

**Senior Estates Golf & Country Club
Board of Directors Meeting
Tuesday, February 27, 2024 – 1:30 pm
Committee Reports**

Activities Committee – Director Dorothy Monnier

February 27, 2024

Ready, Set, Go!!!!

The Activities Committee is off and running! The first Billiards/Pool Tournament was held on February 7th. Twelve players and many homeowners came to watch as our members enjoyed an afternoon of success and some refreshments. The only thing missing were some of our ladies, who now are taking lessons and have formed a Ladies League. So, stay tuned as more mixed tournaments are being planned for future events.

The newly formed Senior Estates Golf & Country Club (SEG&CC) Choir has held two practice sessions this month, adding more singers each week. Anyone who loves to sing, please join in the fun, which is held every Friday in the Auditorium at 1 p.m. Music is so comforting to the soul, and the enthusiasm of the group is felt the moment you step your foot through the front doors.

And, of course, there was the highly anticipated Super Bowl game with an array of food made available before and during the game. Many thanks to all the volunteers for their donations of food that topped off an afternoon of winners, and of course, those who lost.

The former Travel Office has been transformed from being a “catch-all” room to another much-needed Conference Room 2. The Veterans Representative who meets with veterans in search of services here on the first Monday of every month will be shocked to see the transformation of the room.

The other new group that’s looking for members is the book club. Stay tuned for more details on that! Any group who wants to schedule a meeting of no more than six (6) should contact Alicia at the front desk (503-982-1776) for reservations.

The Activities Committee is working tirelessly to finalize all the Spring, Summer, and Fall activities for 2024. We will be adding a few new, informational sessions to existing events to the schedule. We want to hear from you, our members, how we can better meet your needs in our fast-changing world. Please give me a call with your suggestions.

Cheers!

Dorothy Monnier

Remember: What lies behind us and what lies before us are tiny matters compared to what lies within us. - Ralph Waldo Emerson

Architecture/RV Committee – Director Connie Johnson

February 27, 2024

Our committee continues to meet weekly to go over any paperwork that comes in. Compliance forms and Architectural requests continue to trickle in. We anticipate an increase as the weather improves. Work continues in the RV lot. Grass and weeds have been sprayed and another row of spaces has been graded, gravel added, lines and markers placed. Another row will soon be worked on.

End of report

Connie Johnson

Golf Committee – VP Steve Garner

February 27, 2024

The Golf Committee met on February 12, 2024

The committee moved to approve payment of the annual fee for Vince to join the Green Superintendent Organization allowing him to get advice and guidance from professionals in the field. The committee recommends our course drainage should be looked at by USGA agronomists to determine the best places to put drainage. There is a yearly fee to have them consult with maintenance to guide improvements, but the fee should be well worth the expense so our improvements will be guided and not trial and error. We are looking at using decomposed granite for on/off ramps to fairways. In addition, we plan to have Out-of-bounds stakes pulled, painted, and returned to mark the boundaries. The sand pile will not be moved for now. Sand will be used up in time and the costs of plugging and sanding will be examined. The board needs to approve money to sand and plug for this year and add a line item for sanding and plugging to next year's budget. We need more covered space for the equipment. Suggestions are canopy cover areas in RV and Maintenance areas to keep equipment out of the rain.

The committee heard suggestions to make one of our practice range greens groomed and mowed to standard green specifications and reserved for chipping practice. However, we will postpone this effort until sprinkler heads can be raised throughout the course.

The committee is asking all groups to repair ball marks on greens as they occur as delaying repair makes them harder to repair and ruins the greens over time.

On February 24@3:00 pm, in the golf lounge, there was an orientation meeting for new players to teach them the particulars of playing golf. There were at least 9 new players who signed up to take advantage of this seminar. We also plan to have a used equipment sale in March aimed at enabling new players to acquire equipment at a great price.

The committee politely requests that the TV box from the golf lounge stay in the golf lounge ... auditorium needs its own TV box for broadcasts.

Finally, there have been incidents where our course employees have been confronted by residents and subjected to verbal abuse. Employee abuse has to stop. These people are taking care of us, and they answer to their direct supervisor only!

