

The Official Woodburn Estates & Golf Publication Since 1962 - A 501(c)7 Social Club - Friday, October 13, 2023

Pancake Breakfast



The Pancake Breakfast held on Saturday, September 30, was an unqualified success. Over 100 tickets were pre-sold and approximately 65 tickets were sold at the door. Many people from the greater Woodburn area attended. People stayed to visit after eating – it looked like the breakfasts BC (before Covid!).

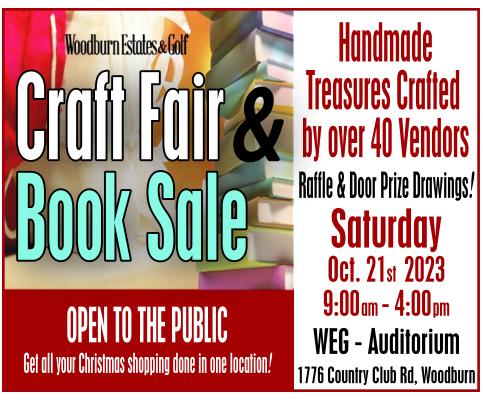
It takes 18-20 volunteers to plan, purchase, cook, serve, set up, clean and tear down for this event. Food is bought in quantities for tickets sold and the estimated amount of tickets to be sold

at the door.
Therefore, it
is not always
possible to give
people seconds
of any of the
food as there
needs to be
enough food



2023-10-13 servers, pancake breakfast – left to right: Mary Christensen, Jill Jackson, Karen Linton

left to feed all ticket holders and possible sales at the door. But for \$6 or \$8, it was a great meal! Thanks to McCully Realty for sponsoring this event.



Recall Meeting

The recall meeting on October 10 had a quorum. Votes were cast. It was unknown at publication whether a majority of votes were cast or the results.





Oct 19 comestow MAJORITY RULES
Oct 26 MEET THE CANDIDATES

Woodburn Estates & Golf 2023 Annual Property Owners Meeting

Notice & Agenda Date & Time Sunday, November 12, 2023 - 2:00 pm

Where

WEG Auditorium Listen In (425) 666-4290

New Business:
Sherry Stoneback:
Speak to Budget

Candidates for the Board of Directions 2023

The following is a complete list of the people who have been nominated for the Board by the Nominating Committee:

Janice Aiken Lonnie Benham

Carol Brian

Jone Drury

Ralls Hall

Connie Johnson

Karen Linton

(Sharon) Dianne Matta

Dorothy Monnier

Andrew Nordby

All the candidates have been requested to appear at the October 26 Coffee Hour to give a short biography and answer your questions.

Vendor Fair

Due to underwhelming participation, the Vendor Fair scheduled for October 20, 2023, has been cancelled.

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OBITIUARY

Jaci Pinkston passed away at Salem Hospital on October 1. She was surrounded by her husband, Hugh and family at the end. We discovered too late she had a heart condition. She was a Christian and a remarkable lady. Jaci and Hugh had moved to Woodburn from Coquille to be nearer their family.

She lived a very full life and was always involved in church or community events. She taught school for 42 years including 4 years in Doha, Quatar. She was a people person, making friends everywhere. At Woodburn Estates she was a member of the Kiwanis Club meeting. She was on the New Members Committee. She was part of the Home Style Singing group and a member of the Foodies Group. She made some wonderful friends and had some wonderful neighbors. Everyone was a neighbor to her.

She is resting now, but I know she will have some wonderful new neighbors and looks forward to being with us in the future.

Sincerely, Hugh Pinkston

Concert – Who's on Third Community Concert – Saturday, October 21, 2023 at Woodburn United Methodist Church, 700 N. Cascade Dr., 3PM-4PM. Performer is Joni Harms and the Harms Way Band.

Bulls – Wooden Shoe Tulip Farm is offering individual loose bulbs for sale, providing a fantastic opportunity to grab some of those varieties that might have sold out before you had a chance to order. Don't miss out! Wooden Shoe is located at 33814 S. Meridian Rd.

Jam Sessions – Here are the dates we will be having music jammers for the remainder of 2023:

October 29 – Sunday November 18 – Saturday November 26 – Sunday December 10 – Sunday

We will meet at 1 pm in the auditorium as usual. Sorry about the changes.

Other events took our normal 2nd and 4th Sunday dates.

Glatt Gallery – Woodburn Art Center/Glatt Gallery is "coming back" from COVID years. There are lots of things happening. Kids Art is returning, 4:15-6PM Tuesdays.. Open Studio every Monday 10AM -3:30PM, Open Studio Wed. Evening 6PM to 8:30PM. Thursday 10AM-3PM we have "Makers Session". Bring your current project, painting, mask making, orgami, sewing. We are offering classes Fall/ Winter. Check our web site, WoodburnArtCenter.





In Memory of...

Ron Nelson - 1965-2023

Employee of Woodburn Estates & Golf.

Celebration of Life at the clubhouse

October 22, 1 PM - 4PM

Jaci Pinkston - 1947-2023

OUTSABOUT

The vacant lot on Rainier and Country Club that has been vacant for so long has now been sold and a house is being built. It is for sale by a realty company for \$449,999. It's 1253 sf with an oversized 2-car garage.

The vacant lot on Highway 214 and Oregon Way that had previously been promoted as a gas station that the Woodburn City Council turned down is now up for sale. The city has not received any request for a permit or anything else.

The Taco Bell being built next to Safeway is nearing completion and is hiring.

Fusion Restaurant (on Hwy. 99 across from G.W. Hardware)that opened as a club, then as a Mexican restaurant, has re-opened as a Chinese restaurant. The grand opening was October 4. Woodburn has needed as restaurant that isn't fast food or Mexican as there are plenty of those.

ccb. 123023

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Italy – Trying to Find My Roots (part 2)

By Karen Linton



View from our apartment

After Turin, we then traveled by train to the outskirts of Genoa, near Nervi. Our apartment was right on the water, with gorgeous views. We ate seafood at a restaurant built on a cliff right over the sea and then had a wonderful gelato and walked the promenade next to the water. We had planned to go to Cinque Terre, but our landlord said it was completely packed with tourists and would be very difficult for me trekking up and down numerous steps. He said if we went to Comoglie, a town about a 20 minute train ride away, it would be the same as the towns in Cinque Terre. It was built around a bay and had multi-colored houses and fishing boats with yachts offshore. It was still built on cliffs and had stairways, but also had a way to walk down without steps. It was lovely and we ate seafood at a restaurant with great views.

