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VILLAGES AT MT. HOOD
BOARD OF DIRECTORS

Minutes

April 5, 2011

Vice-Chair Pat Sharp called the April 5th meeting of the Board of Directors of the Villages at Mt. Hood to order at 4:03 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

- ❖ Committee Members Present: Pat Buckley, Shirley Dueber, Nathaniel Ingrao, Bob Reeves, Pat Sharp, Kara Verdoorn, George Wilson
- ❖ Excused: Doug Saldivar (participating via teleconference)
- ❖ Absent:
- ❖ Staff Present: Kate Roth (Recording Secretary)

Approval of Minutes:

The March 2011 Board of Directors minutes were presented for review. Nathaniel Ingrao made the motion to approve the minutes as corrected. Shirley Dueber seconded the motion.

Vote: approved, 7 - yes, 0 - no, 1 - abstain (Wilson).

Treasurer's Report: Treasurer Pat Buckley reported the bills paid as well as the balance of approximately \$1,670.

Secretary's Report: Bob Reeves reported that no new letters were received. The action item list was assigned to Pat Buckley. Also, Bob announced that Christine Roth, County Liaison, will be on medical leave until May 9.

Presentation - Hoodland Women's Club:

Signa Merz from the Hoodland Women's Club introduced the new Project Manager Diane. The Women's Club provided an overview and history of the Women's Club before moving on to an update on the proposed new Community Center. The proposed center would be 10,000 square feet and would include a 3,750 square foot community room, as well as the Hoodland Library. Funding for the project was detailed as was the cost of construction. Current projections are for a 2011 capital campaign followed by construction in late 2012. The women's Club also took questions from the audience.

Action Reports - Mountain Express Line Update:

Bob Reeves reported that the Saturday service test run for the Mountain Express had 100 riders in the first month.

Presentation - Water Environment Services (WES):

Amy Kyle, Community Relations Specialist from Clackamas County and WES, provided a brief overview of the presentation and asked for the community's help in learning how to communicate more effectively when issues at the treatment plants arise.

Doug Harba, Water Quality Manager, presented information about the Treatment Plant and its current problems. When the Sandy River flooded recently it took out the diffuser and pipes, and while WES addresses the issue they ask that citizens stay away from the pipes in the river. Due to restrictions on when construction work can occur in the river and the permitting process the expected construction for repairs will be in summer 2012. WES asks for the public to stay away from the area that needs repairs while all repairs occur. Paul Winsinger, Plant Operator for the Hoodland Treatment Plant, also provided information.

Amy Kyle, Doug Harba, and Paul Winsinger all asked the community for strategies on communication, and how to better communicate about fences, pipes and structures.

Dave Fulton added that the Thursday meeting of the Mt Hood Corridor CPO will have Amy Kyle and the specialists as well.

The Board of Directors agreed to brainstorm and discuss strategies at the next meeting.

Old Business - Community Survey:

Kara Verdoorn reported that the survey will be in the May edition on the *Mountain Times*. The only other correction was that #5 should read "safe and healthy." Doug Saldivar said the survey would be distributed in the *Mountain Times*, in local businesses, on the website, and to the Villages email list. The Villages will need to hear back from groups interested in the survey by April 20.

George Wilson moved to approve the survey as amended by Kara Verdoorn. Bob Reeves seconded the motion.

Vote: approved, 8 - yes, 0 - no, 0 - abstain.

Pat Sharp thanked Doug Saldivar, Nathaniel Ingrao, and Kara Verdoorn for all their hard work in creating the survey.

Old Business - George Wilson & draft procedure for appointment to outside committees:

George Wilson said that he thought a policy that required a vote from the Board of Directors before a Director was appointed to an outside committee would be a good idea. He thought that information should go before the Board, and that it would be more professional and have more informed Directors.

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Pat Sharp said that the Board always talks about who is appointed to an outside committee. Bob Reeves added that it was a one time instance because of time involved, and that it would not happen again. George Wilson said that he wanted to avoid a precedent being set. Nathaniel Ingrao asked if there were any existing procedures for committee appointments, and Bob Reeves said that there were not because most committees were long term and discussed before appointments.

Board consensus was that it wanted to see a draft policy on committee appointments.

Old Business - Scenic Byways Funding:

Bob Reeves reported that Clackamas County is still waiting to hear back from the federal government on if there is funding for the signage. There is an unknown timeline currently. If funding is approved the County will likely ask the Villages for input as to where the signs could be located.

Shirley Dueber said that Nancy Dougherty may have extra information about the scenic byways process, and Kara Verdoorn said she had received all of Nancy's notes. Bob Reeves provided a history of the Scenic Byway process and answered questions.

Old Business - Villages Green Scene Participation:

Doug Saldivar asked the Board of Directors if it would like to host a table and if the Board would have printed materials. After a discussion the consensus was that yes there would be a table with printed materials. It will be staffed primarily by Nathaniel Ingrao. Coni Scott added that the Chamber of Commerce will have a table at the Bite of Mt Hood, and the Villages Board could have their survey there as well. The Villages Board will brainstorm ideas for the table at the May meeting.

Old Business - May Town Hall:

Board consensus was that the May Town Hall would involve elections, a short business meeting, the survey results, hand outs, and a possible presentation from the Hoodland Women's Club. Doug Saldivar suggested checking the bylaws for guidance on what a Town Hall should be. The Board consensus was to get community input. Doug Saldivar will have a draft agenda for the May meeting.

Old Business - Hoodland Women's Club request for letter of support:

The letter was presented at the last Board of Directors meeting, and it was delayed to the current meeting for further thought and review.

Shirley Dueber moved that the letter be sent as amended at the March meeting. Nathaniel Ingrao seconded the motion.

Vote: approved, 7 - yes, 0 - no, 0 - abstain.

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New Business - Community Member request to develop emergency response procedures:

Pat Sharp presented a request that Doug Saldivar had received from a community member about emergency response procedures.

Pat Buckley said that more qualified people, such as the Hoodland Fire Department, have the information. Shirley Dueber said she would get the web links from the Fire Department.

Bob Reeves suggested tabling the item until Doug can explain the issue or request and clarify the issues.

Report from the Chamber of Commerce:

Coni Scott reported that the Chamber meeting earlier in the day had featured the Fire Marshall and an update on changes in the fire code.

The Bite of Mt Hood will be on May 14th at the Resort at the Mountain in the Mallard from 5 pm to 9 pm. The Bite is working with a publicist and the publicity campaign is in progress. At 9 pm there will be music by a local group and is to thank the community and businesses. The website is <http://www.thebiteofmthood.com>. The website will feature information about lodging, vendors, and additional information. Tickets will be \$5 and there will be scrip for bites. There will also be a silent and an oral auction.

Coni also reported that TAP has \$4,000 remaining. Interested people with projects should contact Coni Scott.

Action Reports - George Wilson herbicide report: George Wilson asked Laurie to present what she had learned. She said she has a letter in the *Mountain Times* about the issue. She also said that landscapers need to be registered if they work on a business and use herbicides. She was concerned about a lack of registration for some workers.

Community Concerns:

Judith Norval asked the community to support Bob Reeves for County Commissioner.

Dave Fulton said there is a Mt Hood Corridor CPO meeting on Thursday at 7.

Pat Sharp said that on Saturday there will be the Sandy River Expo at Sandy High School. It will have workshops and tours.

Adjournment: Vice Chair Pat Sharp adjourned the meeting at 6:18 pm.

Respectfully submitted,

Kate Roth
Recording Secretary