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VILLAGES AT MT. HOOD
BOARD OF DIRECTORS

Town Hall Minutes

November 21, 2009

Chair Bob Reeves called the November 21st Town Hall meeting of the Board of Directors of the Villages at Mt. Hood to order at 9:35 am at the Evergreen Room of the Mt. Hood RV Village, 65000 E. Hwy 26, Welches, OR.

Attendance:

- ❖ Committee Members Present: Rick Applegate, Pat Buckley, Shirley Dueber, Judith Norval, Bob Reeves, Doug Saldivar, Pat Sharp, George Wilson
- ❖ Excused: Brigitte Romeo
- ❖ Absent:
- ❖ Staff Present: Christine Roth (County Liaison), Kate Roth (Recording Secretary)

Approval of Minutes:

The minutes from the August 15th Town Hall were presented for review. Judith Norval made a motion to approve the minutes, and Pat Sharp seconded the motion.

Vote: approved, 8 – yes, 0 – no, 0 – abstain.

Chair Bob Reeves welcomed attendees and introduced the Board of Directors. He thanked Kathryn Bliss and the Rendezvous staff for their help at the Breakfast. He also announced that there would be an election today for the vacant Director position that lasts until May 2010.

New Web Page: Doug Saldivar

Doug Saldivar updated the community on the process of the web site creation. There were three bids for the project, and after one left, the winning bid was by Gary Randall. The new site, created by Gary Randall, would have content controlled by the Board of Directors. There would be no editorial comments or blog. There will be a key word search, a contact form, and a mailing list subscription, as well as minutes and agendas. Doug also said that Gary Randall hopes to have the website live before Christmas.

Doug Saldivar also displayed the new logo for the community to view.

Representative Suzanne Van Orman (HD-52)

Representative Suzanne Van Orman updated the community on her new regional office in Sandy. It is located next to the old *Sandy Post* offices, and will be open from 8:30 am to 5 pm on Mondays, Tuesdays, and Wednesdays. The phone number for the new office is 503-668-7913. She updated the community on the committees she is serving on, including Education and Agriculture and Land Use. Her Interim Committee appointments are to the Childcare Commission and the Juvenile

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Committee (JCPAC). She also provided an update on what is happening at the legislature and the preparations for the February 2010 special session.

Pam Weldon, Census 2010 Presentation:

Pam Weldon from the U.S. Census Bureau provided the community an update on the 2010 Census process as well as information on what the Census Bureau information is used for. She said that the Mt. Hood area is often undercounted, and a more accurate count brings more money into the community. The Census Bureau estimates that for every person not counted the area loses approximately \$1,000 a year. Pam Weldon also distributed a sample census form as well as answered questions.

Survey Data Presentation:

Doug Saldivar and Pat Sharp presented data from the Villages' survey that was made available at the August Town Hall and in the *Mountain Times*. Doug and Pat had ranked the data, typed up comments, and listed priorities. There were 59 surveys returned, or a response rate of 1.3 percent. Environmental protection was the top priority with road design the second. Following the survey the Board plans to develop an action plan and continue to listen to the community.

Bob Reeves added that the survey has also been a learning opportunity for the Villages. Pat Sharp also provided an update on the Villages' involvement in the Rural Equity Area Commission on Transportation (REACT), which will allow the Villages to specify which roads need improvement and how to prioritize them. Keith Schacher thought that the web page was a good step, and that the quarry issue and the community park project had been well publicized. Rick Applegate also added that the Board was taking time to review the surveys, develop a plan and listen to feedback.

Board meeting adjournment: Chair Reeves adjourned the Board meeting at 10:40 am to allow for the round table sessions.

Recap of Roundtables:

Bob Reeves reconvened the Board and the meeting. He thanked everyone for his or her input. Doug Saldivar agreed to type up the comments from the roundtables and distribute copies of the comments. Bob Reeves also thanked Rick and Mt. Hood Roasters for the coffee.

Election: There were thirty (30) votes cast. There were nineteen (19) votes for George Wilson, ten (10) blank, and one spoiled ballot. With the vote final, George Wilson became the new Director on the Board.

Adjournment: Chair Bob Reeves adjourned the Town Hall at 11:20 am.

Respectfully submitted,

Kate Roth
Recording Secretary