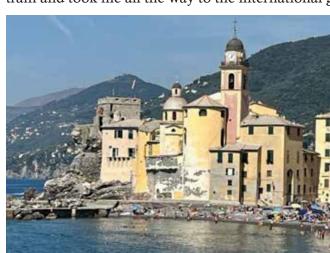
We also went to the beach, of course! The beaches are rocky, no sand at all. The water is very salty and the waves come into shore undulating without foam. any The water is chilly and perfectly clear. Most older women, even grandma types, wear two-piece suits and "let it all hang out"! One took her top off to untangle it and no one gave her a second glance! Obviously, there isn't much fat shaming there although there aren't many people we saw who were more than just somewhat overweight. People walk most places and



Houses on the beach in Comoglie, Italy

there are no supermarkets like we know so they shop more frequently, walking home with their purchases. Also, there are steps everywhere. There is no ADA rule there, so many train stations and older buildings have no elevators—if you travel by train, you climb stairs!

When all is said and done, I think I will remember the people I met along the way more than the monuments or scenery. There was the Delta pilot who took my luggage and shepherded me off the plane, rushed me to the tram and took me all the way to the international gate. Otherwise, I would



Old fort and church in Comoglie, Italy

have missed my flight. The Portuguese young man who helped me in Amsterdam with my luggage going up and down stairs. The young Italian woman who gave up her seat on the train for me and the woman sitting next to me who just tore into a young man who didn't give up his seat! The ladies in Vauda and

the waitress who went out of their way to help us. The people on the street who always spoke and were always happy to help with directions or translations. The Genoa cab driver who didn't speak English, but spoke Spanish, so we conversed in Spanish!

I'll also remember how clean the streets were (except for the ubiquitous graffiti), how there were no homeless people although there were beggars and for a dog lover like me, no stray dogs. It was a lovely trip!







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WOODBURN ESTATES & GOLF - BOARD OF DIRECTORS MEETING

Tuesday, September 26, 2023 - 6:00 p.m. | Auditorium - Listen In (425) 666-4290 | Approved September 26, 2023

Call to Order 6:00 pm

Establish a quorum – Ken Bourne, Sharyn Cornett, Kim Farquharson, Phil Balogh, Connie Johnson, Marilyn Sbardellati, Sherman Lackey, Steve Garner. Absent with notification: Marilyn Plowman.

Attendance: 116, Conference line: 26

Pledge of Allegiance

Changes to the Published Agenda: Secretary Kim Farquharson

Executive session - Thursday, August 22, 2023, 2:30 pm BOD President Ken Bourne opened a meeting of the BOD, and a motion was made to go into Executive session. This motion was approved, and the Executive session was called to order. All the BOD members were present. The meeting was held in the conference room. Topic of discussion: Member Complaint Open Investigation

Executive session – Thursday, September 14, 2023, 2:30 pm BOD President Ken Bourne opened a meeting of the BOD, and a motion was made to go into Executive session. This motion was approved, and the Executive session was called to order. All the BOD members were present. The meeting was held in the conference room. Topic of discussion: Legal Issues – Communication with Attorney regarding Recall Meeting. Investigation Report

Executive session – Thursday September 21 – 2:00 pm BOD President Ken Bourne opened a meeting of the BOD, and a motion was made to go into Executive session. This motion was approved, and the Executive session was called to order. All the BOD members were present. The meeting was held in the conference room. Topic of discussion: Result of an Investigation The meeting was adjourned at 2:50 pm.

Special BOD Meeting - Thursday, September 14, 2023, 3:00 There was a quorum of all BOD members and the only item on the agenda was the date of the Annual Meeting.

Director Marilyn Sbardellati made a motion to schedule the Annual Meeting on Sunday, November 12, 2023, at 2:00 pm. It would be for this year only. This motion was seconded and approved.

Secretary Kim Farquharson - I would like to make a motion to approve the minutes of these meetings. Seconded and approved.

President's Address:

This is what is on my mind at this time. First, I'm at a loss for words after finding out that Ron Nelson has just passed away. He worked for several years under the direction of Vincent. Now we have to say "Good-Bye" to a valuable worker & to me he was a good friend.

I have some things that I need to say that come from my heart. These last 9 months of this year have been the most challenging, disheartening & at times disturbing of my life since being the President of the Board of Directors. To be in a constant state of defending the very values you've always leaned on & depended upon can be tiring to say the least.

Being a Board member, we base our answers, judgement, & values that will benefit this whole community of 1508 homes. We put aside our personal opinions & agendas. We cannot allow a small minority of homeowners to dictate and interfere with the wellbeing of our entire

community. We, the Board, have been dealing with a small, very vocal group of dissatisfied homeowners for the last 9 months. The issues that they are presenting have been dealt with & discussed at length each & every meeting at "open mic" but they refuse to believe anything we said. With that said, we have been accused of lying, mismanagement of funds, corruption, & deliberately not listening or responding to their needs. That is so unfounded. Due to this movement aimed to discredit us, it has led us to this place & time. One of their accusations leading up to this Recall is regarding supposed misappropriation of funds in 2020 & 2021. All of their actions taken against us have taken place on social media, New & Views, Woodburn Independent, Face Book & door to door campaigning. Our records show that none of the present Board Members that are being recalled were on the BOD in 2020 & only 2 of the present board members were on in 2021. Phil replaced the former Treasurer in March 2021. I replaced the Golf chair in June 2021. You can see that this issue is totally false as none of us were involved in the budget process in those years. Another example of an untrue statement by this group is dealing with the PPP/Loan Grant given to us in 2020 as part of the Covid relief program. This issue has been discussed at length many times over at the board mtgs during open mic with this group. And they continue to insist that we will need to pay this back at the expense of all of our homeowners. Linda Hepburn, Treasurer at the time, cleared this matter up on the March 2, 2021, Board Mtg. by saying "We received notice that the PPP/Loan Grant has been totally forgiven by our bank & now is reclassified on our books as income. And it was reported to the

the monies received." Another example is the slanderous remarks & emails sent by a member of this group to our Financial Manager, stating remarks against the Board Members & Debbie. Brown. These remarks were so offensive that we submitted them to our lawyer. Our lawyer agreed that these remarks were very slanderous & therefore wrote a legal "Cease & Desist" letter to the Offender, who was part of this group. The constant harassment by this group on social media has led to this possible Recall. We are now at a crossroads in our community. It is now your decision as to which road we take. If you truly believe what this group is accusing the Board of, then the stroke of your pen will decide which way we go in our future. I firmly stand by the decisions made by myself & the Board. Whatever the outcome, it has been an honor & privilege to serve you.

