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VILLAGES AT MT. HOOD
BOARD OF DIRECTORS

Minutes

November 1, 2011

Chair Shirley Dueber called the November 1st 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, Nathaniel Ingrao, Bob Reeves, Pat Sharp, Kara Verdoorn, George Wilson
- ❖ Excused: Doug Saldivar
- ❖ Absent:
- ❖ Staff Present: Christine Roth (County Liaison), Kate Roth (Recording Secretary)

Approval of Minutes:

The October 4, 2011 Board of Directors minutes were presented for review. Bob Reeves made the motion to approve the minutes. Pat Sharp seconded the motion.

Vote: approved, 5 - yes, 0 - no, 0 - abstain. Not present at vote: George Wilson.

Treasurer's Report:

Pat Sharp reported that the Villages' bank balance is \$2522.18 with five checks written (totaling \$452). The Villages also received a quarterly check (the first of Fiscal Year 2011-2012). The Villages Board still has not received a bill from the school for the October 2011 Town Hall.

Nathaniel Ingrao moved that the Treasurer's Report be accepted. Bob Reeves seconded the motion.

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

Communications: No communications were received.

Persons to be heard:

Coni Scott reported that the earlier Chamber of Commerce meeting featured Clackamas County and an update on the work on the Transportation Systems Plan. Also, there has been one TAP meeting, and there will be another meeting in November.

Coni also presented information about the transient room tax in Clackamas County. Coni detailed the four zones in Clackamas County: Zone A - Mt Hood, Zone B - I-205, Zone C - I-5, and Zone D - Rural County (Canby, Estacada, Molalla). The Transient Room Tax in Zone A for

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July 2011 was approximately \$108,000. Coni provided figures for July 2011 for each zone and overall as well as some historical data. Coni also explained where administration costs go (to the financial department) and answered questions.

County Liaison's Report:

Christine Roth reported she is working on the Transportation System Plan (TSP) along with Karen Buehrig (Clackamas County). On November 19th there will be a meeting about the Sandy River Flood at the Resort at the Mountain from 10 am to 12 pm. At the meeting will be Clackamas County and the Army Corp of Engineers. One focus of the meeting will be an explanation of what is being done by each organization and what cannot be done.

Presentation from Karen Buehrig on the Clackamas County Transportation System Plan:

Karen Buehrig presented an update and overview on the County's Transportation System Plan. She detailed the draft and vision, the goals, the process, funding sources for transportation, and outreach goals.

Old Business - Assess unfinished action plans for continuation:

Shirley Dueber said that the Welches Road action plan is ongoing and more will be done. Pat Sharp said that the Environmental action plan is ongoing, and that the Quarry is completed.

Nathaniel Ingrao said that the Villages can have extra meetings to get goals done and items discussed. The Board also mentioned that some goals are being run by other organizations such as MEL, the Community Center (a project of the Hoodland Women's Club), and engAge (Hoodland Senior Center).

Scenic Byways is an ongoing project. Coni Scott reported that the County will attend the next Chamber meeting and will likely have information about the project. The Villages agreed to send someone to the meeting.

The Board consensus on meeting time and date was to keep the meetings at the same time. The Villages Board discussed wanting to have their annual meeting with the Board of County Commissioners on the mountain, and that the Villages would like to set a date. George Wilson added that he would like to see the Villages Board set an agenda before setting a date with the Commissioners.

The Board also discussed the proposed Area Commission on Transportation (ACT) as well as the BCC's efforts to work with Hood River County on formation. Bob Reeves and Pat Sharp are the liaisons to REACT.

The Villages' goal of setting a budget was completed. The Board will continue to have committees, and will discuss each committee as well as members at the December meeting.

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The proposed bicycle tour program is beginning to take shape. An upcoming meeting will be led by Tom Anderson and TAP may be involved. George Wilson said that he is interested in the project.

Pat Sharp reported that the decision on the Timberline bike project is expected in mid-November from the Forest Service.

Pat Sharp said she would work on getting emergency plans on the Villages' website. She will talk to the Hoodland Fire Department and Clackamas County's Emergency Management to see what information and plans each has. Some community members have expressed an interest in having contact information on the website.

The April 21, 2012 Candidate's forum will be organized by Pat Sharp and Bob Reeves. Three candidates have already signed up. The save the date cards will be sent to candidates in January. Bob Reeves suggested moving the April 2012 Town Hall to the Resort at the Mountain. He said it would cost \$50 and it would enable the Villages to tape the Town Hall and have better acoustics on the recordings. The Villages would need to advertise the location change.

Pat Sharp noted that Doug Saldivar is updating the sustainability action plan and that Doug may present an update soon.

Debrief Town Hall:

Only one comment card was returned.

Pat Sharp said that more comment cards might have been returned if the Board had remembered to do a reminder about them. Pat also said that community response seems to indicate that most are not interested, but some may consider an enhanced law enforcement district at some point.

Kara Verdoorn said that her impression was to table the continuation of discussing incorporation or alternatives. She said there did not appear to me much community interest. She was also surprised by the cost of special districts, service districts and incorporation.

George Wilson said that the Board should bring incorporation further and the Board should work on gaining credibility with the community. Bob Reeves added that several years ago when a committee had a report commissioned about possible transportation service districts it cost \$2,500.

Pat Sharp thanked Kara Verdoorn for all of her hard work organizing the Town Hall, and said she appreciated all the information provided. Bob Reeves added that when he spoke to the panel they all thought Kara did a good job. Kara thanked Doug Saldivar for getting the Town Hall signs out.

Coni Scott said that she was proud of the Villages Board, and that the Board did quite well. She thought the panel talked about the issues well. She added that it was a well run Town Hall.

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The Board discussed the transient room tax, and Bob Reeves asked if the figures could be emailed to the Board before the next meeting. Christine Roth said that she would get more figures if the Board could decide on what information is desired.

Coni Scott asked what the Board would do with the information, and Pat Sharp said she thought it should be informational at this point.

George Wilson asked that an agenda item be added to the next meeting. He would like to discuss having the Villages Board possibly ask to be notified when the County has a contract or job available in the area so that the Villages could notify local contractors/businesses. He would like to help businesses know when County jobs are open and for local businesses to be aware of the screening process for eligibility. Christine Roth suggested that George speak to the purchasing manager for the County since the manager would have answers to questions about how contracts are handled.

Adjournment:

Chair Shirley Dueber adjourned the meeting at 6:18 pm.

Respectfully submitted,

Kate Roth
Recording Secretary