

**Senior Estates Golf & Country Club
Board of Directors Meeting
April 23, 2024**

Reports of Officers, Boards, and Standing Committees

**Activities Committee
April 23, 2024**

**Architecture/RV Committee – Director Connie Johnson
April 23, 2024**

Our committee meets weekly to review current and outstanding architectural requests and compliance forms and take action as needed. So far this year, we have received and completed 32 compliance forms and 49 architectural requests.

The RV lot is a continual work in progress—weed control, grading roads, adding gravel, and marking spaces.

A big THANK YOU to a great working committee!

**Golf Committee – VP Steve Garner
April 23, 2024**

**House Committee – Director Marilyn Sbardellati
April 23, 2024
House Report
4/23/24**

Thank you to all the volunteers who pitch in and help out in keeping SEGCC a good place to be, sometimes without being asked, . We appreciate all that you do. A special shoutout to Christine Grimm and Denise and Rick Gregor.

Both the House Committee and Pool Sub-Committee met last week.

Integrated Solutions began work on the security camera project at the Clubhouse. If all goes well they should be up and running by our next board meeting.

Improved lighting was added to the courtyard between the pool and the office. This is a great improvement for the safety of our members using the facilities in the evening hours.

The mandatory annual backflow prevention system was inspected and tested by C. J. Hansen Co. No complications were reported.

The committee discussed the need for a process of removing fixed assets from our inventory. I will schedule a meeting with our Management Team and Treasurer to discuss how this is currently being handled and if we need a more formal process in place.

The Pool Sub Committee met and discussed a bid presented to us from Emerald Outdoor Living/Pool and Spa. We are still waiting to hear back from another contractor. In order to move this process forward, we will likely ask the board to meet outside our monthly meeting to review the winning bid and timelines. We are looking at a Fall start date.

Marketing/PC Committee - Director Kim Farquharson

April 23, 2024

The Marketing team had a meeting where they discussed some marketing and event sponsorship ideas. They are currently working on implementing these ideas, including the possibility of placing sponsor signs on the back of the benches on the golf course. However, there isn't any concrete information to share at the moment. Because of quantity of Minutes in the last News & Views, we went to 12 pages. This is reflected in the cost of printing. Instead of the usual \$856 per edition, it was \$1299.96. Because we have some new advertisers, we still show a profit of \$336.34.

total for month	N&V Income	Eagle Press Cost	Delivery	P&L
JAN 2 editions	\$ 2,185.90	\$ 1,704.58	\$ 288.00	\$ 193.32
FEB 2 editions	\$ 2,362.90	\$ 1,704.58	\$ -	\$ 658.32
MAR 2 editions	\$ 3,006.90	\$ 1,711.08	\$ -	\$ 1,295.85
Apr 1 st edition	\$ \$1,636.30	\$ 1,299.96		\$336.34

New Members - Director Marilyn Plowman

March 26, 2024

The New Members Committee met on April 5, 2024. Members reported on delivering Welcome Packets to recent new members, made additional welcome packets, and planned the upcoming welcome event.

The New Members Welcome Event will be held on May 19th in the Auditorium from 2:00 to 4:00 PM. The Foodies Club will be providing scrumptious snacks. All association members who moved here between October 2023 and the present will receive written invitations. However, all members are invited to attend to meet your neighbors, mingle, and catch up. Board members and representatives from our activities, groups, and clubs will be in attendance to give information and answer questions. Tours of the facilities will be offered for anyone

interested. There will be small gifts for new members and chances of door prizes for all in attendance.

Representatives of clubs, groups and activities should contact me or a member the committee to reserve a space. Board Members, as well.

Rules & Regulations Committee – Director Andrew Nordby

April 23, 2024

They say time flies when you are having fun! This past month has been packed with activity. We currently have 29 active complaints to resolve, five leftover from 2023, two at the attorney's office, three that we have no rule to cite at this time, and three referred to Woodburn Code Enforcement. Our new procedure of sending out "courtesy reminders" to members with potential violations has proven to be a positive experience. We are able to talk to/help members understand issues or concerns on their property and remedy them before formal complaints are filed. A quick reminder, if you call or email the Rules committee because of one of these letters, please state your address and your member number. It makes my job easier to research the reminder and answer questions. The task of revamping our governing documents is a lot like eating an elephant. You can't eat an elephant all in one sitting. Having passed the SOP revision in March, our focus has been on the Rules and Regulations with a focus on sections 1 and 14, which will be presented to the board today to post. The next few bites will be the remaining sections of Rules before sinking our teeth into the main course of the bylaws.

I cannot thank this committee enough for the time, energy and collaboration to get through this daunting task. The years of experience and the open mindedness to discuss logical changes shows how a committee can work together for the benefit of the whole community.