were from a very well-informed underutilized member of this HOA. We all make mistakes. I am human, but I will read any comment from any homeowner, if it is well stated and my viewpoint on any issue presented before the Board.

We are a Board of nine, independent minds, personalities, and quirks and we must work together. Every year there are three new members and the dynamics change yet again.

I represent all 1508 homes, and work hard for all.
Respectfully, Director Kilgore

Recess to open mic: Two members spoke regarding when the swimming pool might open and changes to the By-laws.
Adjourn to executive session for personnel issue
Reconvene meeting

Statement from executive session:
Regarding the Paycheck Protection Program "Loan Forgiveness Application" that was reviewed on June 16, 2020

In April, Washington Federal Bank contacted the office regarding the Paycheck Protection Program that was being offered by the Federal Government and stated we should apply for it. Dawn Cole reached out the President Larry Jones, Treasurer Paula Kilgore and asked their opinions on this. We both requested more information. President Jones contacted Carol Bolton, Randy Soelberg, Linda Hepburn and Becky Butts and the consensus was it does not hurt to apply. (Bylaws 59-1 applies here)

Washington Federals PPP team helped fill out the form. We were considered an Association with employees. They took our business license information and requested our monthly payroll and utilities. After completing the application, President Jones signed the paperwork and then it was sent to the underwriters and after approval there, sent on to the Small Business Administration where it was approved in the second round offered by the Government. The dollar amount awarded was computed by the SBA.

We had strict guidelines to follow and they were followed to the letter. We paid utilities and employees hazard pay. With this program we were able to retain our employees. No one went on unemployment, nor had a loss of their benefits which will save us in unemployment taxes. Upon completion of all the guidelines this turns into a grant.

The Paycheck Protection Program Application was revised on June 16, 2020, to Paycheck Protection Program Loan Forgiveness Application, basically it is a grant. This clarifies what this program is.

Adjourn Meeting @ 5:30
Next General Board Meeting, October 27, 2020 1:30 pm dining hall.

Committee Reports

Treasurer: Paula Kilgore: The Budget Committee will not be meeting monthly for the rest of 2020. The 2021 Operating Budget and 2021 Reserve Budgets will be finished and when done I will call in those on the committee to review, make any changes needed and then will send to the Directors for their review before the Oct 27, 2020 General Board Meeting. After all the reviews and changes made to the 2021 Budgets, they will be presented to the members at the Annual Meeting.

Activities: Sharyn Cornett: I hope this year is never repeated. I hope everyone is safe and healthy.

The activities committee bought signs from Yes Graphics for display about masks and distancing. We had 2 sandwich signs in the puzzle room and these posters fit them. We used the concert tip jar money for this purchase. We will use these boards to advertise many future events.

The last concert was canceled because of air quality.

We did have one puzzle return day and received lots of puzzles. They are airing out in dining hall puzzle room.

The nominating committee is working hard to get candidates for 2021. We need people to step up and volunteer to help run this corporation. Come on BOARD!!!!

The interested pickle ball group is very busy getting the word to the city about their park (dog park) usage for this project. We have been told there could be grant money somewhere for this project.

We are also moving along on the fundraising brick project. More investigation, cost and maintenance is being gathered. We hope to present this concept to the board soon.

All of this disturbance to our normal lives has delayed lots of projects for our community.

Activities will continue to plan things for you to do within the guidelines. I want to take this opportunity to thank all the volunteers from this community for

...continued on page 6

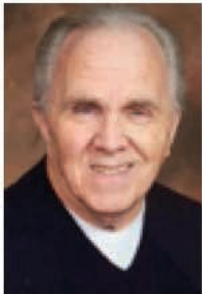


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BOD General Meeting (Cont.)

working at the fairgrounds and doing what they can to help others. We have some of the best people living here. CERT has helped give over 30 tons of food away and our people help deliver these boxes. We have a thank you certificate on display in the office for our donation to this cause.

A side note the Collette Family Cabin at Elkhorn burned completely to the ground. I am so glad many of you got to enjoy our place. Lots of great memories since 1954. I hope we can rebuild someday. Everyone is safe and that's what counts.

We will rise again!!! stay SAFE Sharyn Cornett LEAVE a LITTLE SPARKLE WHEREVER YOU GO !!!