Treasurer/Budget Committee Report -

Treasurer Phil Balogh

SEPTEMBER 26, 2023 Submitted by Phil Balogh, Treasurer

Fund Balances -Operating- \$653,031

Reserve- \$589,530

Working Captial- \$831,530

Budget Committee met September 19. We reviewed August Financial Results and the 2024 budget to be presented at this meeting.

August Net Operating Income was \$15,594 better than budget.

Year to date we are \$101,992 under or better than budget.

We are tracking to remain at that result by vear end.

After several years of Net Ordinary Income losses, we will have a positive margin this year. Motion to approve Treasurer Report. Seconded and approved.

Presentation of 2024 Budgets

By September 30th of every year, it is the Treasurers responsibility to present to the BOD the next years budgets. This is just a presentation to the Board of Directors at this time. There will not be any comments on it. The next part of the process, it will be presented to the membership in November at the Annual Homeowners Meeting and then gets approved by the BOD at the November BOD meeting. So, there will be ample opportunity to comment on it as it goes through the process.

Today, my job, as defined by the Bylaws, is to present to the BOD the budgets.

2024 Budget submission summary Submitted by Phil Balogh, Treasurer

First, I would like to thank staff Debbie Brown and Vince Cantwell, and the Budget Committee members, Connie Watt, Mike Hepburn, Allan Lindberg, and Stan Maiar for their council and assistance in assembling the 2024 proposed

The budget I am submitting represents a bottom-line margin of \$34,413 - about 1.5%.

Reserve Fund: This represents catching up on all Reserve Study projects that were deferred since 2021 and all of scheduled 2024 projects. This may need modification when the Reserve Study review is completed. \$500,000 is still budgeted for Pool repairs.

Working Capital Fund: \$525,000 will be transferred to Reserve Fund.

Our goals of this Operating budget:

- To maintain a positive operating margin.
- To increase the maintenance staff and office staff to begin to keep up with work demand.
- To continue to build back our operating fund savings. We should end each at least 3 months' operating expense in our bank accounts and 6 months would be better. The key elements of this budget:
- 5% increase in all dues and fees. Inflation this year is at 6.1 %. Next year the governments' goal is 2%, but that is looking unlikely.
- Cart storage is actually going up 50% as it was reported that our storage fees did not cover the cost of electricity for charging carts, let alone building maintenance.
- We have added enhanced RV lot revenues to add storage units and open a few RV spaces to member families for rental. This is to fund additional staffing. If this portion is not approved and implemented, additional staffing cannot be added.

Total Revenues budgeted- \$1,861,306. This year we are projecting \$1,573,267. We were budgeted for \$1,655.747. This budget accounts to bring staffing to budget and add 1.7 FTE.

Expenses: this Budget is an increase of:

- Labor staffing is 12 full time employees, and 15 part-time and seasonal staff totaling 6.1 FTEs for a total of 18.1 full-time equivalent
- 1.7 of this is additional staff for maintenance and office and should not be added until RV lot/ storage plans are implemented.

- IRS that we had no liability of any portion of There are significant increases in fertilizer costs which are expected next year.
 - Most other expenses were budgeted at a 3% increase.

Total Budgeted Expenses; \$1,826,893 Net Operations Income \$ 34,413 HOA dues: Plan 1: \$870

Plan 2: \$1,368 This budget represents keeping our operations at status quo. It keeps us with 2 managers, supervisor for groundskeeping, and a supervisor for the Pro Shop. This latter position is needed as the current staff has indicated that they want to cut back and do not want to deal with the supervisory responsibilities. By adding the 1 staff to maintenance and one part-time for the office, will allow management and staff to keep up with Reserve Study projects and programs like HOA compliance. Even with these additions, programs for preventative maintenance will be lacking. If we maintain staffing at current levels, maintenance and members' services will continue to deteriorate and we will fall farther out of compliance with the Reserve Study requirements. Vince Cantwell and Debbie Brown spend many hours here as management and then, doing more hourly staff duties than should be required. They need this assistance to better manage WEG. Here is some background that led up to how current budget needs: The last 10 years of budget performance are attached in a spread sheet. You can see we are still recovering from the years of 2017 through 2021 due to expenses exceeding revenues and the effects of Covid 19. You will also notice that there were no dues increases from in the years 2015 through 2018; there was a \$50 increase in 2019, another \$20 increase in 2020, no increase in 2021. This adds up to a 12% increase over the 8 years and yet, the annual expenses grew as much as 41%. Most was increased labor cost. In 2020 and 2021, Dawn Cole, the GM at the time. began to get labor costs and other costs within budget limits. While this labor plan fits the budget, it does not meet the maintenance and operating needs of WEG HOA. We essentially do repairs when they are mandatory and preventive maintenance is non-existent. This is a more expensive way to operate over time. How do we compare to similar HOAs in 2023 Salemtowne: \$1215, golf \$425 annual golf. (They are the most similar to us in that the HOA wholly owns the golf course) Summerfield: \$625 per person (assume an average of \$1,000 per unit, \$600 annual golf. King City- \$1400 per person (assume \$2240 per unit), \$625 annual golf. While you can feel good that we are lower

Treasurer Phil Balogh When I took over as treasurer in March of 2021, we were faced with several financial issues: Out of cash in the operating budget by September, the presence of Covid 19 and further loss of other anchillary incomes, over budget expenses and not enough revenue to cover them, and an unstable budget process with little oversight. There was no embezzlement nor falsifying of books like the gossip mongers claim. We are now showing positive operation

cost than our similar counter parts, you have to

ask at what cost it is for our membership service

and facilities. This board and future boards will

have to decide how Woodburn Estates and

Golf is going to address these aging facilities,

get ahead and update them, or just continue to

deal with it when it breaks. Request to Speak -

I want to thank the budget committee members, staffers, and board members with whom I have worked to solve budget issues and to develop a financial base that will allow Woodburn Estates & Golf to move forward in the future. It was rewarding to have completed this work with you.

