

**Senior Estates Golf & Country Club
Board of Directors Meeting
Tuesday, May 28, 2024 – 1:30 pm
Auditorium – Listen In (425) 666-4290**

Reports of Officers, Boards, and Standing Committees

President Report

May 2024

First, I would like to thank Debbie Brown and Vincent Cantwell for the great job they have done in managing the Estates for the last 3 years. You both have done a great job under trying conditions. Thank you so much for working with me for the last couple of years. Please tell your staff thanks from me.

I would like to thank the members of the community and fellow board members who have supported me in the past. I would say to the community and board members who don't support me, that's okay. Maybe you can get someone you can support. I have spent 6 years on the board and know I have made several mistakes. But I always have tried to make decisions for the betterment of the entire community and not for a select few. I think one knows when they have worn out their welcome, and I think I am there. I have been thinking about this decision for a while now, but Gloria's stroke on May 1 made clear to me that it was time for a change. I need to spend more time helping Gloria in her recovery. That being said, I am announcing my resignation from the board at the conclusion of this meeting.

Activities Committee

May 28, 2024

May turned out to be a quiet month for Activities. Coffee Hour hosted the Annual Woodburn High School Mariachi Band, which was a great way to begin any day. Talk about talented singers, instruments and all-around foot-tapping music, and these young students had the auditorium walls and floor bouncing with sound and energy.

The Spring Pancake Breakfast, sponsored by McCully Realty and Cascade Park, was the other Annual Event. There were around 140 members who attended and 5 or 6 new volunteers who "saved the day", by making scrambled eggs, pancakes, and sausage. In a couple more months we will have another Fall breakfast and be able to apply our newly learned cooking skills from this event.

Due to the condemnation of the Gazebo for safety reasons, Marilyn Sbardelati, House Director and I have been looking for other areas that could be used for all our outdoor summer activities. We will be meeting with Vincent Cantwell our facilities Manager, will help us identify a temporary space that will accommodate meetings and summer concerts until something more permanent can be built. Will keep you posted.

Important Dates to Mark your Calendars are:

Coffee Hour; Woodburn Mayor and Community Center Manager June 6 @9:00

Lecture: Salem Health Foundation – Dementia and Alzheimer June 12@9:00

Clothing Exchange: Activities Committee June 18th to 20th

Community Garage Sale: Activities Committee June 21st & 22nd

Dorothy Monnier, Activities Committee

"Success is not final, failure is not fatal: it is the courage to continue that counts."

-Winston S. Churchill

Architecture/RV Committee – Director Connie Johnson

May 28, 2024

No report

Greens/Golf Committee – VP Steve Garner

May 28, 2024

Greens Committee Report May 28, 2024

The Greens Committee met on May 13, 2024 at 9:00 am in the clubhouse Conference room. The topics of SnowBird and Harvest Festival tournaments were discussed. The \$30 entrance fee will include a free practice round as per 14.24-1.

The blue lines around the cart barns define an area where we do not want players making their next shots from. There are designated drop zones to which golf balls may be moved and dropped for next shots without penalty. White lines, however, denote out-of-bounds areas and the ball must be dropped inside the course and a stroke penalty taken. This especially pertains to the cart path by the restaurant on hole #9.

We will be moving to a two-cup plan for weekend tournaments where cups will be placed before the tournament first day, and moved to the second location on the second day. Each unused hole will be covered by a ball-friendly cover to allow for putting over that hole with no interference. The committee examined the ratings for men's and women's tees. The yellow tees remain unrated at this time but will be rated soon, as the rater's schedule allows.

Work continues on the sprinkler system. We have uncovered sprinkler heads that haven't seen daylight in years and have noted some broken pipes that will be addressed soon if not already repaired. The system will be updated with new software, (and parts, if needed), to make it more functional. Reference: NSTI Irrigation Management proposal. End of Report.

House Committee – Director Marilyn Sbardellati

May 28, 2024

The House Committee met once in May. The Committee discussed; facilities maintenance staffing, pending gazebo demolition, courtyard improvement project, miscellaneous punch list, moss removal, room rental process, and pool renovation bids.

Gazebo: the committee inspected items in the gazebo; tables, chairs, griddles, and grill. The griddles are not rated for outdoor use and we appear to have no use for them as the Activities Committee replaced them some years ago and now cook pancakes in the member's kitchen. The grill has seen better days and like the griddles can be replaced. These items can be sold or donated. We need to take a closer look at each of the tables and determine which ones to keep and which ones to remove from inventory. Following our meeting I received a call from fellow board member, Andrew Nordby. We discussed the pending demolition and agreed we needed a second and perhaps a third opinion on its condition before moving forward. Following a visit, evaluation and recommendation from a general contractor, I contacted and spoke at length with a structural engineer. I am making a motion today to engage his services to determine the salvageability of the gazebo.

Courtyard Improvement: We are working with Dorothy Monnier, Activities Director to make improvements to the courtyard between the pool and the clubhouse. We both feel members will benefit from having patio tables, chairs and some shade in this space.

