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VILLAGES AT MT. HOOD
BOARD OF DIRECTORS

Minutes

July 5, 2011

Chair Shirley Dueber called the July 5th meeting of the Board of Directors of the Villages at Mt. Hood to order at 4:10 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

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

Approval of Minutes:

The June 7, 2011 Board of Directors minutes were presented for review. Doug Saldivar made the motion to approve the minutes as corrected. George Wilson seconded the motion.

Vote: approved, 6 - yes, 0 - no, 0 - abstain.

Treasurer's Report: Pat Sharp reported the bills paid as well as the balance of \$2554.13 and that the quarterly checks were due in soon.

Bob Reeves moved that the Board accept the Treasurer's Report. Doug Saldivar seconded the motion.

Vote: approved, 6 - yes, 0 - no, 0 - abstain.

Secretary's Report: Bob Reeves reported that no new letters were received. The action item list was assigned to George Wilson.

Persons to be Heard:

Coni Scott reported that the morning's Chamber of Commerce meeting featured Clackamas County Commissioner Jamie Damon as the featured speaker. Coni also reported that the TAP Committee will have new funding as of July and may have \$20,000 for projects.

Kay Baker presented an update on the new Community Center. She reported that the draft business plan is done, the grants outlined, and upcoming meetings. Also, there is the annual rummage sale coming up on July 9-10.

Presentation from Commissioner Jamie Damon:

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Commissioner Jamie Damon was introduced by Bob Reeves. Commissioner Damon thanked the Board of Directors for inviting her to the meeting. Commissioner Damon explained her goal of helping to be a rural voice on the BCC, reasons she applied to the BCC, and issues she saw. She also took questions from the community and the Board of Directors. Issues mentioned include the work towards creating an Area Commission on Transportation, the Hamlet and Village ordinance, and tourism and visitor's centers. She said she would like to report back to the Villages by October with more information on visitor information services, a friends groups, and other information on tourism and services in the area.

Old Business - Approve Website Policy for Adding Links:

Doug Saldivar provided an overview of the history of the link policy and background on website policies. The policy was initially presented to the Board in December, and since then Doug Saldivar and Pat Sharp have revised it. The proposed policy allows for the addition of links for non-profit groups. All links will be tested prior to posting on the website. The Board discussed the policy, and the changes in number four c and added three e (overall purpose of links). The Board also discussed whether or not to add links for candidates for political office, and decided to not allow it. The Board also discussed whether or not to place the links of elected representatives on the website if asked. The Board also considered listing the elected officials and a link to Clackamas County.

Doug Saldivar moved that the Board go ahead and accept the policy as amended. George Wilson seconded the motion.

Vote: approved, 6 - yes, 0 - no, 0 - abstain.

Old Business - Approve Procedure for Changing Business Meetings to Town Hall Meetings:

Doug Saldivar recapped the previous month's discussion of changes and presented a draft for rules of the order of business. Pat Sharp and Shirley Dueber said that they recalled that all business meetings would be Town Hall meetings, but that there would be some special Town Hall meetings that were entirely devoted to one issue. The main change in order of business would be that the community comments would come before regular business. Doug Saldivar suggested adjourning the Town Hall portion of the meeting before proceeding to the business meeting. The Board also discussed the provisions for having a second meeting if the Board meeting/Town Hall had enough community input to necessitate more time for discussion. Also, the Board discussed having the Town Hall and Business meetings being concurrent as a way to have Town Halls and increase turnout at the same time. The Board also considered requiring that if a business meeting is to also be a Town Hall that it be announced a month in advance.

Pat Sharp summarized the discussion by saying that the Board will continue to have monthly Board meetings, and when necessary the Board will announce a month in advance that there will be a Town Hall meeting (for community input) and a Business meeting. The Board of Directors decided to have the August meeting as a concurrent Town Hall and regular business meeting.

Shirley Dueber suggested tabling the item until August to allow for revisions to the procedure to reflect the discussion.

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Doug Saldivar moved that the procedure for changing business meetings to Town Hall meetings be approved. Kara Verdoorn seconded the motion. The motion was withdrawn.

