

VILLAGES AT MT. HOOD  
BOARD OF DIRECTORS

Minutes  
March 3, 2009

Chair Bob Reeves called the March monthly meeting of the Villages at Mount Hood board meeting to order at 4:30 pm at the Mt. Hood RV Village, 65000 E. Hwy 26, Welches, OR

Attendance:

- ❖ Committee Members Present: Bob Reeves, Nancy Dougherty, Shirley Dueber, Brigitte Romeo, Pat Buckley, Judith Norval, Rick Applegate, Patricia Sharp
- ❖ Absent:
- ❖ Excused: Robert Baker
- ❖ Staff Present: Christine Roth (county staff), Kate Roth (recording secretary)

Approval of Minutes:

Minutes from February 2009 were presented for review. Shirley Dueber moved to approve the February minutes and Brigitte Romeo seconded. Vote: approved, 8 – yes, 0 – no, 0 – abstain.

Treasurer's Report:

Nancy Dougherty presented the Treasurer's Report. The report details the money spent on the postal cancellation, and details the money that was earned on the Postal Cancellation. The cancellations were sold at \$12 a set or \$3 each. Checks for cookies, stamps, and other expenses were detailed. She also asked that the Board consider what they want to do with the leftover postal cancellations, and the Board decided to address the issue at a Work Session. She also will speak to Christine Roth about how to address the deposits of the different forms of payment.

County Liaison's Report:

- ❖ Christine Roth reported that the second part of the budget priority survey would have results in the next week.
- ❖ Christine Roth also spoke about how the Special Meeting came about and the issue of coordination. She said that in the future more time is needed so better representatives can attend, more research can occur, and so a message can be better coordinated.
  - Bob Reeves said that Christine Roth worked very hard to make the meeting happen. Rick Applegate said that there are nine Board members and that it is not easy to coordinate among the group, and that he would prefer the Board move quickly and address issues when they arise.
  - Pat Sharp moved to place the topic on the work session agenda and Judith Norval seconded.

### Unfinished Business:

1. Scenic Byways
  - The 90 percent of the draft has occurred and is ready. There are new maps for the Byway, and it comes with a guide.
  - Signage and markers are an issue because the committee is concerned about how to send the issue to the public.
  - Derek Schugart, a grant writer, moved to the Mountain several years ago and Nancy Dougherty would like to see the Board ask him to write grants for the Villages.
2. Main Street Program
  - The next meeting is at the April Chamber of Commerce meeting on the first Tuesday. Jamie Johnk, from Clackamas County, will be at the meeting.
3. Upcoming Elections
  - Two current Board members, Shirley Dueber and Pat Sharp, will seek reelection.
  - Two new candidates are running for the Board: Doug Saldivar and George Wilson.
  - The Voter's Guide will again include 150 word statements.
  - Nancy Dougherty asked George Wilson if he would elaborate on the qualifications and his application for becoming a Board member. George provided a brief background on his qualifications.
4. Adopt a Logo
  - The discussion was postponed since Gary Randall was not at the Meeting.
  - Gary Randall's design will serve as a base.

### New Business: Stimulus Funds

There will be a meeting at 9 am the next day where the director of Public and Government Affairs will address how to apply for the money. It was suggested this be one way to get a start on the Community Center. Judith Norval said that it is close enough to shovel ready so they will likely apply.

### Board Member Comments:

- ❖ Pat Sharp – The Community Garden is undergoing site preparation and almost all of the plots are taken. Also, the garden is in need of fencing, so if anyone has any suggestions please talk to her. Nancy Spencer and Keith Schacher had suggestions.
- ❖ Brigitte Romeo – She suggested talking to the TAP Board for grant money and signage.
- ❖ Rick Applegate – He looked in his minutes and records and looked for any data that might indicate Dan Zinzer came to the Mountain to talk about Cedar Ridge. He could not find anything other than a meeting on June 20, 2006 and nothing about the size of Cedar Ridge being greater than 200.
- ❖ Shirley Dueber – The Mountain Express Line has a grant for a bus and the Women's Club is providing a thousand dollars for the matching fund. In May, there will be a fundraiser at the Lion's Club with a Mexican dinner.

- ❖ Shirley Dueber and Judith Norval announced that there would be a music, art, and wine festival in July at the RV Village. There will likely be an entrance fee.
- ❖ Nancy Dougherty – Nancy updated the Board about Tell-a-tales, which is a nationwide program, and that in Clackamas County it features several locations. The phone number of the line is 503-342-3597.

Any Persons To be Heard:

- ❖ George Wilson asked for more information on Cedar Ridge. He would also like to have Board members be more upfront with the County and state what they honestly believe.
- ❖ Laurie Hendrickson said that Christine Roth is the first person she thinks of when contacting Clackamas County and thanked her for her work.
- ❖ Keith Schacher would like a copy of the Western Rivers Conservancy contract. He'd also like the results to be presented to the Board. He'd also like clarification on Dan Zinzer's email. He will send e-mail to Christine Roth and she will ensure the message gets to the appropriate people.
- ❖ Sandy Palmer talked about the Salmon River area and the injury she felt would occur if the Miller Road Quarry were opened again. She would like to see the community become more aware and comment on more projects.
  - Christine Roth spoke about BLM's efforts to purchase the mineral rights and end mining, as well as how the Forest Service could be involved at a later date.
- ❖ Other issues that were addressed include the start date, the CPO's land use recommendations, how to get people together, and if the Hoodland CPO was aware of the issue.
- ❖ Kirk Hamrick updated the Board about his plans to have a recycling center and his current work.

Adjournment:

Chair Bob Reeves adjourned the meeting at 5:45 pm.

Respectfully submitted,

Kate Roth  
Recording Secretary