Bonnie and I are moving next week. We decided we wanted a bigger house, with a studio and to be back in our old community. We look forward to the next chapter in our life. Consequently, I am resigning my position on the board, effective immediately, and I wish you all well.

Good of the Order

Activities Director - Sharyn Cornet we have lots of falling fruit in our yard. It was suggested that we start a gleaner's group here so when your fruit is red to pick you call the office and volunteers go get the fruit and give it to the food bank or give it away here at WEG. Make two lists - those who want to 'glean' and those who have fruit trees ready to be picked.

Rules Director – Steve Garner – the Rules committee would like to address the issue of the petition for a refund of the Working Capital fee. It is the feeling of the committee that we do away with this except for the situations that are listed in our Bylaws. I wanted feedback from the Board. Basically, it is saying that if you sell one house and then buy another, you are going to pay the full amount. Once you sell your houe, before you buy your next home, you technically become a 'non-member' for a day and that would preclude you from taking advantage of the discount. That is the way it is written right now. The rules committee would like to leave it that way, but I wanted to get feedback from the BOD. How many per year? 6 people in three years with an average of \$2500 refund. Suggestion to consult with members who are

Marketing Director - Sherman Lackey over 100 members have signed up for the website. A lot of issues of people not able to sign in. The biggest problem is the use of 'special characters' in the username. Bugle Blast must be opened at least 1 time a month for 3 months. If not, it unsubscribes you. We have 826 contacts in Bugle Blast which sends out 769 emails. The last News & Views notice was opened by 460 people. At this point, not recommending that we increase the capacity of Bugle Blast.

MOTIONS PRESENTED

Motion #1 President Ken Bourne: I move to approve the following people to be part of the 2023 Election Committee:

Diana Lindberg, Kathy Zimmerman, Loretta Wolf, Connie Watt, Larry Stewart, Linda Haney, Sharon Schaub, Dave Bolton, Jill Jackson

Seconded and approved.

Motion #2 Director Connie Johnson, Architectural/RV: I move to approve spending up to \$70,000 from the Working Capital fund for the preparation, purchase, and installation of 36 individual storage units to be placed in the RV storage lot.

Discussion: I propose all rental income generated from and for the use of each storage unit be deposited into the Woodburn Estates & Golf Operating Fund. The estimated annual income generated from the storage units at full capacity is \$35,280.00 up to \$70,000. The cost should be closer to \$62,000.00. The units themselves cost \$61,000. We then must rent a forklift and rent a truck. We will be taking up some of the spaces. Where we would locate them, it would be a sound barrier for the homes that back up to them, also a dust barrier. If anyone wants to check out the units that we are proposing, you can go to Northwest Self-Storage on Hwy 99 and check them out. Questions of the BOD/answers: Money or commitments upfront to reserve a unit would reduce risks; No permits required as it is not within city limites; Water flooding issue addressed as these are spaces have very little or no water buildup and the preparation would build them up even higher; The numbers arrived at by result of extensive research; No electricity in the units; The estimates are all from qualified contractors; Fiduciary responsibility is doing what is best for the entire community. The thought of this proposal is a suggestion to create income; It becomes 36 units in this way - Minimal purchase is 12 large units that are 8x8x20. To get the 5x8 size, we would divide the unit with 3 walls and four doors. To get the 8x10 unit, you put one wall in and 2 doors. We went with the minimum purchase. The 12 units would then be divided into 36 rentable units. There would be a deposit, the same as the RV space. RV park is not filled out. There will still be remaining 45 spaces that are not rented. They are delivered and the company helps with setup. The placement was chosen for the smaller spaces as there is greater demand for the large RV spaces. There is high demand for storage. Per Treasurer's email: 5.9-3 only applies to the operating funds, not the working capital funds. All maintenance and reserve study costs have been budgeted. We have ample working capital funds to cover the maintenance and to build a new storage unit. Motion 8 and 9 were posted to give information about how this would work, how it woul administered.

Seconded and approved.

Motion #3 Director Marilyn Sbardellati, House: I move to make the Pool Sub Committee a permanent committee.

Discussion: The Pool Sub Committee is currently authorized as a temporary subcommittee. WEG has traditionally had a Pool Committee to oversee the utilization of the pool, health center, and locker rooms. A separate pool committee, made up mostly of pool enthusiasts and users, can better serve the WEG community and make recommendations regarding pool hours, equipment use, and regulations. As the committee discusses the pool, certain things come up.... like someone bringing a baby in with diapers, the rules, etc. This should not interfer with the committee's work and it would add consistency, continuity going forward Questions of the BOD/answers: Utilization of the pool falls under Activities pervue. A permanent committee is needed. SOP 2.2 – The Activities Chairperson is key advisor to the Board of Directors in matters concerning usage of recreational facilities and equipment. The current committee is responsible for the renovation of the pool. When the project is over, this could be a separate committee. There needs to be a group of people who oversees space and cares about it. It shouldn't be the same

committee. Motion will be withdrawn for now. Motion withdrawn.

Motion #4 Director Marilyn Sbardellati, House: I move to transfer money from the Reserve account to purchase a new refrigerator for the restaurant. Estimate cost to be \$6k. This is a qualified Reserve expense.

Discussion: The broken refrigerator has been repaired 3 times in the past. The current estimate for repair is \$3k with only a 30-day warranty. A new replacement unit is estimated to cost between \$5k-\$6k. Recently there was another refrigerator that broke; tried to negotiate that we would not replace it but was instructed to follow the old contract; therefore, I put forward this proposal. I prefer losing half or more of the refrigerators through attrition and put in a walk-in that would operate more efficiently power-wise, not break down, not get overstuffed. Location – there are a few spots where it could go. Research would need to be done. In the opinion of the House Director, this is not needed. Working refrigerators could be sold; One walk-in could replace 13 smaller ones. They are expensive but do last longer.

