

**DRAFT**

VILLAGES AT MT. HOOD  
BOARD OF DIRECTORS

Minutes

May 3, 2011

Chair Doug Saldivar called the May 3rd meeting of the Board of Directors of the Villages at Mt. Hood to order at 4:02 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

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

Approval of Minutes:

The April 2011 Board of Directors minutes were presented for review. Bob Reeves made the motion to approve the minutes as corrected. Pat Sharp seconded the motion.

**Vote:** approved, 5 - yes, 0 - no, 0 - abstain.

Treasurer's Report: Bob Reeves reported the bills paid (\$20 for the post office box) as well as the balance of \$1650.13 as Treasurer Pat Buckley was excused.

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

Old Business - Community Survey Update:

Doug Saldivar reported that a short form of the survey was placed in the *Mountain Times* and that a longer form is on the Villages' website. Fifteen people have already filled out the long form on the website. The goal is to have more surveys returned than the previous year's survey. The plan is to announce the results at the Town Hall on the 21st of May. The deadline for survey response is May 20.

Old Business - Web Page Training:

Doug Saldivar said he had trained Kara Verdoorn on how to operate and change the website. Kara will help maintain the website.

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Old Business - Draft procedure for appointment to outside committees:

George Wilson explained the reason for the policy, and then read the draft policy. The policy would require that the Villages Board of Directors vote on appointment of Board members to outside committees.

Pat Sharp asked what if a person selected for a committee was chosen by another party as a person and not as a Board member.

George Wilson said that people who represent the Villages should be voted on by the Board.

Pat Sharp asked about what if a person represents the Villages even if no person was chosen by the Board of Directors.

George Wilson said that he would like to table the item until the next meeting so more Board members could be present.

Presentation - Jim Bernard on the Sellwood Bridge Vote and Other Issues:

Bob Reeves introduced Clackamas County Commissioner Jim Bernard who was attending to provide information about the upcoming vote on the Vehicle Registration Fee. Commissioner Bernard presented information about the Regional Transportation Plan, the Board of County Commissioners resolution, and the vehicle registration fee. Jim also presented information about other projects and took questions.

Old Business - Villages Green Scene Participation:

Doug Saldivar presented a draft of the handout for the Villages. Doug reported that the Villages still need members to help out at the table at the Green Scene. Doug also asked Board members for status reports for an updated action report list. Pat Sharp thanked Nathaniel Ingrao for volunteering to staff the Villages' table.

Old Business - Planning for Town Hall meeting in May:

Doug Saldivar reported that Shirley Dueber has ordered cookies for the Town Hall. Bob Reeves is the only person on the ballot for the May election. Doug Saldivar said that he would like to see a write in candidate option on the ballot, but said that Chris Roth had previously said no. Board consensus was to have Laura Buckley and Judith Norval at the check in desk. The agenda for the meeting is the election, survey update, and community input time.

Old Business - Localized emergency plans for the Villages website:

The item was tabled to the next meeting since Shirley was not present. Bob Reeves said that HEART is looking for members and if anyone is interested to contact Kim Weaver at the Hoodland Fire Department. Doug Saldivar said he would like to see the Villages' website display Hoodland Fire Department plans and not have the Villages create a duplicate plan.

New Business - WES and Email Communication Ideas:

Pat Sharp presented a recap of the Sandy River issues that WES had presented at the April Board meeting. The water is treated but not drinkable. The repairs will be done in 2012. Pat asked for suggestions on how to communicate. The Villages Board suggested informing rental companies, adding a sign, using pictures and explanation to teachers and parents to reach more, information in the *Mountain Times*, informing Sandy High School students, talking to the Kayaking Clubs, giving information to the *Sandy Post*, and placing information on the Villages' website.

County Committee Reports - Complete Communities ordinance change status and REACT:

Bob Reeves reported that the ordinance change and REACT were inactive because Christine Roth was on medical leave.

County Committee Report - C4:

Bob Reeves reported that C4 is meeting quarterly, and in between the subcommittees are meeting. There will be a C4 meeting on May 5. Bob also provided a history of C4.

Action Reports:

Bob Reeves reported that the Mountain Express Line is in the second month of Saturday bus service and has been getting 30-35 riders each Saturday. He also said that the next step is to work on stabilizing funding for MEL and look into new busses in two years and eventually Government Camp trips. The trips to Government Camp also involve working with the ski resorts.

Pat Sharp said she attended the Sandy River Restoration Expo, and that it was greatly informative. There has been no decision on the Timberline Bike Trail. Pat also said that there will be paving on Highway 26 and Highways 26 & 35 in the future. Also, the Mount Hood Highway Safety Corridor has seen a dramatic drop in fatal car crashes, and the safety corridor could be lifted soon.

Doug Saldivar said that the Green Scene will be on May 14 at the Middle School. Also, the recycling will be the same as last year. The goal of getting Thriftway to reduce bag usage has been dropped. Also, the goal of getting an electric vehicle charging station may or may not happen due to financial issues.

Report from the Chamber of Commerce:

Coni Scott reported that she has a list of TAP funding for the past year. She also presented a draft of the new banner built for the Villages of Mt Hood usage at a tourism fair. Also, there is a flyer for year round outdoor recreation.

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The Scenic Byways grant was approved. There is \$538,650 in funding from the federal government and a match of \$141,750 from Clackamas County. The money will go toward planning sites for kiosks, village markers, interpretative panels, and destination markers. Coni Scott will provide updates with time frames, meeting and locations.

Coni also presented the rack cards for tourism, reminded everyone about the Bite of Mt Hood.

Community Concerns:

Dave Fulton said that there will be a CPO meeting on Thursday at 7 pm at the Dorman Center. The speakers will be Mike Eskey from the Bureau of LAnd Management, and a Forester from the Molalla unit. The BLM may talk about the Sandy Ridge Biking Trail System. There may also be a discussion about alternate access if Lolo Pass Road is wiped out.

Bob Reeves said that a Hoodland Fire Department budget meeting happened, and the HFD has been given a grant for an ATV for future events.

Adjournment: Chair Doug Saldivar adjourned the meeting at 5:56 pm.

Respectfully submitted,

Kate Roth  
Recording Secretary