

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

MOTIONS

MOTION #A

2024-0827.AppointNewBoardMember

Motion 1

2024-8-27 Treasurer 2: I move to approve opening the golf course walking on the front nine and back holes Monday through Friday each week.

Motion 2

2024-8-27 Treasurer 3: I make a motion to transfer \$1,327.70 from the Reserve Fund to the Operating Fund to reimburse the cost of repairs. Repairs to FR1 & FR2 Restaurant Appliances & Equipment asset # 1026.

Motion 3

2024-8-27 Marketing

Marketing PC Director Kim Farquharson: I move to approve as Co-Editors of the News & Views Linda Hepburn and Kim Farquharson.

Discussion: Since the year's commencement, Linda and Kim have assumed unofficial roles as the Editors and Layout personnel for News & Views. The purpose of this motion is to legitimize their positions. The role of the editor has evolved significantly from previous years, now encompassing layout responsibilities. This adjustment will result in cost savings of \$9600 for the current year.

Motion 4

2024-8-27 R& Regulations Motion

President Steve Garner: I move to table Motion 5 to Motion 26.

The Rules & Regulations have been forwarded to our attorney for review. We are currently awaiting the review outcome, and therefore a motion is made to table the motions pending report.

Motion 5

Motion # 2024-0723.Rules.Suspend Reading Rules Director Andrew Nordby: I move to pass the complete (revised) Rules & Regulations documents as individual motions stating their section number and title, and to suspend the reading of each section in its entirety for the motions below.

Motion 6

Motion # 2024-0723.Rules.Section FORWARD Rules Director Andrew Nordby: I move to pass 2024-0723 (revised) Rules & Regs section FORWARD for the assumed business name.

[Amendment](#)

[ADD: and the after Fines Schedule and DELETE and various approved forms and Resolutions,](#)

Motion 7

Motion # 2024-0723.Rules.Section 1 Rules Director Andrew Nordby: I move to pass 2024-0723 (revised) Rules & Regs section 1 Association Facilities.

Amendment

1.2 ADD: (vaping) after cigarettes. 1.3-2 DELETE: to the office.

Renumber exemptions as 1.3-4 Hours of Operation Exemptions. Renumber 1.3-4, 5 and 6.

1.3-5A DELETE including, ADD not limited to 1.3-6 REPLACE Emergency with Alerts

Motion 8

Motion # 2024-0723.Rules.Section 2 Rules Director Andrew Nordby: I move to pass 2024-0723 (revised) Rules & Regs section 2 Use of Facilities.

Amendment

2.2 ADD: The Activities Director coordinates with the Membership Director regarding new members, monitors use of recreational facilities and equipment within the Association and maintains active liaison and coordination with the House Director and the Golf Director.

2.2-1A ADD: 2.2-1A The Activity Director and Business Office shall authorize and schedule the use of the Association facilities, and special events, with the approval of the Board of Directors.

DELETE 2.2-1C.

2.2-4 DELETE that happens every Thursday at 10 a.m. in the auditorium

2.3 REPLACE 2.3-1, 2.3-1A, 2.3-1B and COMBINE as: 2.3-1 The Dance Committee

(Saturday) and Square Dance Clubs are granted permission to use the phrase "Open to the Public" to promote events at the Association.

2.4 DELETE: that happens every Wednesday in the dining hall.

2.5 Exchange positions of paragraph one and 2.5-1.

Motion 9

Motion # 2024-0723.Rules.Section 3 Rules Director Andrew Nordby: I move to pass 2024-0723 (revised) Rules & Regs section 3 Member Events – Rental.

Motion 10

Motion # 2024-0723.Rules.Section 4 Rules Director Andrew Nordby: I move to pass 2024-0723 (revised) Rules & Regs section 4 Political Events and Candidates.

Motion 11

Motion # 2024-0723.Rules.Section 6 Rules Director Andrew Nordby: I move to pass 2024-0723 (revised) Rules & Regs section 6 Health Center.

Motion 12

Motion # 2024-0723.Rules.Section 7 Rules Director Andrew Nordby: I move to pass 2024-0723 (revised) Rules & Regs section 7 Game Room (Billiards/Pool).

