

**Woodburn Estates & Golf  
Board of Directors Meeting  
Tuesday, September 26, 2023 – 6:00 pm  
Auditorium – Listen In (425) 666-4290**

**Agenda**

Call to Order - Pledge of Allegiance  
President's Address:  
Treasurer/Budget Committee  
Presentation of 2024 Budget  
Reports of Officers, Boards and Standing Committees  
Good of the Order  
Open Mic – Comments on Motions Only  
Presentation, discussion, and vote on Motions.  
Open Mic – Members Comments  
Announcement of Next Meeting

**MOTIONS FOR BOD MEETING SEPTEMBER 26, 2023**

**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

**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*

**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 enthusiast and users can better serve the WEG community and make recommendations regarding, pool hours, equipment use, and regulations.*

#### **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.*

#### **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 \$32k.

*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.*

#### **Motion #6**

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

### **MOTIONS TO POST – No Discussion**

#### **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.

#### **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.

**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 fee schedule. Storage of dangerous chemicals and other combustible and corrosive items are not permitted. Renter will be responsible for any damage caused by neglect or improper storage of chemicals.