

Charbonneau Country Club Board of Directors
Minutes of the Special Board Meeting
May 19, 2021

A meeting of the Charbonneau Country Club Board of Directors, an Oregon nonprofit corporation, was called by President Gary Newbore via audio/video conferencing in Wilsonville, Oregon.

Board Directors Present:

Staff:

Gary Newbore, President	John McLain	Jim Meierotto, General Manager
Kathy Harp, Vice President	Linda Owen	Jennifer Waggoner
Lindy Anderson, Treasurer	Anne Shevlin	Rick Schram, Property Manager
Pat Tewell, Secretary	Steve Switzer	
Jim Gibbons		

Call to Order: President Newbore called the May 19, 2021, special meeting to order at 7:48 pm and stated that this meeting is convened in accordance with the Coronavirus Resolution passed on April 7, 2020, regarding audio conferencing for board meetings.

Review of Agenda: No changes were made.

Recognition of Visitors: President Newbore thanked the visitors for tuning in to the meeting and taking the time to learn about what is going on in the community. Please feel free to contact any member of the board with questions.

Election of Officers:

- **President:** Director Harp nominated Director Newbore for president, Director Tewell seconded the nomination, and passed unanimously.
- **Vice President:** Director Owen nominated Director Harp for vice president, Director Tewell seconded the nomination, and passed unanimously.
- **Secretary:** Director Harp nominated Director Tewell for secretary, Director Owen seconded the nomination, and it passed unanimously
- **Treasurer:** Director Switzer nominated Director Owen for treasurer, Director Harp seconded the nomination, and passed unanimously.

Discussion of the 2021/2022 Operating Manual: Director Harp motioned to approve the committees as they currently stand. The motion was seconded and passed unanimously.

Old Business: No old business was discussed.

New Business: No new business was discussed.

Adjournment: President Newbore adjourned the special meeting at 7:55 pm.

Pat Tewell, Pat Tewell, CCC Secretary



**CHARBONNEAU COUNTRY CLUB
BOARD COMMITTEES
2021-2022**



STANDING COMMITTEES

ACTIVITIES

Members:

Chair, Pat Tewell

Lindy Anderson

Staff:

Jennifer Waggoner

ARCHITECTURAL CONTROL & LANDSCAPE

Members:

Chair, Kathy Harp

Paul Schwindt

Judy Brennan

HOA ACC

Members:

Arbor Lake, Ken Lewis

CHOA, Doug Parker

Charbonneau Greens, Paul Osborne

Charbonneau Village Condos, Bill Stout

County Club Estates, Rick Schram

Edgewater, Paul Schwindt

Fairway Estates, Keith Olson

Fairway Village, Debbie Davilla

Fountain Lakes, Dave Farrell

French Prairie, Ginger Robins

Lakeside, William Von Bergen

Louvonne, Matt Dencoff

Village Green I, Dick Scott

Village Green II, Bob Nichols

Villas on the Green, Judy Brennan

Nominating

Pat Tewell

Jim Gibbons

Larry Walker

ASSET MANAGEMENT

Members:

Chair, Anne Shevlin

Kathy Fuller

Linda Owen

Staff:

Jim Meierotto

Rick Schram

Subcommittee: MARINA/PADDLE CLUB

Members:

Chair, John McLain

Bill Hall

Staff:

Rick Schram

CIVIC AFFAIRS

Members:

Chair, Steve Switzer

COMMUNICATIONS

Members:

Chair, Steve Switzer

Elaine Swyt

Larry Walker

Linda Owen

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STANDING COMMITTEES, cont.

EMERGENCY PREPAREDNESS & PUBLIC SAFETY

Members:

Chair, John McLain

Co Chair TBD

Sandra Batte

Patrick Donaldson

Judee Fehsenfeld

Spencer Groshong

Erick Hoem

Sue Swanson, RN

Perry Esterson

Volunteers:

Medically Trained Residents (35 volunteers)

HOA Neighborhood Captains (100 volunteers)

Radio Communications Team (3 volunteers)

Golf Co/Water Co Liaison:

Chris Bensel

Staff:

Jen Chavez

EXECUTIVE

Members:

President, Gary Newbore

Vice President, Kathy Harp

Treasurer, Linda Owen

Secretary, Pat Tewell

Staff:

Jim Meierotto

FINANCIAL OVERSIGHT

Members:

Chair, John McLain

Gary Newbore

Pat Tewell

Gary McKenzie

Claude Campbell

Bill Gustin

Mike Williams

Advisors:

Mike Williams

Staff:

Jim Meierotto

Welcome Committee

Chair, Judy Brennan

Lindy Anderson

PROJECT/TASK COMMITTEES

GOLF COURSE COMMON ELEMENTS

DEVELOPMENT

Members:

Chair, Jim Gibbons
Gary Newbore

GOLF COURSE METRICS DEVELOPMENT

Members:

Chair, Jim Gibbons
Gary Newbore

GOVERNING DOCUMENTS REVIEW

Members:

Chair, Gary Newbore
Kathy Harp
Larry Walker
Gene Tish
John McLain

BOARD LIAISONS

GOLF CLUB

Jim Gibbons

Tennis

Pat Tewell

CVCC

Judy Brennan

LONG TERM PLANNING (2040)

Members:

Chair, Jim Gibbons
John McLain

VILLAGE CENTER DEVELOPMENT TASK FORCE

Members:

Co-Chair, Anne Shevlin
Co-Chair, Kathleen Fuller
Judy Brennan
Mike Brennan
Joe Brouillette
Jim Gibbons
Diane Meyers
Gary Newbore
Linda Owen
Barbara Holden
Staff:
Jim Meierotto

Architecture & Construction:

Bob Beauchemin, BC Group, construction mgmt
Timon Manongi, BC Group, construction mgmt
Brendan Sanchez, Access Architecture

Subcommittees

Task Force members unless otherwise noted

*Oversight/Communications: Anne

Shevlin, Jim Gibbons, Jim Meierotto

*Financing: Gary Newbore, John McLain,
Jim Meierotto

*Legal, Contracts, and Financing: Gary
Newbore, Jim Meierotto

*General Contractor Selection: Anne
Shevlin, Gary Newbore, Jim Meierotto,
Kathy Fuller

*Landscaping: Diane Meyers chair, Kathy
Gaibler resident, Carol Zinsli resident,
Rose Mason resident, Judy Brennan Board

*Design/FFE's: Linda Owen, Judy
Brennan, Kathy Fuller

*Event Center Development: Gary
Newbore, chair. Mike Brennan, Kathy
Fuller, Judy Brennan, Kathy Harp, Lindy
Anderson Anne Shevlin

*Pickleball: Anne Shevlin, Chair, Kathy
Fuller, Gary Newbore. Donna Roison,
Debbie Stonebraker, Nick Garrow, Tami
Wilcox. Ken Teunon, Gary McKenzie