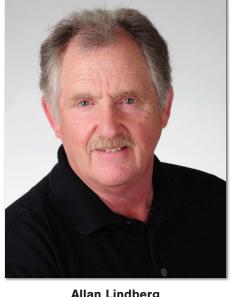
# **New Board N&V Editor** Members Retires





**Phil Balogh** 

**Allan Lindberg** 

by Stan Hiller

n behalf of the Board of Directors, I would like to update you on some recent changes in our Board members.

Linda Hepburn has resigned and accepted a paid position. She was replaced by Phil Balogh. This is Phil's first-time being on our Board.

George Allen has resigned and was replaced by Allan Lindberg. Allan is a veteran and will bring expertise to the Board.

# **RV Lot Violations**

by Gene Nemish, Architectural & RV Director

The Architectural-RV committee completed an inventory of units stored in the RV lot and found many rule violations. We posted the results in the last News & Views and next month we will do another inventory to see if users have corrected issues with storage. If not corrected, we will send letters to all still in violation requesting owners to correct those storage violations.

RV storage lot rules do not list Autos, Trucks & Personal Storage Trailers as permitted usage but there are multiple units of this description/type located

The Arch-RV committee is working for the Members and we want to keep you informed. News & Views and the Bugle Blast are great ways to accomplish this.



Memorial Day May31<sup>st</sup>, Monday Mixed Golf Tournament Sponsor:

Sign ups will end on May 23rd. Must pay by cash or check.

Entry fee is \$13.00 and with a box lunch (Country Cottage) \$17.00 Flights and starting holes will be posted on May 27th, day of tournament you will check in on Hole 1 or Hole 10.

When finished, 2 signatures required per scorecard and drop them off in box by

pro shop.

Game format: Shotgun start 9:00 AM

4-person scramble, minimum 3 drives Men, 4 drives Ladies 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







by Kim Farquharson

President Sharyn Cornett thanks Kathy Hiller for serving as N&V editor since 2013. Sharyn then gave Kathy a plaque and the plant shown on the table.

I'm sure the whole community would join me in saying we appreciate your dedication throughout the years, Kathy. We hope you fully enjoy your retirement.

# **New Editor** for N&V



Kim Farquharson

by Kathy and Stan Hiller

The last issue of the N&V, we ran an article wanting a replacement N&VThe last issue of the ivex v, we can an article remained that call and is Editor. We are happy to say Kim Farquharson answered that call and is very excited about the position.

Kim has the credentials of Microsoft Office that we are looking for and has the time to take over the position.

We intend to make Kim's transition to editor easier by being her co-editor for as long as needed.

# **News & Views Publication Schedule** May and June 2021

Copy due by 9:30 a.m. Thursday, May 20, 2021 Thursday, June 3, 2021 Thursday, June 17, 2021

<u>Publication Date</u> Friday, May 28, 2021 Friday, June 11, 2021 Friday, June 25, 2021



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# **News & Views**

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

Editor and Advertising Sales: Kim Farquharson Co-Editor:
Golf Photographer: Don Slezak (503-708-4872)
Coffee Hour Photographer: Don Robarge (503-981-3313)
Distribution: Jim & Linda Hoover (503-380-8422)

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

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and changes.

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Rules Committee 12/12/2016

# CLASSIFIEDS

Next Publication of NEWS & VIEWS

May 28, 2021

Deadline for Articles, Thursday, May 20, 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: Hospital Bed complete like new \$150 electric, will deliver bed frame, like new. Wheelchair medium \$50. Call 971-338-3143 or 503-741-1023.

FOR SALE: Kerr and Ball – pint jars for \$6.00 a dozen. Call 503-989-4623.

FOR SALE: Acorn Model 130 stair chair, paid \$2,000. Like new and was installed in Jan. 2021 and used until April. Rail is 15 feet of r standard flight of stairs. Comes with 2-remotes and manual Call 503-880-0084.

FOR SALE: Tingley insulated full-lace rubber boots, men's size 8 steel shank, 100% waterproof, new, still in bag. \$30. Call 503-981-0174.

MOVING SALE: Honda Generator EU 2000i Low hours and in good condition, \$500. Router table with 1/2 inch Hitachi plunge router - Variable speed control - All in good shape, \$175. Wood clamps, various sizes and prices. Craftsman belt sander, \$30. Approximately 200 feet of 12/2 Romex cable house wiring. New, still on the roll, \$50. Health Rider total body fitness exercise machine in good shape \$200. Lawn Aerator, has a hose attachment \$10. Battery charger, heavy duty, 12 volt \$30. Trickle charger \$5. Please call before you come 503-981-5664.

# Thank You To Delivery People

by Jim & Linda Hoover

Many thanks to our faithful delivery people who recently delivered the To-Go Menus to help the Country Cottage Restaurant stay in business during the current lock-down. You may not know that these same people also delivered the phone directories a few months ago. This was an even bigger (or should I say heavier) job.

Good news: we had several new volunteers for substitutes. One man who moved here during covid said he used to deliver newspapers as a child. So now that he is in his second childhood, he thinks he can handle the job. We appreciate all these people who serve our community.