Motion tabled. This was tabled to give time to investigate additional details of current need, asset tag, and alternative resolution.

Motion #5 Director Marilyn Sbardellati, House: I move to accept the following bids for gutter and roof repairs to the Clubhouse. This is a qualified Reserve expense, estimated cost

Discussion: These 3 projects, gutter repair by pro shop, roof replacement/repair over office, auditorium's flat roof repair, were sidelined last year. Pfeifer roofing is our preferred roofing contractor and replaced the roof over chair room in 2022 as well as the recent repair of the shed roof over the restaurant.

Seconded and approved.

Motion #6 Director Steve Garner, Rules & Regulations: I move to approve Andrew Norby to the rules committee.

Seconded and approved.

MOTIONS TO POST Motion #7

Director Steve Garner, Rules & Regs (with Golf Co-Chair Phil Balogh): I move to post 2023-0926 Rules & Regs #14.36-2.

14.36-2 Hours are set by the Board.

14.36-2 Walking on the golf cart paths is permitted with caution, walker(s) do so at their own risk. It is suggested that walkers use the paths early in the morning, later in the afternoon, or in the early evenings, which are times when there are fewer golfers. It is further suggested that walkers travel in the opposite direction as the golfers (i.e., walk from the higher numbered holes toward the lower numbered holes) so that approaching golfers can be seen and walkers may avoid being hit by a golf ball. Walkers should follow common golf course courtesy; pausing quietly when near a golfer preparing to swing, so as not to cause a distraction.

Seconded and approved.

Motion #8

Director Steve Garner, Rules & Regs (with Arch/RV Director Connie Johnson): I move to post 2023-0926 Rules & Regs #13.1-1 (addition)

13.1-1 The board, with recommendation from the Architecture and RV Storage Director, can approve opening un-rented RV space to WEG member family members. The rental rates are in the Rates and Fees Schedule. Renters are expected to follow Rules and Regulations for RV spaces and the sponsoring member is responsible for compliance. Renewal is annual and the board shall set the number of available sights annually, maintaining enough open sites for new member rentals.

Seconded and approved.

Motion #9

Director Steve Garner, Rules & Regs (with Arch/RV Director Connie Johnson): I move to post 2023-0926 Rules & Regs #13.1-2 (addition) 13.1-2 Individual Storage units may be rented

by members on a first come first serve basis and

board shall set the number of available sights annually, maintaining enough open sites for new member rentals.

Seconded and approved.

Motion #9

Director Steve Garner, Rules & Regs (with Arch/RV Director Connie Johnson): I move to post 2023-0926 Rules & Regs #13.1-2 (addition)

13.1-2 Individual Storage units may be rented by members on a first come first serve basis and renewed annually. Renter is responsible for all contents and WEG does not have any responsibility for damaged or lost contents due to weather, vandalism, or theft. Sized and rates are listed in the fee schedule. Storage of dangerous chemicals and other combustible and corrosive items is not permitted. Renter will be responsible for any damage caused by neglect or improper storage of chemicals.

Seconded and approved.

Secretary Kim Farquharson - I move to approve these minutes as amended.

Seconded and approved.

Announcement for Next Meetings -

Recall Meeting - Tuesday, October 10, 2023,

BOD Meeting - Tuesday, October 24, 2023, at 1:30 pm

Annual Homeowners Meeting - Sunday, November 12, 2023, at 2:00 pm

Adjourn meeting.

Meeting adjourned at 8:32 pm

WOODBURN ESTATES & GOLF - COMMITTEE REPORTS TUESDAY, SEPTEMBER 26, 2023 - 6:00 PM

Activities Committee - VP Sharyn Cornett

Remember the Pancake breakfast this Saturday, 8-10 am. We have lots of to go boxes and hope to see you there. Remember it starts at 8 am, not 07:30 am Report on Elvis. The night was a great success. We collected two heaping barrels of food plus \$280 for Aware food bank. Unfortunately, Elvis is moving permanently to Arizona so he may not return. Everyone acted like they were 18 again. Great fun and thank you all for being so very generous. I met with Marilyn on Saturday to discuss some of the projects we are working on.

1-New felt on all 5 billiards tables and fix the pockets- it was suggested that we only needed to do 3 of thetables because the number of players is low. However, we are going to cover all five tables. The playerswant to plan tournaments here using the 5 tables. In the future, if the room is refreshed for another purpose, the 2 tables would have better resale value because of the repair. We received three quotes, two of the companies came on site to look at the pool tables. One was the person who originally sold usthe tables so many years ago. The cushions were tested, and we were told that only one table had somewear on the cushion. The tables are in pretty good shape. The players voted on the color of felt and themajority wanted "Tournament Blue" color. The snooker table is hardly used but it has no resale value. One professional said in his 30-year career, he had only sold about 3 snooker tables.

2-We talked about replacing 4 toilets, but that project will be placed on hold for now, replacing them asneeded. We are looking at redoing the sink area in the woman's restroom. A large donation of tile andbacksplash was donated by WEG Members which can be used for many projects. Thank

3-Shampooing the carpet in restaurant, hallway and living room. cleaning the high back chairs in the livingroom. Stanley Steamer did this last year and charged \$500.00. They will send an estimator out and set adate for the cleaning. This will be coordinated with Renee as the restaurant will have to be closed duringthe cleaning process. It is very difficult to get commercial cleaners. Vince will arrange this, and the Activities Club will pay the cost. Hopefully this will be the last cleaning before the floors can be replaced. We would like to get some quotes for replacing the carpet with something more appropriate for therestaurant.

4-We have looked at the curtains in the dining hall and auditorium. The curtains themselves are in goodshape but have broken strings and do need cleaning. We have some feelers out about repairs. However, It is no easy to find folks to the repair work.

5-We have received a large donation of scalloped edging bricks for the rose garden. Some of these edgingbricks were donated by a member and some by my nephew. The thought is to edge the side of rosegarden. It was mentioned that heavy trucks do go through this entrance for repairs, and we will make theroad as wide as possible and keep the bricks as low as possible. Also mentioned was a water leak in thisarea and that may mean some bricks would have to be moved. We understand this. The poles by the gatehave been painted dark grey and have reflective tape on them. The names on the roses have some issues. The ones that are readible, need to be inventoried and recorded in the office for history. I'm sorry this was not done many years ago. The wooden bench under the Rose Arch has broken and has been removed. This bench was installed in 2004. I say it lasted a long time. We will replace it with a metal bench. It is aresting spot. We have also thought of putting a resting bench on Santiam opening area. Linda Chatfield, one of our resident artists, has agreed to paint a flag for this area.

