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VILLAGES AT MT. HOOD
BOARD OF DIRECTORS

Minutes

October 4, 2011

Chair Shirley Dueber called the October 4th 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: Shirley Dueber, Bob Reeves, Doug Saldivar, Pat Sharp, Kara Verdoorn
- ❖ Excused: George Wilson
- ❖ Absent: Nathaniel Ingrao
- ❖ Staff Present: Christine Roth (County Liaison), Kate Roth (Recording Secretary)

Approval of Minutes:

The September 6, 2011 Board of Directors minutes were presented for review. Doug Saldivar made the motion to approve the minutes with the correction of a name. Kara Verdoorn seconded the motion.

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

Treasurer's Report:

Pat Sharp reported that the Villages' bank balance is \$2474.18 with no activity. The Villages Board has yet to receive a bill from the school.

Kara Verdoorn moved that the Treasurer's Report be accepted. Doug Saldivar seconded the motion.

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

Persons to be heard:

Coni Scott reported that the earlier Chamber of Commerce meeting had 28-30 people and Patty Halgren was honored. Zach from the Salem district spoke about bicycle projects. Also, there will be a TAP meeting on Thursday at 1 pm at the Rendezvous. Coni also said that she had been receiving calls from people concerned about the topic of incorporation for the upcoming Villages Town Hall and wanted to let the Board know that not everyone is aware that the goal of discussing incorporation is to share information only.

County Liaison's Report:

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Christine Roth reported that there were some misunderstandings about the bike tour program idea and that the County may fund it eventually through TAP if the community works on it. She also said that the Transportation System Plan (TSP) revision process is beginning. There will be a committee of 22 people and it will take two years to revise the TSP. Clackamas County would like to talk to the community about it and do outreach. Next week on Thursday there will be the TSP Experience, an open house in Oregon City from 6 to 7:30, for input and comments on the plan. Also, there is a group in Boring that is considering forming a Hamlet. Doug Saldivar asked if the Villages Board was due for a meeting with the BCC, and Christine said yes. Board consensus was to think about another day on the mountain, as well as consider what other groups could be involved.

New Business - Clackamas County Water Environment Services/Sewer:

Randy Rosain (WES), Matt Naisen (Consultant - CH2M Hill), and Jim Fisher (WES) spoke about the Hoodland Sewage Treatment Facility and the outfall alternatives development. They presented the alternatives, costs of each, and when work might occur. They also answered questions.

New Business - Government Camp Rest Stop Closure:

There will be a meeting at the Resort at the Mountain on Saturday, October 8th from 8 am to 10 am. It is being organized by Chuck Thomsen and Mark Johnson, and will include ODOT, the Forest Service, and Clackamas County Tourism. Media will likely be attending, and the media had been raising the issue, including Oregonian editorials.

Old Business - Budget:

Pat Sharp presented a new draft of the Villages' budget. Christine Roth said that another quarterly check is due soon. It was suggested that the line items for renewing the URL and website name may be the same item. Doug Saldivar and Shirley Dueber thought that the format for the budget was good.

Pat Sharp moved that the draft budget be approved as written and bills that fall within the budget be paid without a vote of the Board. Bob Reeves seconded the motion.

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

Old Business - Town Hall Details:

Kara Verdoorn said she needs to update who is coming from Clackamas County and needs someone from the Villages Board to review bylaw changes. Christine Roth said that she can send a copy of the changes to Kara, and Christine will print the changes and copies of the bylaws. Bob Reeves said that two people will be needed for the registration desk. Pat Sharp said she had booked the room from 8 to 12:30. Voting will close at 11:30 am. Christine Roth said that she will bring the sound system. Shirley Dueber said that she has cookies, napkins, coffee and supplies. Whoever has the coffee pot will need to make sure it gets back to the Lion's Club.

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Doug Saldivar said that he will present the bylaw changes. If the bylaw changes are approved the Board can consider voting on them at the November meeting.

The Villages Board also decided to present the questions about incorporation from the survey. The survey questions will go first, then audience will be able to ask questions and answers. The Villages Board also debated where the comment cards will go, and they will likely go on the website or in a box at the Town Hall. The Board also decided to wait on deciding about another Town Hall until after the October Town Hall.

Shirley Dueber will open the meeting, and then turn it over to Kara Verdoorn. Pat Sharp thanked Kara for all her hard work organizing the Town Hall.

The incorporation follow-up could be on January 21st. The Board decided to have a Candidates Forum before the May 2012 primary, and set a tentative date for April 21st. Pat Sharp and Bob Reeves will organize the candidates forum. There will be a Town Hall in May for the Board of Directors election and the Board is considering having the Board Meeting for May be changed to a Town Hall.

Doug Saldivar said that he wanted to talk about Pat Sharp's email to the Villages Board. Shirley Dueber said that if everyone could email everyone else about agenda items that would help. Then everyone can review the agenda before it is posted.

Coni Scott asked if the Villages will be sending a representative to the Government Camp Town Hall. She said that if the Villages are going to speak, then be sure to be accurate.

Bob Reeves explained the history of complaints about rest rooms, ODOT's 2009 letter about closure, and that the Villages did not receive letters about the closure.

Doug Saldivar moved that Bob Reeves represent the Villages at the Saturday meeting and talk about the ODOT notification process. Shirley Dueber seconded the motion. Shirley Dueber appointed Bob Reeves as representative by Board consensus.

Adjournment: Chair Shirley Dueber adjourned the meeting at 6:12 pm.

Respectfully submitted,

Kate Roth
Recording Secretary