Old Business - Discuss Bylaw Change:

Bob Reeves presented the draft bylaw changes. The first draft includes changing the size of the Board of Directors to seven, amending the wording on terms of Directors to describe the staggering of elections, and allowing of co-chairs/vice-chairs. The bylaws also will need to be changed to modify the wording on what a quorum is to make the bylaws reflect current law. A written copy of the proposed changes would be available soon.

George Wilson asked for clarification on the changes for co-chair and vice-chair, and Bob explained that the changes would it clear that there could be co-chairs for the Villages. Bob also explained that the changes for terms would make it so that could be two or three people running in each election. Pat asked for clarification on who would have what term. Doug Saldivar suggested starting from scratch and having everyone run again.

Doug Saldivar moved that the Board accept the draft as described by Bob Reeves. Kara Verdoorn seconded the motion.

Vote: approved, 6 - yes, 0 - no, 0 - abstain.

New Business - Set Calendar for 2011-2012 Year:

Board consensus was that the August 2011 will be a Town Hall and Board of Directors meeting. The main focus will be bylaw changes. Doug Saldivar said that the community survey results need to be shared with the community soon. Doug would also like to set the date for the special November Town Hall. Board consensus was to get outside speakers or persons with information who can speak about the process of incorporation, and people who are pro and anti incorporation. Bob Reeves would also like to see information on all the different types of service districts and special districts. The choice of the date will be delayed to the August meeting.

Board consensus was to keep the regular meetings on the First Tuesday, but the rest of the calendar will be scheduled at the next meeting.

New Business - Clarify Officers Roles: Tabled until the next meeting.

New Business - Select Board Members for Committees: Tabled until the next meeting.

New Business - Board Focus and Goals for 2011-2012: Tabled until the next meeting.

New Business - Budget of Year: Tabled until the next meeting.

New Business - Kara's Letter:

Bob Reeves explained that Kara has received many comments from parents about the loss of the K-8 Counselor at the schools. Kara has been asked to raise the issue with Villages Board and

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possibly send a letter to the Oregon Trail School District. Doug Saldivar wanted to know about the penalties. Bob Reeves thought it was an important issue for the Villages to discuss and for the Villages to support sending a letter reflecting the concerns of the community. Commissioner Jamie Damon explained the discussion about schools from the earlier Chamber meeting and her thoughts on if the Villages could send a letter. The Board also discussed the process of school district budgeting and how or if the budgets can be altered.

Pat Sharp said her concern was that the Villages do not know the process the school district used in making their decision, and she is not in favor of a letter that is requesting reinstating the counselor without knowing who made the decision and who had input. Pat Sharp thinks that the issue is important and that the Villages should express concern over the need for counseling and encourage the school to dialog with the community.

Doug Saldivar suggested having Pat Sharp work on the letter with Kara because of Pat's knowledge of schools. Pat agreed to help Kara find out more information and draft a letter. The Board also suggested consulting with the parent group at the school to see what the parent group is doing, or what the parents group's plan is. They are also going to work with Kay Baker on getting information and improving the letter.

Committee Reports - MEL:

Bob Reeves reported in the month of June the Mountain Express set a new record for ridership at 2,000 riders. There were several days that had over 100 riders. The next problem will be finding a larger bus.

Doug Saldivar said that he noticed revenue from riders had gone down, and he asked why it happened. Bob said it can vary based on when tickets are collected or when the money is turned in.

Announcements:

Pat Sharp had a handout on road construction projects and a map of the work from ODOT.

Doug Saldivar needed information for the community survey, and he needed to know how to distribute the results to the Villages' email list, when hold the special Villages meeting soon to present the results, and if he could do a summary of the survey for the *Mountain Times* on his own. The survey will be discussed at the August meeting.

Bob Reeves thanked Doug Saldivar for his hard work compiling the stats for the Mountain Express.

Adjournment: Chair Shirley Dueber adjourned the meeting at approximately 6:00 pm.

Respectfully submitted,

Kate Roth
Recording Secretary