# **RV** Lot Security

by Gene Nemish

There have been a few comments on "Next-door Neighbor" regarding stolen catalytic converters in the WEG RV lot. To inform those members who have RV's, vehicles, trailers, or boats stored in the lot, here are a few things we would like you to know.

- 1. The RV lot has 6 cameras that we review every 3-days, and an additional two at the entrance/exit.
- 2. The RV lot is alarmed and was recently upgraded in sensitivity. The alarm system is monitored with personnel 24/7. Once the alarm is tripped an employee is notified and responds if anything is noted when they arrive the Woodburn Police are alerted to respond.
- 3. The two catalytic converters we are aware of that were taken look like the theft happened during the time of the ice storm, February 12th -19th, when this area was w/o power. During this time-period the lot was monitored manually by employees. There were several times during this time-period that the gate was found to be "forced", and then left open.

The increase in burglary and thefts is believed to be directly due to the passage of "Measure 110" in November making Oregon the first state to decriminalize possession of drugs such as methamphetamines, to a simple fine.

We will continue to do everything we can to stop unauthorized people from accessing our RV Lot and are currently installing other measures but in the interim, this is one of the reasons we require all registered vehicles to be insured while they are stored there.

# Bugle Blast is easy to get.



- 1. Visit WoodburnEstatesGolf.com
- 2. Scroll to the bottom of the home page
- 3. Click on Bugle Blast emails (under Bugle Blast Email Signup)

# This&Indiana from the WEG Activities Committee

### by Karen Linton, Activities Committee

Hurray! We are now in the "high" classification, not "extreme" so the restaurant can be open to reduced capacity and we can start having activities even if they are subject to limits!!!!! More activities are opening all the time, but the following is a list of activities that are open now:

**MONDAY - FRIDAY -** Pool & Workout Room open 9 a.m. - 4 p.m.

Call office to reserve a time

Library Open, Puzzles in anteroom 9 a.m. - 4 p.m.

### **MONDAY**

- Beginning and Intermediate Tai Chi Call Judy, 503-413-0656
- Zumba Call Malena 971-216-1205
- Lady Putters Call Mickey 530-320-8297
- Ladies' Chat & Laugh Call Louise 503-982-4258
- Quilting Call Carolyn 503-816-6637

### WEDNESDAY

- Zumba Call Malena 971-216-1205
- Double Deck Pinochle Call Kathy 503-982-0504
- Woodcarving Club Call Dale 503-982-3979
- YOGA call Linda 503-380-8422

### **THURSDAY**

Quilting - Call Carolyn 503-816-6637

### FRIDAY

- YOGA call Linda 503-380-8422
- Zumba Call Malena 971-216-1205

The Activity Committee wrote a new guide explaining all the activities available (after Covid restrictions) to all members. Teams then delivered the New Member's Brochure to all residents who had purchased homes since the pandemic until February of this year, welcoming them personally. If you are a new resident and did not receive your welcome, please contact the office, giving them your name, address, and phone, for your brochure.

Look for a fundraiser to be announced in the next edition of *News & Views*. The funds generated will be used to purchase and install a commercial dishwasher and garbage disposal for the clubhouse kitchen. This will be a great help for the clubs using the kitchen!

# **Golf Pro Shop News**

# by Mark Jorgenson

What is in a name? Most of us know that the HOA operates under the assumed business name of Woodburn Estates & Golf, but just what does that mean if you are not currently involved as an avid or even a casual golfer? How do you find out more about the game, and if there are opportunities to explore learning, how you can enjoy the rights you have as a member of the HOA? For those of us members that love the game and play on a regular basis the appreciation of the value offered by Woodburn Estates & Golf® is understood. The golf course is a treasured asset unmatched by other HOA's. Having a well-maintained golf course that is extremely "playable" adds value to every homeowner especially when it is time to sell your home!

Now let us explore the many ways you can enjoy that asset. The following are just some of the ways to get involved for players and potential players at every skill level.

If you are already a golfer and want to test your skills, you can join either the Men's or Ladies Clubs and play in weekly scheduled 9 and /or 18- hole tournaments. The yearly cost to join a club is minimal and you can establish your playing handicap and compete in events to earn "voucher dollars" that can be used to purchase items in the Pro Shop. You will make many new friends and sharpen your game at the same time! In addition to weekly scheduled games, there are Mixed Tournaments where the men and ladies play together, these events are on most major holidays and many weekends throughout the season. Club Champion Tournaments and Member/Guest Tournaments are on the schedule as well.

If you are new to the game or are a casual golfer there are many ways to test the waters. During the golfing season (usually defined as March thru October) we have many "fun" events meant to help you learn and enjoy the game in a relaxed and slower paced manner. The following are some of these events.

# **SUNDOWNERS:**

Sundowners is a Monday afternoon golf outing that plays 9 holes of golf geared to players of all skill levels. It is as much a social event as it is a golf game. Meet other members, laugh a little and learn a little! Organized by Chuck Johnson and Dave Schuur. For more information you can come by the Pro Shop and we will get you connected.