Motion 13

Motion # 2024-0723.Rules.Section 9 Rules Director Andrew Nordby: I move to pass 2024-0723 (revised) Rules & Regs section 9 Referral Rewards for New Associate Membership.

Motion # 2024-0723.Rules.Section 11 Rules Director Andrew Nordby: I move to pass 2024- 0723 (revised) Rules & Regs section 11 Vehicles.

[Amendment](#)

[11 ADD after operable with: current valid vehicle registration stickers properly displayed on the vehicle license plates.](#)

[11.2 DELETE Storage Unit. Renummer balance of section 11.](#)

Motion 14

Motion # 2024-0723.Rules.Section 12 Rules Director Andrew Nordby: I move to pass 2024- 0723 (revised) Rules & Regs section 12 Walking on Golf Course.

[Amendment](#)

[1.3 should be 1.3-3.](#)

Motion 15

Motion # 2024-0723.Rules.Section 14 Rules Director Andrew Nordby: I move to pass 2024- 0723 (revised) Rules & Regs section 14 Golf Course Rules and Etiquette.

Motion 16

Motion # 2024-0723.Rules.Section 15 Rules Director Andrew Nordby: I move to pass 2024- 0723 (revised) Rules & Regs section 15 Property.

[Amendment](#)

[ADD:](#)

[15.7-5 Fallen fruit must be picked up, cleaned up, composted, or disposed of properly in a timely fashion to not attract vermin, rodents, or insects nor produce an offensive odor.](#)

Motion 17

Motion # 2024-0723.Rules.Section 16 Rules Director Andrew Nordby: I move to pass 2024- 0723 (revised) Rules & Regs section 16 Refuse Containers/Uncontained Garbage/PODS.

[Amendment](#)

[ADD: 16.2 Uncontained Garbage or Junk](#)

[Garbage as described in 16.1, or junk stored around the owner's home, in their vehicle, in garbage bags, or lot, may be subject to fines if left to accumulate or if the smell is such that it attracts vermin or creates a smell that is offensive. Junk, as defined by the City of Woodburn is broken, discarded, or accumulated objects, including, but not limited to appliances, building supplies, furniture, vehicles, or part of vehicles.](#)

Motion 18

Motion # 2024-0723.Rules.Section 17 Rules Director Andrew Nordby: I move to pass 2024- 0723 (revised) Rules & Regs section 17 Pets.

Motion 19

Motion # 2024-0723.Rules.Section 18 Rules Director Andrew Nordby: I move to pass 2024- 0723 (revised) Rules & Regs section 18 Incidental Business at Dwelling.

Motion 20

Motion # 2024-0723.Rules.Section 19 Rules Director Andrew Nordby: I move to pass 2024- 0723 (revised) Rules & Regs section 19 Enforcement of Rules.

Motion 21

Motion # 2024-0723.Rules.Section 20 Rules Director Andrew Nordby: I move to pass 2024- 0723 (revised) Rules & Regs section 20 Amending the Rules & Regulations.

Motion 22

Motion # 2024-0723.Rules.Section 21 Rules Director Andrew Nordby: I move to pass 2024- 0723 (revised) Rules & Regs section 21 Certify the Rules & Regulations.

Motion 23 (to post)

Motion # 2024-0723.Rules.Section 5 Rules Director Andrew Nordby: I move to post 2024-0723 (revised) Rules & Regs section 5 Facilities.

Motion 24 (to post)

Motion # 2024-0723.Rules.Section 8 Rules Director Andrew Nordby: I move to post 2024-0723 (revised) Rules & Regs section 8 Advertisements and Signs.

Motion 25 (to post)

Motion # 2024-0723.Rules.Section 10 Rules Director Andrew Nordby: I move to post 2024- 0723 (revised) Rules & Regs section 10 Renters.

Motion 26 (to post)

Motion # 2024-0723.Rules.Section 13 Rules Director Andrew Nordby: I move to post 2024- 0723 (revised) Rules & Regs section 13 Recreation Vehicle (RV) Lot.