

**Rhododendron CPO
Meeting Minutes
Zig Zag Inn
10:30 am
July 18, 2009**

◆ **Open Meeting**

Welcome and determine quorum

President Steve Graeper called the meeting to order at 10:38 am. President Graeper and Vice President Dan Holm were the Board members present and there were 10 other members of the community. A quorum was present.

◆ **Read Minutes**

President Graeper called for the reading of the minutes for April 18, 2009. A motion was made and seconded to dispense with the reading of April 18, 2009 minutes. The motion passed.

President Graeper asked if there were any Additions or corrections to the minutes. There were none. A motion was made and seconded to Accept the minutes as distributed. The motion passed.

◆ **Treasurers Report**

In the absence of Treasurer Sharon Lamoreaux, President Graeper gave the Treasures report stating the account balance as of 7-18-2009 was \$951.84. The Treasurer's report was accepted.

◆ **Old Business**

Rhododendron Memorial Garden Maintenance Update:

Merv Novinger gave a report on the garden. The consensus was to keep the maintenance simple. Graeper discussed the Not for Profit Oregon Association that was formed for issues involving the garden and that the \$50.00 annual fee is due to maintain the name registration. A motion was made and seconded to do away with the Friends of the Rhododendron Community Garden and use the Barlow Trail Association as the sponsor for anyone donating funds. The motion passed.

Dan Holm donated a "Weed Eater" but indicated it was in need of repair. A motion was made and seconded to allow an expenditure of up to \$50.00 for the repair. The motion passed.

Dale Crocket donated a Lawn mower for use on the garden.

Road 20 Maintenance & Upkeep by National Forest Service

Graeper reported that Turin Construction has nearly completed the work on Hwy. 26 and he hoped they would be starting very soon on the Road 20 repair. He will be in contact with the Forest Service to see if there is a time schedule or a start date.

◆ **New Business**

Property use and zoning issues: Results of Hearing for All Ways Towing property

Graeper gave a summery of the results of a Compliance Hearing held regarding the property. The Hearings officer gave the owner and tenant until October 31, 2009 to comply with the conditions of the Design Review, the Conditional use permit and the Principal Rivers permit.

Open Position on CPO Board: Search for Secretary

Graeper read a letter from Nancy Dougherty who is resigning from the CPO Board for personal reasons. Graeper accepted the letter with regret.

Graeper indicated that with Dougherty's resignation, there is an open position on the Board and the CPO is without a Secretary. Graeper indicated that unless someone steps forward to fill the open position, the CPO should wait and fill the position at the next regular election.

Dan Holm suggested we get a digital recorder to record the meetings and then whoever is designated recording secretary at each meeting can have a recording from which to transcribe the minutes. A motion was made and seconded to allot up to \$50.00 for the purchase of a digital recorder. The motion passed.

Mt. Hood Corridor CPO & The Villages at Mt. Hood

Graeper reported that the Villages at Mt. Hood had received a request from the Mt. Hood Corridor CPO to look into the Villages assuming the responsibilities of the CPO. He then reported that the Mt.

Rhododendron CPO Minutes
July 18, 2009

Hood Corridor CPO had recently voted in a new slate of officers and it appears the Villages will not pursue the merging of the two entities. Graeper went on to report that he made it very clear at the Villages work session that the Rhododendron CPO intends to maintain its own integrity and that there will be no request to merge the Rhododendron CPO with the Villages at Mt. Hood. There was a motion to endorse President Graeper's position that the Rhododendron CPO will maintain its own integrity and not request the functions of the Rhododendron assumed by the Villages at Mt. Hood. The motion was seconded and passed unanimously.

Other New Business

Graeper presented a bill that was just received from the Rhododendron Post Office to renew the post office box rental. The bill was for \$56.00 for a full year and \$28.00 for 6 months. There was a motion and second to renew the PO Box for 1 year and use \$56.00 from the CPO account. The motion passed.

◆ **Adjournment**

Date, place and time of next meeting

There was discussion around the date, place and time for the next CPO meeting. It was determined that the next CPO meeting will be held at:

**Zig Zag Inn
October 17, 2009
10:30 am**

There was then a motion and second to adjourn the meeting. Motion passed and the Rhododendron CPO meeting was adjourned at 11:40 am.

Respectfully submitted,

Merv Novinger, Recording Secretary