Golf: Larry Jones: The Golf Greens committee meeting was called to order and roll call was taken with the following members were in attendance: Sally Carter, Len Westphal, Russ Krussow, Tim O'Larey, Mark Jorgenson with guest Donna Burnside.

We are continuing working on our Proposed Tournament and with the help of Donna Burnside we made a couple of changes in the schedule. The pro shop has copies, Pro Shop Manager, Mark Jorgenson brought forth a plan to issue punch cards for use on a first come basis the rental of \$15.00 per punch for the use of a golf cart. If there are two riders in the golf cart the charge would be \$25.00 charge

for rental of a golf cart. Each punch card is valid for one year.

The Greens Committee reviewed 3-different bids for the purchase of 6-golf carts. After reviewing the bids submitted it was decided to present to the Board of Directors a motion to purchase 6-newer carts from Foursom Golf Cars.

Mark Jorgenson informed us that because of fires that are currently destroying our forest lands and creating the smoke that is destroying our air quality. We are going to on a day to day basis. Once the air quality index drops below 150AQI we can start playing golf again. Our golf course staff will be working hard to remove the debris in the fairways and the cutting of the greens which needs to be done in stages as not to damage the greens. We are also trying to schedule dates for our last mixed couple scramble tournament and the men's Turkey Shoot.

Other topics of discussion were what the pace of play should be. What can the pro shop do to monitor tee off time procedures. And finally, providing broken tee holders for the Red Tee markers.

House: Randy Soelberg: The Hayes Street requote is not complete due to air quality.

My appointment for meeting the structural engineer was cancelled due to air quality

I have not yet received the quotes for the kitchen dishwasher and remodel items

Communications/Publications: Allan Lindberg: I want to clear the air concerning the issue of a statement made by the Director Kilgore at the August 25, 2020 board concerning the minutes of 2018.

According to Robert's Rules, minutes drafted ahead of time are not the official minutes until the directors approve them. Today's technology has made its mark on meeting minutes. The secretary can now draft the minutes and easily send copies to the directors for them to read before the meeting; then directors can come to the meeting prepared with any corrections.

I reviewed my three notebooks of minutes and director reports for 2016, 2017 and 2018. In the margin of my copy of January 2018 board meeting minutes, I noted that January minutes did not state who seconded a motion or if the motion passed or failed.

As for the remainder of the minutes, each board director having made any motion(s) and having received a copy of the minutes, had the opportunity and responsibility to check any motion(s) they presented for correctness before the vote to approve. Once approved, they are official records.

"All directors share the responsibility to check any motion(s) they presented for correctness before the vote to approve.

In 2018 the Rules Chairperson, Janice Aiken presented motions after motions. Regardless of the amount of motions made, it would have been the responsibility of the Rules Director to review the motions within the minutes and make corrections at that time.

Pickleball - - Director Allan Lindberg: During the member open mic of August 25th board meeting, a member gave the board a brief description of the Pickleball game and requested the board consider building a pickleball court or courts.

The short history of Pickleball is the game started during the summer of 1965 on Bainbridge Island, Washington, at the home of Joel Pritchard, the game inventor. Pickle Ball is an activity that has gained popularity.

Senior Estates Golf and Country Club, our full legal name, was incorporated as a 501(c) 7 nonprofit Social Club. Social clubs are exempt from federal income tax under IRC 501(a) as organizations described in IRC 501(c)(7) if they are "organized for pleasure, recreation, and other nonprofitable purposes." They were originally granted exemption from federal income tax in the Revenue Act of 1916. Generally, social clubs are membership organizations primarily supported by dues, fees, charges, or other funds paid by their members. The central purpose of social clubs is to provide benefits to members, including access to social and recreational facilities such as club houses, golf courses, and swimming pools. When such benefits are funded by members, exemption has been justified by Congress on the theory that the members will be in the same position as if they had paid for the benefits directly. The practical effect of the exemption is to allow individuals to join to provide themselves with recreational or social opportunities on a mutual basis without further tax consequences. The individual member is in substantially the same position as if he or she had spent his or her after-tax income on pleasure or recreation without the intervening organization.

