

DRAFT

VILLAGES AT MT. HOOD
BOARD OF DIRECTORS

Minutes

June 1, 2010

Chair Bob Reeves called the June 1st meeting of the Board of Directors of the Villages at Mt. Hood to order at 4:06 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

- ❖ Committee Members Present: Pat Buckley, Carol Burk, Shirley Dueber, Bob Reeves, Brigette Romeo, Doug Saldivar, Pat Sharp, George Wilson
- ❖ Excused:
- ❖ Absent:
- ❖ Staff Present: Christine Roth (County Liaison), Kate Roth (Recording Secretary)

Approval of Minutes:

The May 13th Board of Directors minutes were presented for review. Shirley Dueber made the motion to approve the minutes as amended. Pat Sharp seconded the motion.

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

Treasurer's Report:

Treasurer Pat Buckley reported that the Villages at Mt Hood would have \$2,438 available, and several checks are still out.

Communications: There were no communications to report.

County Liaison's Report:

Christine Roth reported that the Clackamas County budget is in the process of hearings, and a vote by the Board of County Commissioners (BCC) is expected at the end of the month. Also, Christine reported that the lobby hours for the planning department have been reduced.

Special Presentation – Dan Zinzer (Director of Business and Economic Services):

Dan Zinzer presented an update on the Cedar Ridge land sales. He explained the properties being sold: Cedar Ridge, Boulder Creek, and Hunchback Mountain. Dan provided an update on the purchases made by Western Rivers Conservancy on the north side. He also said the document he distributed was three settlements for purchases.

DRAFT

Dan also explained the work being done on the Springwater Corridor Trail in Clackamas County. The Clackamas County section of the trail runs from OMSI to Barton Park and the Pacific Crest Trail.

Dan Zinzer also presented an update on the Barlow Trail Wayside. On June 5th there will be a trail building and dedication.

Dan Zinzer also answered questions. George Wilson asked Dan to explain what happened to the one million dollars from the land sale. Dan Zinzer explained that he asked the BCC to allocate the money for a community center; however, the BCC decided to allot \$250,000. George also said that he was upset about the loss of the money, and a lack of notice on hearings, as well as delays in his public records request. Keith Schacher said that he was disappointed over the process, and had wanted to see a community park and rest area.

Special Presentation – Cam Gilmour (Director Department of Transportation and Development):

Mike Mezner presented an update on roads and bridges. He also explained the limitation on Welches Road. He detailed what bridges have been worked on in the area, and Cam Gilmour also explained what culverts were worked on during the process.

Doug Saldivar asked about the Elk Park Bridge and the starting date, and Mike provided an estimate of three years. Shirley Dueber also asked about Welches Road, and if the pathway could be expanded. Mike Mezner explained the challenges of expanding the pathway on Welches Road, and the road being narrow.

Cam Gilmour presented a brief version of his Transportation 101 slideshow. He provided information on the county road system, the state of the roads, and the cost of building and maintaining roads. He also showed what roadwork the county is or is not doing. Pat Sharp said that she appreciates the efforts in communication that have been made.

Discuss Vacant Board Position:

Bob Reeves said that the bylaws say that an interim person “shall” be appointed. Bob suggested appointing Judith Norval as an interim Board member. Carol Burk asked when the next election would be, and Christine Roth said the August Town Hall. Pat Buckley asked what the hurry is in appointing a member. Pat Sharp said that one possible problem with the timeline for approval of a new director is getting the BCC to approve a candidate. George Wilson asked why the Board could not use the same process for appointing people, and thought that it was important to have an opportunity for the community to apply. Pat Buckley thought that the Board should not rush getting a director.

Doug Saldivar moved that the community be asked to apply for the interim post. George Wilson seconded the motion.

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

DRAFT

Board Election of Officers:

❖ Chair

- Pat Buckley nominated Doug Saldivar for Board Chair. Pat Sharp seconded the nomination.
 - Doug said that if he was nominated he would not go to Oregon City to attend meetings, and that he would do agendas and Board meetings.

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

❖ Vice Chair

- Doug Saldivar nominated Pat Sharp for Board Vice-Chair. Pat Sharp seconded the nomination.

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

❖ Secretary

- Doug Saldivar nominated George Wilson, and George declined the nomination.
- George Wilson nominated Carol Burk, and Carol declined the nomination.

Pat Sharp suggested that she and Bob Reeves share the Vice-Chair and Secretary positions. Brigitte Romeo thought that Bob Reeves would do a good job.

Brigitte Romeo nominated that Bob Reeves be secretary and share Secretary and Vice-Chair with Pat Sharp. Shirley Dueber seconded the nomination.

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

❖ Treasurer

- Doug Saldivar nominated Pat Buckley, and Pat declined the nomination.
- Pat Buckley nominated Shirley Dueber, and Shirley declined the nomination.

- George Wilson nominated Brigitte Romeo, and Carol Burk seconded the nomination.

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

Any Persons to be heard:

Coni Scott presented a letter from TAP. The Committee had asked her to bring the letter forward to the Villages Board, and the letter suggests that TAP be the tourism representative for the area. Bob Reeves said that the letter would be addressed at the next meeting. Coni also thanked the community for supporting the Bite of Mt Hood, and thanked the volunteers. She said that the auctions raised \$8,200 for the Chamber of Commerce. She also reported that the Chamber is donating \$600 to the fund for the Senior Center that the Women's Club is organizing. Pat Buckley asked about doing the Bite again next year, and Coni said maybe.

DRAFT

Dave Fulton announced that there would be a CPO meeting on Thursday. One of the issues on the agenda will be tree cutting.

Pat Buckley said that the Board should consider looking at bylaws and elections. He would like to study the intent of the bylaws. George Wilson said that the Board should address issues and place them on the agenda. He wants the times for voting at Town Halls to be posted and followed.

Doug Saldivar asked that Board members send him information for agendas. He would also like to spread out the workload.

Bob Reeves said that since the next meeting would be the first meeting for Doug as Chair, and he thought it might be a good time to begin looking at bylaws.

Pat Sharp thanked Bob Reeves for chairing the Board of Directors for the past two years and working so hard.

Adjournment: Chair Bob Reeves adjourned the meeting at 6:05 pm.

Respectfully submitted,

Kate Roth
Recording Secretary