# **LADY PUTTERS:**

Lady Putters meet on Monday mornings at the large putting green adjacent to the Gazebo. For members who play some or no golf. Putting is a skill that can be mastered by anyone. This event is completely non-threatening and is another opportunity to meet new people and have some fun.

# YELLOW TEES:

This is a 9-hole game where you start each hole very close the green. A great way to learn and improve your short game. You learn to control the use of very few clubs and is a valuable way to learn how to score in the game of golf.

Now you can see some of the ways to participate and utilize your golf asset as a member of Woodburn Estates & Golf. We welcome you to come by the Pro Shop and meet our staff who are always eager to assist you and answer any questions you may have.

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

March 23, 2021 • 1:30 p.m. (Approved April 27, 2021)

Sharyn Cornett President Director Activities

Carol Bolton Vice President

Paula Kilgore Secretary

Director Rules

Phil Balogh Treasurer

**Gene Nemish** 

Director Architectural/RV/ Membership/Real Estate

**Sherman Lackey** 

Director Communications/ Publications/Marketing/Website

Randy Soelberg

Director House

Allan Lindberg

Director New Members

Larry Jones

Director Golf/Greens

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

Establish a quorum. Members Present: Board Members Present; President, Sharyn Cornett, Vice-President, Carol Bolton; Secretary; Paula Kilgore, Treasurer, Linda Hepburn, Directors, Sherman Lackey, Gene Nimish, Larry Jones, Randy Soelberg, & George Allen. Director Hepburn, I am resigning from the Board to assume employment at WEG,

President Cornett, I move to approve Phil Balogh to fill the Treasurer's position recently vacated. Seconded and approved.

**Presidents Welcome:** It has been three months now with a new board. I would like to refresh some of our goals.

- We are doing better with getting info to secretary but we can do better.
- We will be getting minutes into N/V sooner.
- We need to expand our bugle blast base this is our only emergency communication to the community. We have 617 signed up, 595 members and 22 associates. Yet only slightly over 50% open their bugle blast. This needs to improve. I would like to have suggestions to increase the number of individuals on our list and that they open the bugle blast. I have talked to Sherman about this. His team will work on this project.
- these goals are for the community not just for board action you are part of the community.
- board reports need to reflect your committee goals for 2021. I asked this in the beginning, and I expect it from every committee.

The one good thing about all the troubles of this last year, we have reached out to many agencies. We now have a good networking relationship with the City of Woodburn, Aware Food bank, and Northwest Senior Disabilities just to name a few.

I want to talk about the HOA Business now. This is a community but also a smoothrunning business keeping all our amenities running and updated for our use. This business keeps our costs as low as possible for us the homeowner.

Businesses run 5 days a week, business have certain hours, then the office is closed, and the workers go home. Business is closed on the weekends. Workers get time off called vacation where they do not work, someone else takes their workload for that time. Vacation time is for mental health. A person needs that time to replenish and refill their bucket, they need their off time. A Business manager has a full day agenda with meetings and problem solving for the day. When you go to any office you make an appointment. Just dropping into chat takes away from the agenda for the day. An appointment is planned

 coffee Wood carving Quilting Exercise

Genealogy music and dance Concerts billiards.

spot that is her decision.

write, proof, and deliver the newspaper and directory

bingo

Knitting

card making

play cards

learn to play golf in retirement.

keep your library books on the shelf.

your project. Make an appointment and discuss it.

even come to boring board meetings so you can have a voice,

As you can see, it really does take a village to accomplish all this.

We have been thru some hard times this last 12 months. A pandemic like our generation has never seen, wildfires, unprecedented power outages due to inclement weather.

into the day. An unexpected visit is costing this association money by taking up time that could be spent on other planned projects that now will to be put on hold for another day or

time. Even though our office has an open-door policy, it still means make an appointment and say what the appointment is concerning. Plan to see our Business manager, if it is an

emergency say that. Our manager plans her time, and she may be able to see you on the

planning and research for the project. The manger can be a resource for information on

how things should run. If you want to change things if you have a strong idea step up, get

involved. Respect the hard work of the volunteers who have stepped forward to do the best

We all care about this community or we would not give of our time to have:

Our manager works at the pleasure of the board. That means business of the board not community committee projects. Projects are the committee's work; they do their own

Volunteers do a lot of work here. It can be unending and exhausting to please 1500 homes and solve community problems. Everyone has an opinion and interpretation about

Zumba

ukulele have potlucks.

water aerobics

line dancing

We are coming back... slowly but surely. This is the time to put some JOY back into our lives. Thank you for listening... I talk about many things here since we do not have coffee hour to pass this along. I am using this as an information platform.

You can wake up now, I am done. Thank you.

**Approval of Minutes:** I move to approve the Minutes of the March 2,2021 General Board Meeting. Seconded and approved.

Treasurer's Report: These balances were reconciled with the bank balances as of February 28, 2021.

Operating account balance: \$842,850 Reserve account balance: \$717,789

RV Lot fund: \$37,569 Cart path fund: \$45,945

Accounts Receivable total: \$286,855 Portion of A/R current: \$264,099 Portion of A/R past due: \$22,757

Director Hepburn's report read by Director Kilgore; I move to approve the Treasurers

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

Reconvene Meeting.

