

## BOD Meeting July 13, 2010 Minutes

Kathy called the meeting to order at 10:03am

BOD members in attendance: Kathy Persing, Jack Wisemiller, Jerry Volf, Bob Benedict and Peter Segall

The Agenda for the meeting was approved.

The June BOD Meeting Minutes were approved.

### **Homeowner Comments:**

None

### **Committee Reports:**

#### **Finance Committee** report given by Bob Benedict

Through the month of May, we had in the Operating Account; revenues of \$24,222 vs. a budget of @26,984 and expenses of \$15,999. vs. a budget of \$27,123 and cash on hand of \$40,582. In the Reserve Account we had; revenues of \$15,908 vs. a budget of \$14,348 and expenses of \$11,008 vs. a budget of \$14,400 with cash on hand of \$17,640 and investments of \$88,986.

#### **Social Committee** report given by Kathy Decoto

I am happy to report that we had 74 residents/guests at the July 4<sup>th</sup> barbeque party. The weather was perfect, and people enjoyed being outdoors with games, good food and good conversation.

Nancy Malick and Carolyn Berry finished their respective terms on our committee. As reported before, Susan Littlefield and Susan Benedict have replaced them.

Our committee was approached by the Board to have a joint venture to recognize the residents that have volunteered on committees, helped out with maintenance, etc. The Social Committee felt that there have been so many volunteers that we were concerned that some people would be omitted. We suggested that at a social event next year, all volunteers would be recognized without mentioning any names.

Tuesday afternoon we will be meeting to start planning our next event sometime in the fall for our residents.

**Maintenance Committee** report was given by Ken Krueger

1. The entrance waterfall pump failed in June. It had been serviced once already several years ago. Jim Evans was authorized to install a new pump. This replacement is covered by the reserve fund.
2. Jim Evans was also authorized to buy and distribute 5 yards of mulch to cover the bare areas adjacent to the Coopers Hawk entrance. The work was finished on Monday, July 12<sup>th</sup>.
3. Twelve additional folding chairs were purchased and are in service. Another dozen chairs will be budgeted for acquisition next year.

Other issues:

1. Homeowners will be reminded in our newsletter to not leave food in the refrigerator. Food left behind will be disposed of on a weekly basis. If there is some legitimate reason, such as a planned event, please mark the food items with that information and a contact person.
2. Homeowners will also be reminded that function hosts are responsible for not only loading the dishwasher but also for emptying it after the cycle is complete

**Clubhouse Use Committee** report was given by Peter Segall

A private party will be held on August 21<sup>st</sup> and are processing a request for September 18<sup>th</sup>.

**Communications Committee** report was given by Kathy for Barbara Jones. Ron Klein will be the new newsletter editor. Nancy Gregory has retired after editing the newsletter for over two years. Thanks to Nancy for her work. Ron introduced himself and will be co-editing the August edition with Nancy.

The links to our website from the websites of Eagle Crest and Sage Builders were activated on June 1, 2010 give or take a day. Since then (about 6 weeks) our website has received "referral" type visits from [eagle-crest.com](http://eagle-crest.com) as follows:

- 124 referral visits. (67% of these are new, totally unique visits. The remainder are returning visitors.)
- The 124 visits were made through 45 different Internet service providers. Thirty-four of the 124 were through Bend Broadband.
- The visits came from 114 cities in the US. Seventy-eight of these (68%) were outside of Central Oregon.
- Average pages viewed per visit = 4.78
- Average time on site = 00:03:56

During the same period, 17 referral visits were made from Sage Builders' website.

**Ridge BOD** report was given by Ron Klein for Bob Rozendal.

On July 9<sup>th</sup> was a special Ridge BOD meeting to review the Newton Associates report on the rain water runoff issue. Last summer's rain storm identified three areas on the Ridge which receive water from the BLM and two areas in the Highlands also receive water from BLM land. The report made some recommendations covering retaining rain water in basins and on the golf course. Newton also recommended restoring/repairing the culvert system now in place as a logical first step. The Ridge BOD authorized spending \$25,000 to repair the culvert system and removing the silt from one existing retaining pond. The estimate of \$700 thousand dollars to remedy the problem will be discussed by the Ridge BOD at their next meeting. The Ridge BOD will review different ways of funding the project and executing it in phases, possibly over a three year period.

The Nutcracker gate closed on a vehicle which was following another vehicle through it, but did not use their "clicker" to keep it open. Therefore, to be sure, always use your "clicker" when entering the Nutcracker gate.

**Old Business**

None

**New Business**

None

Falls BOD Meeting Adjourned at 10:35am.