

Charbonneau Country Club Board of Directors
Monthly Meeting Minutes
January 6th, 2026

The regular monthly meeting of the Board of Directors of the Charbonneau Country Club, an Oregon non-profit Corporation, was called to order by President Kathy Harp in Wilsonville, Oregon, on January 6th, 2026.

Board Directors Present:

Kathy Harp - President	Mary Fieweger
David Mauk - Vice President	Bubba Heard
Lindy Anderson - Secretary	John McLain
Linda Owen - Treasurer	Alice Galloway - Excused
Joe Brouillette	

Staff Present:

Jim Meierotto
Claudia Vidal
Neil Kennedy
Rick Schram
Donna Roisom

Call to Order: President Kathy Harp called the meeting to order at 2:00pm.

Review of the Agenda:

No changes

Public Comment:

An open session commenced, and residents provided their input, questions, and comments to the Board. The Board answered questions and engaged with the residents throughout the public comment session.

Approval of Meeting Minutes:

President Kathy Harp asked if there were any corrections to the November 4th meeting minutes. President Harp stated that (as per Roberts Rules), there being no corrections the minutes are approved.

Standing Committee Reports:

Committees submit meeting minutes and/or reports for the Board Packet. The most recent versions of these reports are available on our website. Current account balances and upcoming activities are presented on the screen during the meeting.

Emergency Preparedness:

Director Bubba Heard moved for approval to adopt the emergency texting program as presented by Jim Teague. The motion was seconded and passed.

Director Bubba Heard moved for approval to accept Sandy Batte and Tracy Meyer as ad hoc members of the EPPS Committee. The motion was seconded and passed.

Sports Center One Year Update:

Director Joe Brouillette gave a presentation on the Sports Center's governance challenges, emphasizing the need for a formalized structure to ensure equitable representation and conflict resolution between tennis and pickleball communities. Lindy Anderson, Bubba Heard, Larry Walker, and Joe Brouillette will be part of the nominating committee to submit candidates for the election of a new Sports Center council.

General Manager's Report:

General Manager Jim Meierotto gave an update to the Board on our front desk staff. Rhonda Felton was hired three days a week and will be assisting the EPPS Committee with administrative support.

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President's Report:

President Kathy Harp announced the annual Architectural Control meeting is scheduled for January 27th at 1pm. She reported on the relandscaping of the Pavilion garden area due to a horse tail weed problem.

Public Comment:

An open session commenced, and residents provided their input, questions, and comments to the Board. The Board answered questions and engaged with the residents throughout the public comment session.

Unfinished Business:

The Board has no unfinished business.

New Business:

The Board has no new business.

Executive Session:

President Kathy Harp stated that the board is moving into executive session at 3:10pm.

President Kathy Harp called the board meeting back to order at 4:20pm.

Adjournment:

President Kathy Harp adjourned the meeting at 4:20pm.

Lindy J. Anderson, CCC Secretary