Additions or corrections to the agenda. Motion to approve agenda.

Director Kilgore: I move to approve the agenda

Committee Reports and motions.

**Treasurer/Budget** Read by Director Kilgore.

Motion 1: I move to approve \$1900.00 for Reserve Asset ID # 1388, replacement of a failed heat exchanger for the Billiard room.

Discussion: This is part of the HVAC placed in service in 1998 and not due for replacement until 2023, the only unit needing replacement at this time is this heat exchanger. There is a total amount set for this asset to cover all components, \$5796.77 in total. Seconded and approved.

Motion 2: I move to approve \$2400.00 for Reserve Asset ID # 1026, for replacement of failed "Freezer #5" in the restaurant.

Discussion: The responsibility of maintaining the equipment in the restaurant is the corporations', there is \$11,156.82 approved in the budget to cover these assets of which there is 1 remaining freezer due to be replaced in 2024.

Seconded and approved.

Activities, Sharyn Cornett: No motions.

New Member

Architectural & RV Lot: Gene Nemish: No motions.

Golf, Larry Jones: No motions.

House, Randy Soelberg: No motions

**Publications/Communications: Sherman Lackey** 

I move to POST 2021-0323 R&R #9.4 Referral Rewards

9.4 Referral Rewards.

9.4-1 Must be a current homeowner or associate member in good standing giving a referral to a new paid associate membership.

9.4-2 Member to receive a ten percent (10%) gift certificate to Country Cottage or the sociation Golf Pro Shop, based on the total fees paid by the new associa the Association.

9.4-3 Current homeowner or associate member is not limited to the number of referrals that become associate members.

Seconded and approved.

**Rules: Carol Bolton:** 

1 Director Carol Bolton: I move to approve the 2021-0323 #Annual Assessment Dues and Fees sheet, changing the wording of the RV "Non-Refundable Clean-up Deposit" to Non-Refundable Clean-up Fee". Also adding the wording "Fees may be paid on an annual (January 31) or semi-annual basis (half January 31 and half July 31). Also added a statement on the use of a credit card having a surcharge.

Seconded and approved.

2 Director Carol Bolton: I would like to submit this "Fact Sheet" to be used on a trial basis to see if it would provide better transparency by the Board to its members. Tabled until April General Board Meeting for review by all Directors.

Director Bolton I move to post R&R's Motions 3-5. Seconded and approved.

3 Director Carol Bolton: I move to POST 2021-0323 R&R #8.4-2 The Association reserves the right to publish or not publish an advertisement at our discretion.

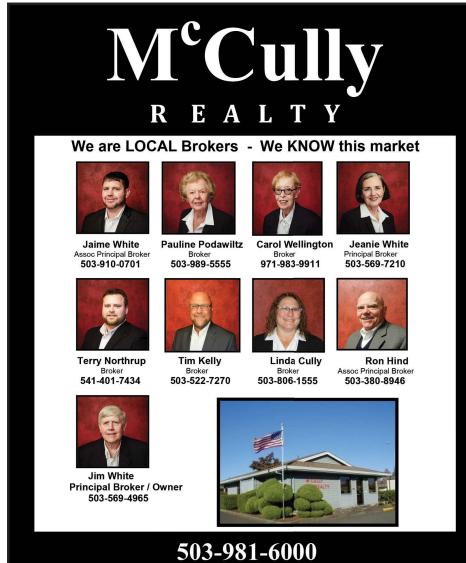
Articles or Advertisements of any form that are deemed to be in poor taste or offensive in the opinion of the editor of the News & Views, the editor of the <del>Telephone Directory, or</del> the Board member having oversight of publications will not be accepted for publication. 4 Director Carol Bolton: I move to POST 2021-0323 R&R # replace all Woodburn

Estates & Golf the Association in the following rules: R&R #1.8 No Rent required From Woodburn Estates & Golf the Association Organized

Clubs or Groups R&R #2.2 Woodburn Estates & Golf the Association Organized Clubs & Groups have Priority.

R&R #2.5 Woodburn Estates & Golf the Association Shall Resolve Scheduling.

**R&R** #2.10 Woodburn Estates & Golf the Association has a limited-on-premises alcohol license. (ORS 471.178).



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Woodburn Estates & Golf the Association will uphold the rules from OLCC (Oregon Liquor Control Commission) that applies to our license.

**R&R** #3.5 Woodburn Estates & Golf is Sole Judge if Security Deposit Refunded. Woodburn Estates & Golf the Association is Sole Judge if security deposit is to be

**R&R #5.2** Members Borrowing Woodburn Estates & Golf the Association Equipment. **R&R** #5.6 Members Borrowing Woodburn Estates & Golf the Association Library Books & Puzzles.

**R&R** #8.4-4 Advertisement by the Association restaurant in the *News & Views*, the Telephone Directory and on the Digital Screens will be free of charge. The restaurant is a Woodburn Estates & Golf the Association operating department leased to a manager for the convenience and enjoyment of the residents of Woodburn Estates & Golf the Association and is maintained in keeping with the Articles of Incorporation. [section 8 renumbering and 8.4-6 of 6/27/2017]

R&R #9.2-1 [3rd line sentence] dropped from Woodburn Estates & Golf the Association Club membership.