From the Articles of Incorporation: The purposes of the corporation are:

- 1.1 To operate as a nonprofit corporation and private club, never distributing any income to its members, directors, or officers.
- 1.2 To promote activities designed to meet the physical or social needs of older persons, defined as 55 years of age and older, and to use the Corporation's income solely for this purpose.
- 1.3 To promote activities among older persons in a fraternal, benevolent, and charitable way.
- 1.4 To provide recreational and social facilities and programs designed for older persons, including, but not limited to: golf, swimming, shuffleboard, horseshoes, card playing, dances, dinners, and arts and crafts.

We all heard the speaker at the microphone requesting the board consider this as an additional activity that is gaining popularity. The board needs to listen to what the members are requesting and figure out how to bring it about to life. I am in favor of having a Pickleball court built.

New Member: Linda Hepburn: Homes sold in August 2020 = 9. Homes sold in August 2019 = 14. As of end of August 2020 YTD sales = 63. As of end of August 2019 YTD sales = 97

Looking ahead to the month of September I see that as of today we have sold 14 homes and have 13 homes pending. I did a calculation and found out the average age of new members for this year is 67. Even with the pandemic and everything else thrown at us this year our home sales are doing well, and the September numbers should be above average.



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History of 1970

by Stan Hiller

Chapter 11 year 1970 President Clarence Smith, SEGCC.
Chapter 11 year 1970 President George F. Brice, Jr., Senior Estates Inc.
1970 starts another year with nine elected officers, 4 this year was elected on Jan. 14, 1970 to serve as follows:

President	Clarence Smith
Vice President	Dewey West
Secretary	Alton “Al” Swett – 2-year term
Treasurer	Wilbur Gage
Golf	Clarence Smith
House	William Marpert, now Max Dunham 6-23-70
Membership	Charles Addleman
Planning & RV	Gordon “Whitey” Deagon
Public Relations	Herb Fleisher
Recreation	Ann Pape
Rules & Regulations	Dewey West (municipal Woodburn court Judge)
Board Attorney	Clarence “Doc” Pruess 2-18-69
Senior Estates Inc. President –	George F. Brice, Jr.
No Administrator - meetings held in the dining room.	
Golf instructor	Ralph Coleman 9-23-1967
Golf Course Super	John Ladd 1968
N&V Editor	Pete Laurs 10-29-66
Travel Office	Jacque Opitz 1-1-1962
The Board did not print any rates or announce any changes for 1970.	
Home Owner Membership (50+)	
Recreation single	\$ 28
Recreation doubles	\$ 42
Golf & Recreation single	\$105
Golf & Recreation doubles	\$140
Associate Membership (50+)	
Recreation single	\$34
Recreation doubles	\$52
Golf & Recreation single	\$105
Golf & Recreation doubles	\$140
Golf & Recreation Firms	\$140
Golf & Recreation Children	\$16.50
Golf car annual fee	\$5.00 starting 1-1-1971
RV trailer lot	\$24

January 14, 1970 Board minutes President Clarence Smith was re-elected president, Dewey West was the VP, Wilbur Gage as treasurer, and Al Swett as secretary. The top three candidates will serve three-year terms and Al Swett was named for the two-year term.

One of the highlights of the presentation of a beautiful framed certificates of merit to the four retiring directors – Max Dunham, Pete Laurs, Annie Franson and Floyd Good – for services rendered during Good past two years.

Charles Addleman expressed the thoughts of the Board when he said: “As a new Board in our infancy we were faced with the problems of how we could make the club operate in the black. For under the old setup there was a deficit each year and Mr. Brice through Senior Estates, Inc. had been paying the deficits of some \$15,000 each year. The new Board had to setup a new dues structure to meet the necessary operating budget. The remarkable thing about it was the fine response and cooperation we had from the residents”.

January 24, 1970 News & Views article Senior Citizens Song Composed by Walter Owen. Walter is a member of the Men’s Chorus and he has given the first edition of his new song, printed in popular sheet music form and gave it to the Men’s Chorus as a means of helping the chorus member obtain matching jackets for their many public appearances.

SENIOR CITIZENS SONG (Sing a Little Song of Love)

1. Sing a song to cheer me on my way. Sing a song that has a merry lay. Sing about the moon and stars above. Sing to me a song of love.

2. Sing a song to cheer me on my way. Sing of days when hearts were young and gay. You’ll be happy when you’re old and grey. If you sing a song of love.

3. Sing a cheerful song without delay. Soon your time on earth will pass away. It may be later than you think today. Let us sing a song of love.