6-We are going to power wash the outside patio and replace 3 metal tables. The green chairs are good. We have thoughts of a wall heater and adding more lighting.

Architecture/RV Committee – Director Connie Johnson

Members present: Connie Johnson, Larry Osterhaudt, Sally Carter and Janice Aiken. We continue to monitor each space in the RV Lot to see that rules and guidelines are being followed. Phone calls and notes are being sent. Gravel and grading of the roadways has been successful in leveling the driveways and some parking spots. We will continue to work in this area. Architectural requests continue to come in at a bit slower rate as we move into Fall. In the discussion of new members to our committee, it was decided that we will hold off on inviting anyone new at this time.

Golf Committee – Co-Chair Ken Bourne/ Co-Chair Phil Balogh

The tournaments for 2023 have come to an end. They were great fun and attended by many. I would like to Thank all of The Tournament Directors that made these tournaments fun and run so smoothly. I would also like to Thank Vincent and his crew for working so hard to get and keep the course in such great condition. We had many members from other golf courses that are part of our sister program come and play our course recently. They all said how great of condition the course was in. Several of them are interested in possibly moving here. As the snowbirds head south and the weather arrives the golf course will have time to recover from a busy season. It will also give Vincent and his crew time to work on other needed projects.

House Committee - Director Marilyn Sbardellati

The House Committee and Pool Sub-Committee met twice since the last Board Meeting. The Committee discussed maintenance staffing and the need to have a 'person in charge' during our facilities operating hours. Currently staffing is inadequate. We all agreed the restaurant and living room carpets need to be cleaned as soon as possible. The cleaning will require coordination with the restaurant because it will need to close for a day. Time is needed for cleaning and drying.

Maintenance began the process of winterizing our grounds and buildings, including furnace maintenance and cleaning gutters and drains. Our HVAC contractor will 'hack' the Renzor furnace in order to provide heat in Health Center dressing rooms, this winter. This will involve bypassing the computer air balancing controls. The pole light behind the restaurant was repaired.

Mulch was purchased for the clubhouse garden beds and a good deal of pruning was done by our grounds crew. Member Ayron Haley gifted WEG with nearly 3 flats of perennials. We plan to use them in front of the club house and the flagpole garden bed. Ron Allowitz, a dedicated volunteer who kept our rose garden and other plant life thriving has moved to greener pastures. He will be missed and we thank him for his years of service and dedication.

The new pool heater was installed just after Labor Day, the money spent should constitute the first draw on the \$500k set aside for the pool's refurbishment.

Maintenance asked Kaufman Construction to look at and possibly bid on the following pending projects, gazebo repair, siding on the north irrigation building, repair to the RV storage building, along with a number of smaller needed repairs. They will provide bids and/or provide a list of qualified subcontractors for the smaller projects.

The pool project is beginning to take shape with the project scope becoming finalized. The pool committee is acutely aware of our financial challenges and struggled to narrow down the wants from the actual needs, at this time. We plan to put forward the following plan:

Locate and repair/replace leaking plumbing.

Repair/replace skimmers.

Improve pool's ingress and egress.

Install spa in the corner of pool, on pool's deck, or outside w/ new added shelter (choice is dependent on cost.

Repair hairline cracks

Reline pool.

Repair decking and improve deck drainage.

Increase ventilation by adding windows that open and new exhaust fans.

Improve building's entrance.

Install non-slip decking throughout.

The next step is to begin preparing for the bid phase. This will include gathering any existing documentation and drawings we have for the pool and structure. Any missing drawings will need to be recreated. Feedback is welcome.

Marketing/PC Committee - Director Sherman Lackey

The Marketing PC Committee met and made the following decisions.

- The Marketing PC Chair explained that, via testing, the Forum plug in was causing issues withmember account signup as well as member login. The plugin, which was free, has beenremoved. The committee is looking for a different venue, also free, to offer our members asanctioned digital meeting space.
- Committee members suggested improvements to the Members online Bulletin Board.
- The committee suggested a motion be written to have our company business name and our company registered name to be the same. In short drop the DBA business alias. Motion submitted to the Rules chair. A bit too late for this meeting today.

New Members - Director Marilyn Plowman

SEPTEMBER 26, 2023

The new Member Committee met twice during the month of September to plan the new member welcome event and to make up new Member welcome folders. A number of group and activity representatives have contacted me about attending the event and we are hoping that more will come forward. As of September 5th, there have been 77 homes purchased by new members. We are hoping that many of them will be able to attend the New Member Welcome Event on Sunday October 15th at 3:00 in the afternoon. The committee members continue to visit new member homes to deliver welcome folders. The welcome folders contain The WEG directory, A packet the lists all activities and groups available to homeowners and associate members, a packet with an overview of the HOA governing document and several informational pages and forms. Our next meeting will be on Wednesdays, October 5th.

Rules & Regulations Committee - Director Steve Garner

During this month, the committee has closed many cases. We also lost Ron Allowitz since he and his wife will be moving to be closer to their children. Andrew Nordby has volunteered to step into that vacancy. We feel his experience and expertise in the real estate market will be a welcome addition to the committee. We thank News & Views for publishing a reminder to members of our community with regard to garbage receptacles. It is our plan to continue this practice based on frequency of incidents in other areas of concern as well, such as mowing, weeding, recreational vehicles, etc.

Open Mic regarding Motions:

#1138 – Refrigerator – Do a cost analysis of Walk-in cooler.

#88 – Difference between a motion and a posted motion.

#506 - Is there a demand for storage units? What is the material? Powercoated steel.

#1508- Storage unit. Can we get pre-sell, or commitment. Pool committee taking on additional responsibilities. They have a lot to do right now.

#1129 – Motions needs to go to rules committee.

#634 - Refrigerator - Restaurant rent. We can't afford the restaurant anymore. Open Mic

#440 – Financial situation

#40 - Petition of no confidence - May 2023

#88 - Recall meeting date, time #1508 - Frustrated with accusations.