R&R #10.3 Renters must become Associates to use any of Woodburn Estates & Golf the Association facilities.

5 Director Carol Bolton: I move to post 2021-0323 R&R #5.8 Drones. Drones are only allowed on the Association common grounds with prior written approval of the activity chair, activity chairperson for each event and the Association President or general the Association Manager.

Director Bolton I move to post R&R's Motions 6-12. Seconded approved.

The Following motions are the request from Dawn Cole, association manager.

- 6 Director Carol Bolton: I move to POST the 2021-0323 R&R #1.4-2 Office hours are posted in a glass case near the front entrance doors, and website.
- 7 Director Carol Bolton: I move to POST the 2021-0323 R&R #10.2 Memorandum

The owner member or his agent shall cause the renter to complete a Memorandum of Understanding for qualifying inherited Rental Properties and submit it for approval by the Board of Directors before granting occupancy rights to the Renter.

8 Director Carol Bolton: I move to POST the 2021-0323 R&R #10.4 Room. The owner of the properties must also reside in the home where room is rented.

9 Director Carol Bolton: I move to POST the 2021-0323 R&R #12.3 Common Ground Parking: 12.3-1 Vehicles may stop in the driveway to load or unload passengers or equipment; parking is not permitted in the driveway at any time.

10 Director Carol Bolton: I move to POST the 2021-0323 R&R

#13-b. Pickup Camper, personal use and off-road Vehicle and Trailer.

#13-d: Personal Use Off-road Vehicle and Trailer – DELETE

**#13-e.** change to #13-d now replace with the following:

#13-d. DMV Registration - the owner must check for possible DMV registration.

11 Director Carol Bolton: I move to POST the 2021-0323 R&R #13-1 Members and Associates May Obtain Space. (1st sentence only).

Members and Associates may obtain space on a month-to-month annual basis with priority going to Homeowner members.

12 Director Carol Bolton: I move to POST the 2021-0323 R&R #13.15-4 No engine work may be done while vehicle is stored in RV Lot space.

Director Bolton I move to post R & R's motions 13-41. Seconded and approved. The Following motions are the request from the Golf Committee.

13 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.1 Priority of Golf

The Golf Professional Pro Shop Staff is responsible for directing the priority of play on

the golf course and shall maintain a Tee Time Sheet. 14 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.2 Register.

Members and guests must register at the Golf Pro Shop before golfing. The Guest(s) name, date of visit must be provided, and a valid guest accompanied by a Member in good standing, and guest must obtain a daily bag tag that will be provided for view on the bag displayed during play.

15 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.3 Annual Green

Members that elect not to pay annual golf fees may pay daily green fees with no limit on the number of rounds <u>played</u> each year.

16 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.4 New Golf Member's Briefing.

New golf members must receive a briefing on the rules of golf, golf etiquette and our local rules. by the Golf Pro or pro shop assistant before receiving their playing privileges. A first time or beginner golfer will be encouraged to attend a clinic or obtain lessons prior

17 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.10 Invite the Golfers Following to Play Through.

Golfers that fail to keep pace on the golf course and lose fall behind more than one (1) hole on the from golfers in front must invite the golfers following to play through.

18 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.11 Sand/Seed Mixture When Playing Golf.

It is Golfer(s) are requested that you carry sand/seed mixture on your golf car or pull cart when playing golf.

19 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.13 Sand Trap

Sand trap rakes are to be left replaced in the holders located in the sand trap. Do not <u>place or throw the rakes in the trap. Please make sure they are in a position to cause the</u> least interference to following golfer(s) and the green mowers.

20 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.14 Golfers Must Start At 1st Tee or 10th Tee.

Member(s) and guest(s) must start at the first tee or the tenth tee. Members only may start at other tees only with the permission from the Golf Professional Pro Shop Staff or pro shop assistant when play of other golfer(s) will not be impacted.

21 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.16 Golfers to Show Proof.

Golfer(s) will show their membership card, bag tag or receipt for green fees upon request of the Golf Professional Pro Shop Staff or an authorized Course Marshall. If such proof is not provided the offender will be reported to the Golf Professional Pro Shop Staff or pro shop assistant.

22 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.17 Limit of Golf

More than four (4) persons are <u>not</u> allowed to play as a group except <del>as sanctioned by</del> with explicit permission from the Golf Professional Pro Shop Staff.

23 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.19 Holding A Members may not invite guests for holding a hold a tournament with guest without first

obtaining permission from the Golf Pro Shop Staff in consultation with the Golf Chair of the Board of Directors.

24 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.20 Reciprocal

The Association allows Reciprocal play with other private golf clubs is allowed whereby members of those private clubs may play at the Association with permission of the from the Golf Professional Pro Shop Staff and payment of green fees consistent with rates established with our Sister Club fees as prescribed by with the Oregon Trail Program.

25 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.21 Golf Cars and House Maintenance Vehicles.

Golf Cars and House maintenance Vehicles

26 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.21-1 A golf car is identified as a vehicle that is self-propelled. Golf cars <u>must not</u> be driven within 30 (thirty) feet of the putting greens, onto the apron, onto the tee or into a sand trap.