4. Its love that makes the world go round they say. Love will be the theme of all my lay. When at death I seek the blissful shore. Love Divine will guide me o’er.

REFRAIN

Sing a little song about the silver moon. Sing a little song that has a merry tune. Sing a little song about the stars above. Sing. Sing. Sing a little song of love.

January 27, 1970 Board minutes President Clarence Smith introduced the new Board members and all the Directors positions on the Board.

House chair, Bill Marpert moved that a 4 ½ x 9’ pool table costing \$875 be purchased for the pool room – motion passed.

February 10, 1970 Board minutes President Clarence Smith stated that the dedication of the Leo C. Rush Memorial Hall would be on Feb. 26, and that Vern Severance would be in charge. Severance put a dedicatory plaque on the fireplace at the back of the Leo Rush Memorial Hall.

February 27, 1970 Board minutes Recreation chair, Ann Pape made a motion that we purchase two 8’ pool tables instead of the 9’ pool table authorized at the last meeting at an additional cost of \$125 – motion passed.

March 24, 1970 Board minutes the Board authorized the Secretary to write a letter to Curtis Groom thanking him for the podium that he made and presented to the Club.

April 14, 1970 Board minutes President Clarence Smith announced William Marpert has resigned from the Board for business reasons.

April 25, 1970 News & Views article Brice sells all property in section 7 for development of 231 new homes. Bauman Homes Inc. has announced six new designs for the twelve plans. When completed, the new construction will raise the total of SEGCC to 1,450 homes.

May 12, 1970 Board minutes Planning chair, Gordon Deagon reported the RV lot is complete and ready for trailers again.

June 9, 1970 Board minutes member Harry Moore presented plans to the Board for a cover for the outdoor shuffleboard court with no decision being made.

House chair, Herb Fleisher announced that the swimming pool is now open for the season.

June 23, 1970 Board minutes President Clarence Smith announced William Marpert had resigned earlier and now being replaced by Max Dunham as the publicity chair.



Picture of the newly formed Senior Estates Orchestra under the Direction of Roy Verbeck

July 27, 1970 Board minutes it was moved that we approve the covering for the shuffleboard court. The cost shall be \$3,365 to be built by the Woodburn Construction Company.

August 11, 1970 Board minutes Treasurer Wilbur Gage made a motion that a license fee of \$5 per motorized golf cart be charged per year effective January 1, 1971 – motion passed. The money will be used for repair of damage to the course, especially breaking of the sprinkler head which got broken and not reported.

August 25, 1970 Board minutes House chair, Herb Fleisher made a motion to install lights over the pool tables – motion passed.

Finance chair, Wilbur Gage made a motion that a new pipe and valves for the sprinkling system be purchased and installed on #4 and #5 holes at a cost \$2,913.79 – motion passed.

Recreation chair, Ann Pape reported that the hard rain last Friday afternoon did not stop five of the weaker sex swimming in the outdoor pool.

September 8, 1970 Board minutes House chair, Herb Fleisher said he was still working on the cover for the outdoor shuffleboard court.

October 27, 1970 Board minutes President Clarence Smith announced the nomination for the four vacancies on the Board is as follows: six names were presented for the four positions: All Dryer, Wilbur Gage, Don McClelland L.H. McReynolds, Thelma severance, and Clarence Smith.

November 10, 1970 Board minutes House chair, Herb Fleisher be authorized to get a bid on changing the outside doors to open according to new regulations.

A motion was made to rescind the action of the Board concerning the placing of a \$5 charge on power golf cars – motion passed. A motion was made that a license fee of \$5 per golf cart be charged per year effective January 1, 1971 – motion passed.

In a separate article a member checked with an attorney who has offered legal advice that under the provision of the existing Bylaws, the Board does not have the authority to license and that the only legal way in which the Board can obtain additional revenue is to raise the dues of all members. He therefore advises that the Club members affected by the Board’s decision refrain from paying this license fee.

November 24, 1970 Board minutes a motion was made that a golf parking lot be built next to the car parking lot 20’ x 200’ to the west of #1 tee at a cost of \$304 – motion passed.

December 22, 1970 Board minutes President Clarence Smith announced the Annual Meeting to be on January 5, 1971. There are six candidates running for the four positions.

If you have any documents or pictures, please send to News & Views.

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