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VILLAGES AT MT. HOOD
BOARD OF DIRECTORS

Minutes

November 2, 2010

Chair Doug Saldivar called the November 2nd meeting of the Board of Directors of the Villages at Mt. Hood to order at 4:04 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

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

Approval of Minutes:

The September 7, 2010 Board of Directors minutes were presented for review. Shirley Dueber made the motion to approve the minutes. Bob Reeves seconded the motion.

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

The October 4, 2010 Board of Directors notes were accepted.

Treasurer's Report:

Treasurer Pat Buckley presented an update in which he detailed the bank balance of about \$1,407 and the bills to be paid. He said that ads in the *Mountain Times* account for 32 percent of the budget currently, or \$648 yearly, and asked the board to consider if this is a good investment.

Secretary's Report:

Bob Reeves presented three draft letters of appreciation to the Board of Directors. The letters were for Rick Applegate, Brigette Romeo, and Carol Burk.

- ❖ Letter for Rick Applegate: No comments were made.

George Wilson moved that the letter for Rick Applegate be approved and sent out. Pat Buckley seconded the motion.

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

DRAFT

❖ Letter for Carol Burk:

- George Wilson asked what Carol did that merits a letter of appreciation, and said that he was very upset about sending a letter to her.
- Shirley Dueber said she had no issue with sending the letter of appreciation.
- Pat Sharp said that the letter was intended to thank Carol for running for the Board and doing what she did.
- Bob Reeves said that he hates to see controversy over writing letters.

Bob Reeves moved that no letter be sent if there is controversy over writing, and that verbally thanking people is acceptable. Pat Sharp seconded the motion. Discussion: Pat Sharp said that if you cannot be polite in thanking, then do not do it; George Wilson said that letters are important and needed for the Board to be taken seriously.

Vote: motion failed, 2 – yes (Reeves, Sharp), 4 – no (Saldivar, Buckley, Wilson, Dueber), 0 – abstain.

Pat Sharp moved that the letter for Carol Burk be approved and sent out. Shirley Dueber seconded the motion.

Vote: motion failed, 3 – yes (Dueber, Reeves, Sharp), 3 – no (Buckley, Saldivar, Wilson), 0 – abstain.

❖ Letter for Brigette: No comments were made.

George Wilson moved that the letter for Brigette Romeo be approved and sent out. Shirley Dueber seconded the motion.

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

County Liaison's Report:

- ❖ The Hoodland Women's Club has received a \$6,000 grant for a project manager for construction of the new senior center.
- ❖ Christine Roth said it is Election Day, and please remember to vote.
- ❖ The County is still working on changes to the Sustainability ZDO.
- ❖ Clackamas County is still working on a strategic planning effort, and citizens can take an online survey to provide input.
- ❖ Christine Roth provided an update on the new online document, Document Retriever, which allows citizens to get information on land use and zoning change applications. The Community Planning Organizations and Hamlets & Villages will have access, and application numbers will be needed to get the application.

Pat Buckley told Christine Roth that the Villages have not received payment for the County's portion of the cost of lunch for the Day at the Mountain.

Secretary's Report – Plan for follow up items in minutes: Pat Sharp presented two drafts for follow up in the minutes. She said that Sandra Palmer helped her create the drafts. The item was carried to the next meeting.

DRAFT

Old Business – Discussion of follow-up from Town Hall meeting:

Doug Saldivar said that the follow up letter should have comments sent to the Clackamas County Board of County Commissioners. He would also like to meet with the BCC to discuss the Town Hall and attendance. Doug also said that this is about the process. He said it is not about Christine versus the community. He would have liked the County's process to have an alternate person.

George Wilson thought the list was well done. Pat Buckley asked if the BCC would read the comments. Pat Sharp said she was ok with the format.

George Wilson moved that the letter be sent as minutes. Pat Sharp seconded the motion.
Vote: approved, 6 – yes, 0 – no, 0 – abstain.

Old Business – Open Board Position:

Doug Saldivar announced that there were two applications for the Board. Nathaniel Ingrao's application has already been approved by the BCC. Kara Verdoorn's application has just been submitted for review to the BCC.

Nathaniel Ingrao was given an opportunity to speak, and he said that he is a long-time resident, and is interested in civil service. He would also like to help out on the Board, and his is interested in fundraising, organizing, renewable energy, and utilizing some more resources.

Shirley Dueber moved that Nathaniel Ingrao be approved and appointed to the Board. Bob Reeves seconded the motion.
Vote: approved, 6 – yes, 0 – no, 0 – abstain.

Kara Verdoorn was given an opportunity to speak, and she said that she heard the Board needed members and she would like to help parents and families have representation. Kara also owns a small business.

Old Business – Rhododendron CPO boundary change status: There was no report.

Old Business - Communications Plan:

Doug Saldivar said that the Board needed to start doing the newsletter or no do it at all. George Wilson thought it was a wonderful idea. Doug Saldivar said he would assemble the first copy.

Planning and Review – Paid ad in *Mountain Times*:

Pat Sharp asked if the Board should use the ad for important events or messages. She thought the newsletter could help with getting information out. She suggested purchasing ads for the Town Halls and big events.