27 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.21-2 [this sentence only] They will be issued a Red Flag and a pole to attach to their golf car and guidelines that will be adhered to upon arrival.

28 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.21-3 Any Golf car(s) operated on the premises must be registered by owners with the Association with the and purchase of a decal that must be displayed on the windshield of the golf car.

29 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.21-4 DMV Licensed, street legal golf cars with the State of Oregon are considered street legal anywhere in the City of Woodburn, where speed is posted 35 MPH or less

30 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.21-7 Golf car drivers should always use the streets north of Hwy-214. A ticket (by law enforcement) may be issued for using Hwy- 214 without a <u>DMV</u> licensed golf car. Street licensed Association house maintenance vehicles should also use the same route, whenever possible rather than the golf cart paths.

31 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.22 Hand Golf Car Restricted Areas on Course

All push carts whether self-propelled golf cars, whether or hand or electric type operated must not be within 15 feet of the putting greens, onto the apron, onto the tee, into a sand trap or across any other designated areas of the golf course.

32 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.23 Men and Ladies' Days. [this sentence only]

The Golf Professional Pro Shop Staff would have the discretion to all other players on the course if the times allocated for the Men's Club and Women's Club are not being used.

33 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.24-1 [this sentence only] However, it is recommended that event organizers for established events request the free practice round approval at the time of the Tournament Schedule by the full corporation Board of Directors, Approval of the Tournament Schedule by the corporation Board of Directors is usually done in the fall of the year before the events but may be updated as needed.

34 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.25-1 Use the Association range balls only. Do not use your own golf balls. DELETE

35 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.25-2 Pick up the same number of balls that you hit, or more, if time permits. DELETE

36 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.25-4 Woods may be used only into the net on the west end of the practice area. are not to be used by men or women on the practice range, except when under the guidance of the Exceptions may be made under the supervision of a teaching golf professional in coordination of the Golf Professional Pro Shop Staff.

37 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.25-5 Golfers must hit away from the #9 fairway and be careful of players who may be in #7 and #8 fairways using the Practice Area should be aware of players on adjacent fairways and be careful of those golfers on the course.

38 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.25-6 Leave the balls and shag bag inside the bench by lifting seat cover.

39 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.27 Report Rule Violations or Complaints. To the Golf Professional

Members should report rules violations or complaints to the Golf Professional Pro Shop or his staff.





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# **Board Minutes (cont.)**

40 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.30-7 Sweatpants are not permitted. [Dress Code Revision 1/27/2015]

41 Director Carol Bolton: I move to POST the 2021-0323 R&R #14.35 Walkers and Joggers Golf Course Usage Rules.

No Trespassing – Golfers Only – No Loitering – No Skateboarding – No Walkers – No Bikers – No Joggers – Violators Will Be prosecuted. Walkers, Joggers nor bicyclists are allowed on the golf course.

### Board Member, George Allen.

{I need to amended motion that was to be posted. I have notes but lost the amendment? Please help?} {I do know it was amended and seconded and approved?}

I move to establish the WEG website "Bulletin Board" as a required posting place equal in importance, and procedure, to the office BB.

Discussion: Bylaws establish the importance of posting governing decisions on our physical bulletin board hanging in the office area. While this board has been used properly, review by members requires they monitor it for new items, and either study these postings while there or taking pictures with their phone for further review.

Posting on the website would make access much easier, allow printing and repeated viewing, and would lend itself to the board adding notes such as the next scheduled actions for each document

Director Allen announced he was resigning from the B.O.D. effective April 1, 2021.

Recess for 10 minutes.

Unfinished Business. None.

**New Business:** 

**President Cornett,** I move to approve Allan Lindberg to replace George Allen and chair the New Member/Real Estate Committee. Seconded and approved.

Announcement: March 25, 2021. Executive Board Meeting at 1 pm Conference room.

Recess to open mike: None

Reconvene meeting.

Adjourn meeting.

Next General Board Meeting, April 27, 2021

Committee Reports for N & V

Committee reports Only.

**Activities:** We met in the dining hall with masks and distance. Nice to see everyone. We had our last Books and Puzzles in the breezeway because the library is open.

The Scavenger Hunt will be in the March 26th N/V. Look for it and send in your answers to the designated address. We have several prizes to give out to winners.

Shred Day is this Friday at McCulley parking lot. Please use this service so we can have it again next year.

The new member packets are almost complete and ready to give out to new members 2020 and 2021.

We contacted many clubs for updated information. The new document will be used as a marketing tool for our community.

The committee stills need ideas for events for our 60th anniversary. What do you want to do to celebrate?



This community has collected 538 lbs. of food since January. Good job everyone. We now have a campaign going for long sleeved shirts and pants. A very colorful box is in the front of the office. Let us fill it up!!!!

The kitchen keys are being stamped for cupboard location. These will be logged, given, and signed for appropriate users. When your volunteer term is over the key will be returned and logged in for the next person

On a Side note, new construction is in the planning phase call Dove Landing behind the mobile home part 166 single dwelling homes. Planning commission





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public hearing on March 23 at 7 pm. This is a virtual meeting. The phone number is 503 941 9484. Both building projects around us will not have roads into our community, however it will impact traffic on main roads.