#1543 - Throwing name in the hat to help; deferred maintenance is a killer, pay me now or pay me

#1120 – 31% increase in the last years, we have to keep up.

#289 - For the Petition for refund of working capital.

#1155 – Swimming Pool - Restaurant

#244 – Recall questions

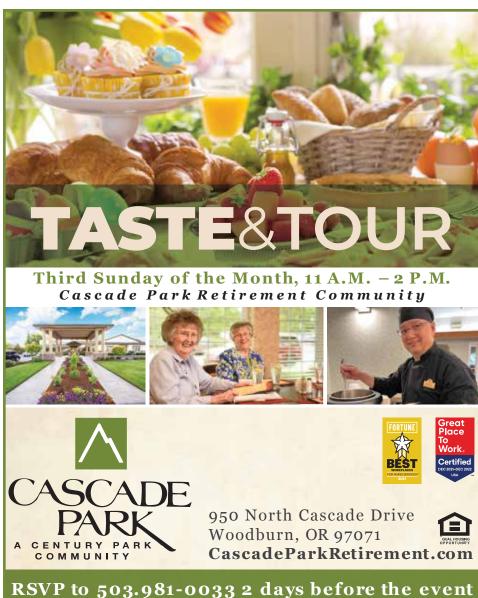
#910 – Hard to turn ship. Storage

#302 – Country Cottage – signed today. #88 – Why people aren't here – man sick

#161 – Evening meetings, not first meeting – take time off work as they are important.

#1413 - Concerned about division.

Edward Jones







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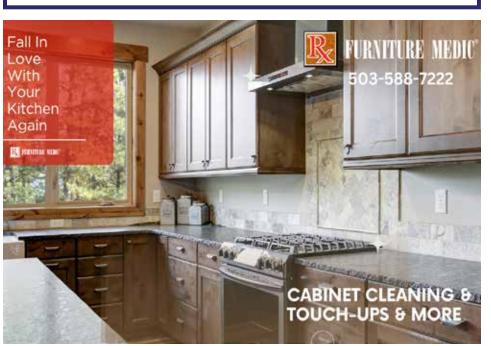
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October 13, 2023 – October 27, 2023

*Any change of date, time, activity, or place must be made with the Office at 503-982-1776. Regular Board Meetings are held the 4th Tuesday of Each Month at 1:30 in the Auditorium

FRIDAY, OCTOBER 13

8:00am - 9:00am	Mermaid Water Aerobics (Pool)
9:15am - 10:00am	Senior Yoga (Aud)
9:30am - 10:30am	Ladies Laugh & Chat (Blue Rm)
10:00am - 12:00pm	Pickleball (Dining Rm)
10:15am - 11:15am	Senior Cardio/Zumba (Aud)
12:30pm - 4:30pm	Friday Bridge Group (Blue Rm)
12:30pm - 3:30pm	Bunco (Craft Rm)
2:00pm - 3:00pm	Women's Water Aerobics (Pool)

SATURDAY, OCTOBER 14

9:00am - 5:00pm	Private Rental (Dining Hall & Kitchen)
2:45pm - 5:00pm	Water Volleyball (Pool)
5:00pm - 9:00pm	Hand & Foot Group (Craft Rm)

SUNDAY, OCTOBER 15

2:00pm - 3:00pm New Members Event (Aud)

MONDAY, OCTOBER 16

8:00am - 9:00am	Mermaid Water Aerobics (Pool)
8:30am - 2:30pm	Sr. Estates Quilters (Craft Rm)
9:15am - 10:00am	Senior Yoga (Aud)
9:30am - 10:30am	Ladies Laugh & Chat (Blue Rm)
10:30am - 2:00pm	Womens Golf Club (Dining Room)
10:15am - 11:15am	Senior Cardio/Zumba (Aud)
11:15am - 12:15pm	Tai Chi Class (Aud)
12:00pm - 4:00pm	Monday Bridge (Blue Rm)
2:00pm - 3:00pm	Women's Water Aerobics (Pool)
5:00pm - 8:00pm	Pickleball (Aud)
5:45pm - 8:00pm	Water Volleyball (Pool)

TUESDAY, OCTOBER 17

8:00am - 9:00am	Mermaid Water Aerobics (Pool)
10:00am - 11:00am	Senior Fitness (Aud)
10:00am - 12:00pm	Needlecraft (Card Rm)
10:00am - 12:00pm	Ping Pong (Dining Rm)
11:00am - 2:45pm	Ukulele Uke-de-dos (Craft Rm)
11:15am - 4:00pm	Progressive Hand & Foot (Blue Rm)
1:30pm - 2:30pm	Bible Study (Conf. Rm 1)
2:45pm - 5:00pm	Water Volleyball (Pool)
5:00pm - 9:00pm	Tuesday Night Poker (Card Rm)
6:00pm - 7:00pm	Beginner Line Dancing (Aud)
7:00pm - 8:00pm	Intermediate Line Dancing (Aud)

WEDNESDAY, OCTOBER 18

Tech Time (Card Rm)

Mermaid Water Aerobics (Pool)

8:00am - 9:00am

9:00am - 11:00am

9:15am - 10:00am	Senior Yoga (Aud)
9:30am - 10:30am	Laugh & Chat (Blue Rm)
10:00am - 12:00pm	Pickelball (Dining Rm)
10:15am - 11:15am	Senior Cardio/Zumba (Aud)
12:00pm - 1:00pm	Friends of Bill W. (Craft Rm)
12:00pm - 4:00pm	Double Deck Pinochle (Card Rm)
12:30pm - 4:30pm	Fabric Quilting Arts (Dining Rm &
	Kitchen)
1:00pm - 3:30pm	Wii Bowling (Aud)
1:30pm - 4:00pm	Homestyle Hymn Sing (Blue Rm)
2:00pm - 3:00pm	Women's Water Aerobics (Pool)
6:00pm - 9:00pm	Bingo (Dining Rm)
6:00pm - 9:00pm	Pinochle (Blue Rm)

9:00am - 10:00am Ping Pong (Dining Rm)