Pat Buckley suggested continuing to do ads for the Town Hall.

DRAFT

Planning and Review – Future Elections and Rules:

- ❖ George Wilson presented his draft on future elections and rules. He said that he has issues with the fifty plus one rule, and would like a bylaw amendment to say that the rule only applies when there are more applicants than positions. He also said that he thought it is important to allow people to be able to vote at the last minute.
- ❖ Doug Saldivar said that under the ordinance the elections are to be County run.
- ❖ Bob Reeves also presented a draft policy on elections.
- ❖ The Board discussed Part III of George Wilson’s proposal, “Timeframe for Casting Votes,” in detail. Doug Saldivar said the posted time is key. Bob Reeves thought there should be more flexibility because for Town Halls the school is rented from 9 to 12 and there may be a need to stop voting before 12. Shirley Dueber suggested posting the times clearly. Pat Sharp suggested ending voting half an hour before adjournment.
- ❖ Bob Reeves would like comments from County Counsel on George Wilson’s proposed rules and Bob’s draft policy.
- ❖ Doug Saldivar would like to have one draft policy, and asked Bob and George to try to work together.

Planning and Review – Action Plans:

- ❖ Pat Buckley and George Wilson had no new action plans to present.
- ❖ Bob Reeves said that the Mountain Express Line did not get a small grant. He said that the Hoodland Women’s Club has donated \$1,000 and the Chamber of Commerce has donated \$500. The fundraising efforts for Saturday service are ongoing. Bob also provided an explanation of how funds for the bus are raised and handled, and a brief history of MEL.
- ❖ Shirley Dueber said that the Welches Road Safety Committee is meeting this week to review plans. Her committee is currently Nancy Spencer and Shirley Dueber.
- ❖ Pat Sharp said that her Environmental Committee is still researching quarry decommissioning. She provided an update on the third goal, the playground, and said that she does not have time to do it well and that the Women’s Club is also working on a similar project.
 - Judith Norval said that there is a playground at the existing center. She said that perhaps there could be more publicity about it. She also provided more information about the progress on working towards building a new Senior center.
- ❖ Doug Saldivar said that the 2011 Green Scene Recycling and Sustainability Fair would be on May 14th at the school. He is also working with the Chamber to get a speaker on sustainable business practices. He also reported that the goal of reducing solid waste through work with Thriftway would not be possible. He is still looking into an alternative fuel and/or electric vehicle charging station in the area. Lastly, he has invited Bliss Sanitation to speak at the December 7th meeting to provide information about its recycling processes.
 - Christine Roth said that she has been asked by Risk Management to ask Doug to clarify if the Green Scene is an arm of the County or a separate organization. Doug said that the Green Scene is working towards becoming a 501c3. He would

DRAFT

like the potential Green Scene nonprofit organization to cosponsor the event with the County.

New Business – Schedule meeting with County to discuss responsiveness to community and county agency:

Doug Saldivar said that the Villages were told to follow the rules, and that as elected representatives to report back. He thought it was a quandary. Christine Roth said that Gary Schmidt and Dan Chandler would like to meet with the Board on Thursday. Doug Saldivar said he would prefer to meet with the BCC. Christine Roth said that the Villages need to work out details and preliminary information with Gary and Dan before scheduling a meeting with the BCC. The Board consensus was to meet on Thursday at 2:30 at the Fire Station.

New Business – Report on County Meetings:

REACT – Bob Reeves reported that there would be a meeting on Wednesday at 1 pm at the County to discuss the steps toward forming an ACT. Bob also provided a history of REACT and that it is focused on rural transit issues.

C-4: Bob Reeves reported that on Thursday there would be a meeting. The topics include discussing the September retreat and the structure of the committee. Also, Bob explained the role and history of C-4.

New Business – Timberline Lodge bike Trail:

Doug Saldivar said that Timberline Lodge is not interested in coming to speak. He added that the Forest Service is almost done with the Environmental Impact Statement. Pat Sharp suggested working with the USFS to get information.

Community Concerns:

- ❖ Gary asked about the September Town Hall, and for clarification on the letters sent. Doug Saldivar explained that he sent the cover letter and Wy'East support letter, and that the second letter will be the comments. Doug thought the second letter should have focused on community issues and not representation by Clackamas County.
- ❖ Kirk Hamrick asked who certified Timberline Lodge as sustainable and if there could be a Villages sponsored site for recycling in the area.
- ❖ Dave Fulton announced that there would be a meeting of the Mount Hood Corridor CPO on Thursday. The discussion of the forest management plan will continue.
- ❖ Coni Scott gave a report from the Chamber of Commerce. She said that the Chamber donated \$500 to MEL. The coupons are still in progress. The membership is still going really well. The December Chamber of Commerce speaker will be Hollis from the Sandy Chamber, and the December meeting is also the holiday breakfast. The Chamber's Board has been filled, and Bob Reeves will be attending committee meetings. The Chamber is also looking into creating a hospitality sheet for the area.

DRAFT

Adjournment: Chair Doug Saldivar adjourned the meeting at 6:14 pm.

Respectfully submitted,

Kate Roth
Recording Secretary