We are hoping to have a soft opening for coffee and bingo around May first providing Covid rules will allow this.

Read our N/V article "This & That" to get the latest happenings for Activity committee. These articles are written by Karen Linton with research and help from the whole committee. Thank you all for doing this for our small town. Future information will be coming about safety bars in your home, and a prepared emergency list of supplies to have on hand for whatever else comes our way.

On Friday April 2 drive thru Emerald Garden for an Easter extravaganza - bring your grandchildren and get a picture with the Easter Bunny and goodies. you must call and register.

**Architectural/RV:** On March 10, 2021 we had a full committee meeting to discuss future goals. We decided to inventory the RV lot spaces, goal--- to verify all spaces are occupied according to current rules and regs.

Inventory result will be provided to WEG BOD at completion of the inventory. Said report will consist of the following information.

- 1. Types of units parked in each space match RV Lot rental agreement--
- 2. Is the unit moveable--
- 3. License current—
- 4. Is the unit & space being used for personal item storage—
- 5. Space kept clean & neat--
- 6. RV centered in space—
- 7. If covered the cover cannot be anchored to the ground or fence—

**Golf/Green:** Meeting was called to order at 9:00am in the Dining Hall. Member's present were Sally Carter, Russ Krussow, Tim O'Larey, Mark Jorgenson, and Larry Jones.

We received an update from our Golf Course Superintendent Tim O'Larey We are still working with Norwest Trees and they have dedicated to us to send out their crews who are tackling removal of the "widow maker's" that are lodged in the limbs of the trees. We will be using laborers from a landscape contractor to clean up the debris that litters the golf course. Finally, our crews will be running the fallen trees and limbs through a chipper machine. The mulch from chippers will be removed from the course and disposed of. At the time of this meeting, we are hoping that the front 9 will be open around April 1st.

I will be working with Communications and Publications committee to make sure that the sponsors of our Golf Tournaments are recognized for the support they provide to our community.

There was also some discussion involving a member's suggestion for improvements in the Men's Golf Club Championship and hosting a Golf Tournament for North Marion High Schools baseball program.

We also discussed that as of March 1st all golfers were to start posting their golf scores. With the implementation of World Golf Handicap System all golfers who wish to post their own scores must sign up with the OGA. If anyone has any questions, please get in touch with the Golf Pro Shop Staff.

Finally, Mark Jorgenson has scheduled a Trunk Show Sale hosted be the factory representative that represents Sketcher's golf shoes and the Sun Mountain line of golf products. We are given special prices for this sale.

House: In attendance: Randy Soelberg, Walt VanRheen, Phil Balogh

The house committee discussed the remodel of the dining hall kitchen remodel consisting of repairing the exiting sink plumbing, adding a dishwasher and garbage disposal. We discussed the written specifications and sent them to Dawn Cole for review and to help with obtaining bids from contractors and vendors.

I am providing a copy of the specs for board discussion however no motion will be made at this time.

Subject: Dining Hall Upgrade: The proposal is for the installation of a dishwasher and a garbage disposal with electrical circuit/s added, upgrade of the waste plumbing at the sink as detailed in the list below. Please obtain three bids from each of the trades below. (Cabinet Maker, Plumber, Electrician)

The following need to be bid in two parts. One for reserve fund and a second for improvements as they come out of separate funds.

improvements as they come out of separate funds.

Part 1 - Reserve funds: Repairs necessary to correct an existing problem with clogging

- drain lines.

  1. Upgrade the sink waste line from 1.5" to 2". Contractor to obtain a plumbing permit. (Plumber)
- 2. Add electrical as necessary for the new dishwasher and disposal. Contractor to obtain an electrical permit. (Electrician)

**Part 2** – General funds: These items are improvements.

- 1. Contractor shall be responsible for the installation of the dishwasher and disposal. Supplied by owner. (Plumber)
- 2. Add electrical as necessary for the new disposal. Contractor to obtain an electrical permit. (Electrician)
- 3. Modify the base cabinet to the right of the sink to make space for the dishwasher. No permit required. (Cabinet Maker)

Dawn, please obtain pricing for the following:

- A. High quality dishwasher. This should be Kitchen Aide or Bosch for life expectancy without problems.
- B. 1 Horsepower garbage disposal. This should be an ISE for life expectancy without problems.

  Communications/Publications/Web: Due to the weather the Publications and

**Communications/Publications/Web:** Due to the weather the Publications and Communications committee did not meet in February, and due to scheduling issuers did not meet in March (as such either). This does not mean that we are out in dreamland doing nothing. Through the magic of e-mail the committee has been able to:

- 1. Put forward a Post for a SOP regarding the proposed member referral program.
- 2. Are working on ideas to spiff up the Bugle Blast, so more people will read them.
- 3. Come up with ideas to assist our Sound Engineer (who shall remain nameless but who's initials are Walt) acquire an assistant.

**New Member/Real estate:** New Member report March 23, 2021. The new member packet is almost complete. We added a new interest page, Volunteer opportunities, and Member Emergency Contact information. This page is for personal use.