House Committee – Director Marilyn Sbardellati

February 27, 2024

I'd like to thank Michael Dalzell and his crew of volunteers for their work pruning the memorial roses. Their hard work is greatly appreciated.

The House Committee and Pool Committee both met twice since the last board meeting. We discussed the ongoing drainage issues, at the clubhouse and on the common ground/Golf Course. New cracks in the parking lot were noticed after the freezing temperatures we experienced last month. We do not plan to repair cracks and seal coat the parking lot if we also plan to repair the stormwater vaults. This work can be done next year. However, it may become necessary to restripe some areas of the parking lot in the interim. We also inspected the gazebo and discussed our security system and lighting in the parking and the patio area outside the health center.

More graffiti was discovered in the tunnel. Unfortunately, we do not have the staff available to stay on top of any mitigation efforts. The most offensive graffiti was dealt with. Maintenance continues to find random dog waste bags on the common ground and has asked, that we consider purchasing several dog waste receptacles. Golf carts and autos are parking on the clubhouse sidewalks, this is a continuing problem. Rules and Regulations 12.2 states the following, Parking is prohibited on lawns, sidewalks, or unpaved parking surfaces. Since our streets have no sidewalks, we assume the rule pertains to the sidewalks around the clubhouse. It is becoming a safety hazard as the practice may block building

access in an emergency and force pedestrians to walk around parked cars and golf carts. Please be mindful of others and park only in designated spaces.

Building maintenance and improvements continue, the following are highlights of the work performed.

Done Rite's work on our drainage issues is continuing. We took the opportunity, while they had rented vacuum equipment on site, to vacuum out drains in the parking lot, the RV lot, and the Green's building storm vaults. They are working on the East side of the pool building. Drainage work still needs to be done on the North side of the clubhouse, outside the women's golf lounge and restrooms, and in the outside restrooms near the Green's building.

Northside Electrical performed some rewiring in the Green's building along with more work repairing wiring in the clubhouse. Northside also repaired one of the lights in the tunnel. We repaired one of the pool's filter pumps and work was done on the RV gate's security system.

Shower rings were replaced and the floors in both the women's and men's dressing rooms were power washed.

The Pool Committee met and reviewed all submitted bids and a preferred contractor was chosen. We will ask this contractor to submit a more detailed and formal bid for evaluation.

Marketing/PC Committee - Director Kim Farquharson

February 27, 2024

The Marketing PC Committee met twice during February. We reviewed our strategies for each of the areas for which we are responsible.

Communication: The daily updates on the Bugle Blast have received very positive feedback. We want to reiterate that opting out is very easy if you do not want to receive the emails. You will still receive important notifications, News & Views, and BOD Meeting Information. We are closely watching the account...and for February, we used 18,549 'sends' of our 25,000 limit.

Marketing: We are planning an Advertiser Breakfast. We plan to invite all the folks who advertise in the N&V and Directory to a breakfast meeting. This will allow us to thank them for their support, discuss some of our different marketing strategies, and give them opportunities to sign up to sponsor events. This is just in the planning stage, but we will be working on that shortly.

Publication: We are collecting ideas for a new logo. Please feel free to submit an idea. We are going to put together a system to display them, which will allow the community to give feedback. We will let you know when we have some definite plans.

As a committee, we discussed the Marketing PC committee's finances, and we are all in agreement that the BOD needs more visibility. Our plan going forward is to give a financial report each month. To give context, for this first time, I've provided to the BOD the Profit/Loss statement for the years 2022 and 2023 and the billing statements of the News & Views for January and February. This is the monthly summary.

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

**New Members - Director Marilyn Plowman
February 27, 2024**

**Rules & Regulations Committee – Director Andrew Nordby
February 27, 2024**

The rules committee has begun the task of reviewing all of our governing documents. We are combing through the documents for discrepancies, redundancies and any language that is not gender neutral.

Fun fact to know: Arborvitae are trees and Laurel is a bush when planted singularly. When two or more are planted in a manner to create a barrier, they then become a hedge and must comply with rule 15.4-7 which states the maximum height is seven feet. This also follows the City of Woodburn code compliance. If you receive a courtesy note or a warning note about your hedge and have questions, please contact the rules chair.