The new security camera installation by Integrated Solutions is complete pending a few minor issues. Integrated Solutions will schedule training. Who is trained and has access to the system is to be determined.

The Pool Sub-Committee delayed their meeting in anticipation of a competing bid. Out of four contractors and site visits from three we have one complete bid. I will present our recommendation to the board to discuss possible bid acceptance and contract in an executive session.

End of report

Marketing/PC Committee - Director Kim Farquharson

May 28, 2024

The logo selection process is currently in Round Three, referred to as 'The Final Five'. However, there was a small issue in the last edition of the News & Views. It went to press with only four logo options. We discovered that there was actually a fifth option upon final vote tallying. To ensure fairness, we plan to extend the selection process for an additional two weeks to cover one more edition. We also need to correct a typo: we are a 'community', not a 55+ 'committee'. Thank you for your understanding and the fantastic participation.

The Market Advertisers Breakfast was a great success. Many businesses in the area were invited, giving us an opportunity to discuss our marketing strategies. Special thanks to the BOD members and community members who attended and spoke about the different events. To mention a few with special thanks: Fred Bourne who talked about men's golf; Barb Lucas talked about the women's golf program, Karen Ewing explained the Rosa-A-Rama Tournament, Carol Bettendorf got everyone excited about the Snowbird tournament; Jim Hoover presented the car show event, Dorothy Monnier and Jone Drury talked about different Activities events, Stan Hiller spoke about the directory and being a 'greeter' and Allan Lindberg talked about the Readers Board. It was actually very, very nice and it presented such a cohesive effort of us working together for the good of the community. Special thanks to all who participated. We introduced our picture frames and their part of our market plan. You can see them in the hallway leading to the Golf lounge. They look nice. ...and thanks to Vincent for his help in hanging them.

Our committee created a marketing video that we showed at the breakfast. We worked hard on this video, and it was sent to the entire BOD several weeks ago. A special thanks to Allan Lindberg, who provided excellent suggestions that we hadn't thought of for the 'voice over', which really improved the video. In the end, we were really pleased with the results, and it was very well received.

Some expressed concern about people's pictures being used 'without permission'. We did investigate what we could and could not do before we started and made sure to stay within what is permitted. Basically, newspapers and journalists have ample latitude to take pictures when people are at any public gathering, and there is no expectation of privacy. We double-checked any pictures of the minor kids from the school who were in our pictures and were reassured that there was no problem with using them at all. So, in the end, we are really pleased with the response of the Marketing video and were pleased to show it at the Memorial Golf luncheon yesterday.

A quick financial report for Marketing: April 2 editions: \$2697.10 \$(2155.5) \$541.60
End of Report

New Members - Director Marilyn Plowman

March 26, 2024

The New Member Committee held a New Member Welcome event on Sunday, May 19th. Several members of the Board of Directors and more than 60 members, representing our various clubs, groups, and activities, were on hand to welcome the new members, provide information and answer questions. Food and drinks were provided by the Foodies Group, coupons from the Country Cottage were raffled as door prizes and a small gift was given to each new member in attendance.

I'd like to give a big thank you to the members of my committee, Kim and the Foodies group, the wonderful volunteers who helped set up and break down the tables and chairs and to all the members who came out to welcome new members.

Rules & Regulations Committee – Director Andrew Nordby

May 28, 2024

"It takes a village to raise a community" This is a play on an African proverb that means a community must interact positively with each other to ensure a safe and healthy environment.

The Rules committee has been meeting regularly to work on complaints. We are happy to say that our courtesy reminders have been productive and most of our members are cleaning their yards and outside areas without fines or penalties. We feel this is a success.

We started the year with the SOP document and removed redundant language already in the higher documents and made some small additions.

Currently we are working on the Rules and Regulations. At the April 23 board meeting we passed a Facility Hours document that the office, pro shop, and RV Lot managers helped us create which allowed the committee to remove hours from the Rules and Regulations as was done previously with fees and move them to a separate document. The Facility hours document, like the Fees Schedule, can be changed by a motion of the board without impacting the governing document.

Currently there is a posted motion from last month on Sections 1 and 14 that will be discussed and voted on today and the balance of the Rules and Regulations will be posted today for a vote and discussion in June. The proposed section was posted last month, sent out by Bugle Blast, and printed in News & Views. Some of the new changes in Section 14 were requests by Paula Kilgore, and some of the golf community, of which most were accommodated in the document. The draft was sent to them for review as a courtesy before it was posted. The Architectural Review and RV Lot information was also sent to the director for that committee on the section to be posted today.

We did not, contrary to some remarks, take away any golfing hours, use of the association nor prohibit members from our usual practice which is completion of the Facility Usage Form and submitting it to the office for approval, including holidays such as Thanksgiving.

The bulk of the change is **current language** that were organized plus additions from the SOP including committee information that helped aid the members. While the Rules and Regulations had some form information, the SOPS, a separate document had some of the supporting committee information. Changes, including movement of a section and source were part of the instructional aid that was listed before the motions to aid the member. And yes, the motion to post the last section is many pages but the whole document is being presented with the instructional aid. It is not twenty-eight pages of new language, again contrary to some remarks being made.