We will be delivering 120 to new members from 2020 and 2021.

Rules & regulations: The rules committee met on March 2, and March 9.

This month's meeting was to focus on Rules and Regulations and modifications to this document.

After receiving input from Dawn Cole, Mark Jorgeson, and Larry Jones. We have not heard back from Randy Solberg regarding our request for his input on the Property section of our document.

We have presented motions for this next month's meeting regarding the modifications requested.



MUST be made with the office 503-982-1776.

Saturday, **May 15** 

Sunday, May 16

2:30p Water Volleyball – Swimming Pool 4:00p Hand & Foot Cards - Blue Room

# Monday, **May 17**

8:00a Mermaids Water Aerobics -Swimming Pool

8:30a Quilting Group – Craft Room

8:30a Walking Club – Aud

9:00a Ladies Chat and Laugh - Blue Room

10:00a WEG Ladies Club Monthly Meeting – Aud

10:00a Zumba – Aud

11:00a Tai Chi with Judy - Aud

1:00p Tai Chi for Better Balance – Aud

4:30p Water Volleyball – Swimming Pool

# Tuesday, **May 18**

8:00a Mermaids Water Aerobics -Swimming Pool

9:00a Senior Fitness Exercise and Sit & Fit – DH 9:00a Drumercise - Aud

10:00a Budget Committee Meeting -

Conf Room

12:30p Ukulele Jam and Lessons -Craft Room

2:30p Water Volleyball – Swimming Pool

5:00p Poker Players – DH

5:30p Woodburn Estates Line Dancing –

### Friday, Wednesday, Thursday, Monday, **May 21** May 24 **May 19** May 20 8:00a Mermaids Water Aerobics -All Day News & Views Copy Deadline 8:00a Mermaids Water Aerobics -8:00a Mermaids Water Aerobics -8:00a Mermaids Water Aerobics -Swimming Pool Swimming Pool Swimming Pool 8:30a Quilting Group – Craft Room 8:30a Walking Club – Aud Swimming Pool 8:30a Walking Club - Aud 9:00a Woodcarvers – Craft Room 9:00a Bible Study - Craft Room 8:30a Ouilting Group – Craft Room 8:30a Walking Club – Aud 9:00a Ladies Chat and Laugh -9:00a Ladies Chat and Laugh - Blue Room 11:30a Activities – DH 9:00a Ladies Chat and Laugh – Blue 1:00p Woodburn Community Chorus – Blue Room 10:00a Zumba – Aud Room 10:00a Zumba – Aud Country Meadows Activity Room 12:30p Bunco – Craft Room 10:00a Zumba – Aud 4:30p Water Volleyball – Swimming Pool 11:00a Yoga - Aud 1:00p Friday Bridge – Blue Room 11:00a Tai Chi with Judy - Aud 12:30p Double Deck Pinochle -5:00p Poker Players – Card Room 1:00p Tai Chi for Better Balance – Aud 4:30p Water Volleyball – Swimming Pool Blue Room 5:30p Pinochle Group – Blue Room Saturday, 5:30p Woodburn Estates Line Dancing -1:00p Wii Bowling – DH 4:30p Bingo – DH Aud May 22 5:30p Pinochle Group – Blue Room 2:30p Water Volleyball – Swimming Pool 4:00p Hand & Foot Cards – Blue Room Sunday, **May 23**

### Tuesday, Wednesday, **May 25 May 26** 8:00a Mermaids Water Aerobics -8:00a Mermaids Water Aerobics -Swimming Pool Swimming Pool 9:00a Senior Fitness Exercise 8:30a Walking Club – Aud 9:00a Woodcarvers - Craft Room and Sit & Fit – DH 9:00a Ladies Chat and Laugh -9:00a Drumercise - Aud 12:30p Ukulele Jam and Lessons -Blue Room 10:00a Zumba – Aud Craft Room 1:30p Board Meeting – Aud 11:00a Yoga – Aud 2:30p Water Volleyball – Swimming Pool 12:30p Double Deck Pinochle -2:30p Exec Session - Conf Room #1 Blue Room 1:00p Wii Bowling – DH 5:00p Poker Players – DH 5:30p Woodburn Estates Line Dancing – 4:30p Bingo – DH 5:30p Pinochle Group – Blue Room

### Friday, Thursday, May 28 **May 27** 8:00a Mermaids Water Aerobics -8:00a Mermaids Water Aerobics -Swimming Pool Swimming Pool 8:30a Quilting Group - Craft Room 8:30a Walking Club – Aud 11:30a Activities - DH 9:00a Bible Study - Craft Room 12:00p Ladies Pinochole – Blue Room 9:00a Ladies Chat and Laugh - Blue 1:00p Woodburn Community Chorus – Room Country Meadows Activity Room 10:00a Zumba – Aud 4:30p Water Volleyball – Swimming Pool 12:30p Bunco - Craft Room 1:00p Friday Bridge – Blue Room 5:00p Poker Players – Card Room 5:30p Pinochle Group – Blue Room 5:30p Woodburn Estates Line Dancing – Aud

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