

VILLAGES AT MT. HOOD
BOARD OF DIRECTORS

Minutes
January 6, 2009

Chair Bob Reeves called the January monthly meeting of the Villages at Mount Hood board meeting to order at 4:02 pm at the Hoodland Fire District meeting room, 69634 E Hwy 26, Welches, OR.

Attendance

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

Approval of Minutes

- ❖ Minutes from December were presented for review. Judith Norval moved to approve the December minutes and Nancy Dougherty seconded. Vote: approved, 6 – yes, 0 – no, 0 – abstain.

Treasurer's Report:

Nancy Dougherty presented the Treasurer's Report, which stated that the Villages had given Christine Roth a check for the cake from the previous meeting for former Commissioner Kennemer.

Communications:

- ❖ Judith Norval reported about a letter to the Mountain Times that she was writing and asked if anyone had a copy. She also read a note from Bill Kennemer and Cherie McGinnis.

Transcription of the letter:

Dear Village Board:

Thank you very much for the beautiful clock. It holds a place of honor in our home and in our hearts, and it was great to share coffee and cake as well as burgers with you. It has been delightful to see the Villages at Mt. Hood grow and prosper, just like the originators had hoped. You are one of the best accomplishments that came out of our twelve years of service in Clackamas County. Come and see us in Salem.

Fondly, Bill and Cherie

County Liaison's Report:

- ❖ Christine Roth asked about the first day cancellation that Gary Randall was working on. She asked about an update on if they still wanted the cancellation to proceed. Rick Applegate mentioned that someone had asked him about the sesquicentennial.
- ❖ There were questions about an upcoming Rummage Sale and Gala that is put on. Shirley Dueber responded that it is usually in July around the 4th of July.
- ❖ There was a scholarship announcement for the Main Street Program. There will be a Main Street Conference in Illinois in March. It will run for four days.
- ❖ There are two new Commissioners that have officially taken office – Jim Bernard and Charlotte Lehan.
 - There will be one new appointee and one possible appointee if Commissioner Schrader leaves.
 - The finalists for Commissioner Peterson's former position are Bob Austin, Melody Thompson, Ann Liniger, Jim Gilbert and Mike Wagner.
- ❖ The first full meeting of the new Board of County Commissioners will be in January or February.

Board Member Comments:

- ❖ Bob Reeves attended a going away dinner for the Kennemers and spoke with new Commissioner Bernard. He also talked with Jon Mantay about increased Sheriff's patrols. Jon Mantay said that the county is considering increased patrols for unincorporated Clackamas County.
 - Robert Baker would like to see the letter still go to the Sheriff's office to further persuade the Sheriff to take action.
 - Christine Roth said that the letter is ready to go if the Board would still like to send it in.
 - Christine Roth also added that the BCC sees law enforcement as a very high priority.

Unfinished Business:

- ❖ No Scenic Byways update
- ❖ Main Street Program
 - The County is still experiencing difficulties with the transition to new Commissioners and clean up from the storms.
 - No further updates on the Main Street Program were ready.

New Business: Policy 010

- ❖ Judith Norval mentioned the February deadline for a May election and a discussion followed.
- ❖ Bob Reeves explained that this is because they need the applications so that the BCC can review the application before a Town Hall.
- ❖ The Board also asked about sending press releases to Larry Berteau at the Mountain Times about it.

- ❖ Rick Applegate moved to approve the policy. Judith Norval seconded. Vote: approved, 8 – yes, 0 – no, and 0 – abstain.

Board Member Comments Continued

- ❖ Rick Applegate asked about exploring the idea of positions rather than at large seats for the Board. He would like to see this idea explored in the next year or two for future races.
 - Robert Baker and Bob Reeves thought it was not a good idea because the Board is a local group that is for the whole of the community.
- ❖ Shirley Dueber updated the Board about Moon Mullins who is moving into a new care facility and that donations are being sought to furnish his new home.
- ❖ Nancy Dougherty asked about getting a microphone for meetings since she could have the opportunity to get one from the Women’s Club.
- ❖ Brigette Romeo asked about Clackamas County’s snow plowing schedule. She wanted to know how/when they plow and can the schedule be published.
 - Keith Schacher asked about why couldn’t local people do plowing on behalf of the Villages.
- ❖ Judith Norval talked about having a list created of people who would be willing to help remove snow and how a center list could be created.
 - She also asked about having the Pledge of Allegiance become part of the procedure for the Villages meetings.
 - Board consensus was to add the Pledge to the schedule.
 - The Villages have been invited to participate in a strategic planning meeting for the Sandy and Hoodland libraries. It will be on Saturday for several hours.
 - Robert Baker thanked Judith for her hard work on library issues.
 - She also asked about uncollected fees and what percentage of fees from the county and police go uncollected. Christine Roth had no answer about that since no one keeps close data on it.

Any Persons to be heard:

- ❖ Nancy Spencer asked about how to lower speeds on county side roads. She asked about speed bumps and how to change traffic.
- ❖ Keith Schacher also asked about snowplowing and how to stabilize the charge that private companies assess.

The Villages Board has decided to look into changing the Town Hall date to February 14th. Bill Westbrook is still going to be the featured speaker.

Adjournment:

Chair Bob Reeves adjourned the meeting at 5:10 pm.

Respectfully submitted,

Kate Roth
Recording Secretary