THURSDAY, OCTOBER 19

8:00am - 9:00am 8:30am - 2:30pm	Mermaid Water Aerobics (Pool) Sr. Estates Quilters (Craft Rm)
9:30am - 11:00am	Coffee Hour (Aud & Kitchen)
11:30am - 3:00pm	Foodies Club (Kitchen & Dining Rm)
12:00pm - 3:00pm	Ladies Single Deck Pinochle (Blue Rm)
4:30pm - 5:30pm	Tops Weight Loss Group(Dining Rm)
5:00pm - 9:00pm	Thursday Night Poker (Card Rm)
5:45pm - 8:00pm	Water Volleyball (Pool)
6:00pm - 8:00pm	Advanced Line Dancing (Aud)
6:00pm - 9:00pm	Pinochle (Blue Rm)

FRIDAY, OCTOBER 20

Mermaid Water Aerobics (Pool)

Vendor Fair Cancelled

8:00am - 9:00am

9:00am - 4:00pm

8:00am - 9:00am

6:00pm - 7:00pm

7:00pm - 8:00pm

9:15am - 10:00am	Senior Yoga (Aud)
9:30am - 10:30am	Ladies Laugh & Chat (Blue Rm)
10:00am - 12:00pm	Pickleball (Dining Rm)
10:15am - 11:15am	Senior Cardio/Zumba (Aud)
12:30pm - 4:30pm	Friday Bridge Group (Blue Rm)
12:30pm - 3:30pm	Bunco (Craft Rm)
2:00pm - 3:00pm	Women's Water Aerobics (Pool)

SATURDAY, OCTOBER 21

9:00am - 4:00pm	Craft Fair (Aud, Dining Rm, Kitchen)
10:30am - 2:30pm	Pamper Me Pretty with MK (Craft Rm)
2:45pm - 5:00pm	Water Volleyball (Pool)
5:00pm - 9:00pm	Hand & Foot Group (Craft Rm)

SUNDAY, OCTOBER 22

12:00pm - 5:00pm Celebration of Life (Aud & Kitchen)

MONDAY, OCTOBER 23

Mermaid Water Aerobics (Pool)

8:30am - 2:30pm	Sr. Estates Quilters (Craft Rm)
9:15am - 10:00am	Senior Yoga (Aud)
9:30am - 10:30am	Ladies Laugh & Chat (Blue Rm)
10:00am - 12:00pm	Pickleball (Dining Rm)
10:15am - 11:15am	Senior Cardio/Zumba Class (Aud)
11:15am - 12:15pm	Tai Chi Class (Aud)
12:00pm - 4:00pm	Monday Bridge (Blue Rm)
2:00pm - 3:00pm	Women's Water Aerobics (Pool)
5:00pm - 8:00pm	Pickleball (Aud)
5:45pm - 8:00pm	Water Volleyball (Pool)

TUESDAY, OCTOBER 24

8:00am - 9:00am	Mermaid Water Aerobics (Pool)
10:00am - 11:00am	Senior Fitness (Aud)
10:00am - 12:00pm	Needlecraft (Card Rm)
10:00am - 12:00pm	Ping Pong (Dining Rm)
11:00am - 2:45pm	Ukulele Uke-de-dos (Craft Rm)
11:30am - 1:15pm	Kiwanis Club Of Woodburn (Blue Rm)
1:30pm - 2:30pm	Bible Study (Conf. Rm 1)
1:30pm- 4:30pm	Board Meeting (Aud)
2:45pm - 5:00pm	Water Volleyball (Pool)
5:00pm - 9:00pm	Tuesday Night Poker (Card Rm)

WEDNESDAY, OCTOBER 25

8:00am - 9:00am	Mermaid Water Aerobics (Pool)
9:00am - 10:00am	Ping Pong (Dining Rm)
9:00am - 11:00am	Tech Time (Card Rm)
9:15am - 10:00am	Senior Yoga (Aud)
9:30am - 10:30am	Laugh & Chat (Blue Rm)
10:00am - 12:00pm	Pickleball (Dining Rm)
10:15am - 11:15am	Senior Cardio/Zumba Class (Aud)
12:00pm - 1:00pm	Friends of Bill W. (Craft Rm)
12:00pm - 4:00pm	Double Deck Pinochle (Card Rm)
12:30pm - 4:30pm	Fabric Quilting Arts (Dining Rm)
1:00pm - 3:45pm	Wii Bowling (Aud)
2:00pm - 3:00pm	Women's Water Aerobics (Pool)
6:00pm - 9:00pm	Bingo (Dining Rm)
6:00pm - 9:00pm	Pinochle (Blue Rm)

THURSDAY, OCTOBER 26

8:00am - 9:00am	Mermaid Water Aerobics (Pool)
8:30am - 2:30pm	Sr. Estates Quilters (Craft Rm)
9:30am - 11:00am	Coffee Hour (Aud)
11:30am - 3:00pm	Foodies Club (Dining Rm & Kitchen)
4:30pm - 5:30pm	Tops Weight Loss Group (Dining Hall)
5:00pm - 9:00pm	Thursday Night Poker (Card Rm)
5:45pm - 8:00pm	Water Volleyball (Pool)
6:00pm - 9:00pm	Pinochle (Blue Rm)
6:00pm - 7:30pm	Advanced Line Dancing (Aud)

FRIDAY,

8:00am - 9:00am	Mermaid Water Aerobics (Pool)
9:15am - 10:00am	Senior Yoga (Aud)
9:30am - 10:30am	Ladies Laugh & Chat (Blue Rm)
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10:15am - 11:15pm	Senior Cardio (Aud)
12:00pm - 4:30pm	Friday Bridge Group (Blue Rm)
12:30pm - 3:30pm	Bunco (Craft Rm)
2:00pm - 3:00pm	Women's Water Aerobics (Pool)

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Intermediate Line Dancing (Aud)

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Debbie Brown, Financial Manager	accounting@woodburnestatesgolf.com

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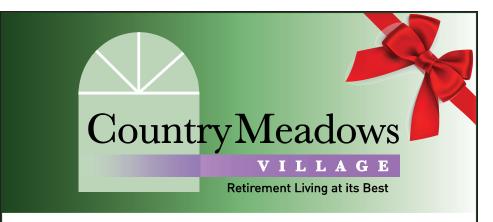


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