

**DRAFT**

VILLAGES AT MT. HOOD  
BOARD OF DIRECTORS

Minutes

September 6, 2011

Chair Shirley Dueber called the September 6<sup>th</sup> meeting of the Board of Directors of the Villages at Mt. Hood to order at 4:07 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

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

Approval of Minutes:

The July 5, 2011 Board of Directors minutes were presented for review. Nathaniel Ingrao made the motion to approve the minutes. Doug Saldivar seconded the motion.

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

The August 2, 2011 Board of Directors minutes were presented for review. Doug Saldivar made the motion to approve the minutes as corrected. Bob Reeves seconded the motion.

**Vote:** approved, 5 - yes, 0 - no, 1 - abstain (Dueber).

Treasurer's Report:

The Treasurer's Report was given by Bob Reeves who presented Pat Sharp's report. It detailed bills paid as well as the balance of \$2474.18. Christine Roth added that the quarterly checks should be sent out soon.

Bob Reeves moved that the Treasurer's Report be approved. George Wilson seconded the motion.

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

Persons to be heard:

Coni Scott reported that TAP received \$20,000 in funding for projects. Projects must go towards overnight stays. Also, Clackamas County is working on a bicycle tour program, and Coni asked the Villages Board to consider working on the proposed program and if they are interested. The speaker at the morning's Chamber of Commerce had focused on geocaching. Lastly, Coni presented an update on the forest fires and websites that have information.

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Nancy Spenser reported that the museum is having a heritage day on September 17<sup>th</sup> at Ski Bowl. It will include an auction in the evening. Half of the proceeds will benefit the museum.

Old Business - October 15<sup>th</sup> Town Hall:

Kara Verdoorn reported that the Oregon League of Cities (LOC) will be sending Jenny Mesmer and another person to the event. Kara had also received a suggestion from a citizen that Steve Spinnett, Mayor of Damascus, be invited. Also, Dan O'Dell will be sending someone. Tammy Finch from the LOC will be attending as well, and she had worked on Damascus' incorporation. Kara also spoke with George Duncal of the Special Districts Association of Oregon (SDAO), and needs to know more about what kinds of districts the Villages Board would like to know about.

Doug Saldivar thought that it was a good plan, and that it would be good to have a person who is against incorporation at the meeting. Bob Reeves replied that the goal of the Town Hall is to present information about incorporation and special districts in a neutral manner. He added that the format will likely be presentations by speakers and then a question and answer session.

Christine Roth suggested the Villages Board consider holding a second Town Hall at a later date that would discuss the pros and cons of incorporation, and possibly recently incorporated cities and what worked or did not for the cities. Bob Reeves said that people will need time to think about the information, and a follow up Town Hall may be key.

Kara Verdoorn said that she was going to get information or speakers about special districts, service districts, and the Sheriff's office and the enhanced law enforcement district.

Christine Roth said she would check with the Board of Clackamas County Commissioners and see if they would like to attend the Town Hall. She will also print agendas and comment cards.

Old Business - Discuss Survey:

Doug Saldivar reported that there were 197 responses total. He said that not every question on each survey was answered. Doug also detailed some of the comments and what the results indicated. Many people supported protecting the rural character and environment, enhancing tourism, and more jobs.

Nathaniel Ingrao asked what about the property owners who do not live in the area full time. Doug added that services desired include enhanced police patrol, a pharmacy, more recycling opportunities, more activities for kids and teens, and a community center. The Mountain Business Association is working on the issue of a pharmacy.

Presentation - Update on the Dollar Lake fire:

Bob Reeves introduced guest speakers Bill Westbrook (U.S. Forest Service), Ed Lewis and Randy Johnston from PNW Team 3. Ed Lewis and Randy Johnston explained the type of fire, who is involved in firefighting, and what can be expected as they fight the fire.

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Websites that contain updates and information are:

<http://www.twitter.com/dollarlakefire/> and <http://www.inciweb.org/incident/2563/>

Mic Eby, Hoodland Fire Chief, also spoke about planning for scenarios and information about what may have an impact on the Hoodland area.

Adjournment: Chair Shirley Dueber adjourned the meeting at 5:50 pm.

Respectfully submitted,

Kate Roth  
Recording Secretary