

RHODODENDRON CPO

Meeting Minutes

ZigZag Inn

May 15, 2010

Open Meeting

Welcome and determine quorum

President Graeper called the meeting to order at 1:01pm. There were three officers present as well as six citizens. A quorum was present.

Read Minutes

President Graeper called for the reading of the minutes of January 16, 2010. A motion was made and seconded to dispense with the reading of the January 16 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 written. The motion passed.

Treasures Report

Treasurer Sharon Lamoreaux reported that the beginning balance was \$724.27. After contributions and expenses from the January 16 meeting the current balance is \$744.27. She also noted that of the \$744.27 current balance, \$250.00 is dedicated to the Rhododendron Memorial Garden.

Old Business

President Graeper noted that the All-Ways Towing issue seems to be mostly resolved. The area looks better that it has and the snow removal equipment is not expected to return. A member of the C.P.O. voiced concerns about the plantings, or rather lack of plantings and Graeper suggested that anyone with concerns should call the Zoning and Planning complaint line with the county.

Rhododendron Memorial Garden update

The garden is looking good and is being maintained by a small, but caring group from our C.P.O.

President Graeper received a letter from Gary Larson from the Forest Service keeping us up to speed on the (OHV) off-highway vehicle management plan. The letter stated that no final determination has been made as to which option will be selected, and that more meetings will be necessary. No dates or times stated.

The application by AT&T for the cell tower siting @ 23785 Benchwood Lane has been cancelled by the applicant.

New Business

President Graeper informed those in attendance of the counties "Engage in Community" project.

Sharon Lamoreaux said that her sister, Michelle, asked permission to purchase more Rhododendrons to plant in the Memorial Garden. Permission granted.

President Graeper stated that because of the lagging attendance and involvement, he has concerns as to whether the C.P.O. in Rhododendron should continue. He felt that too few had been doing too much, for too long. He said that he had contacted the Mt. Hood Corridor C.P.O. and although it would require a boundary change, they could handle the zoning and land use issues in our area. Mt. Hood Corridor C.P.O. member Don Mench (in attendance) stated that his hope would be that the R.C.P.O. would continue. He said that people might not realize the importance of something until it is gone. There was much discussion as to whether the C.P.O. can or should continue, and what could be done to improve attendance and interest. People spoke of the importance and history to the area and what would be lost if the CPO dissolved. The consensus of the group was that the C.P.O. should continue.

A motion was moved and seconded to amend the By-Laws to reduce the number of board members from seven to five, of which three would be officers and two would be board members at large. This change would be to Article 9 and would have to be approved by the Board of County Commissioners. President Graeper said he would make the request. Motion passed.

The nominations for election to the board were opened. There was only one citizen that came forward to run for the board. Sharon Lamoreaux ran for Secretary. She was unanimously elected. All other Board positions a currently vacant.

Adjournment

It was decided that the next meeting will be Saturday July 17th 10:30am at the ZigZag Inn.

There was a motion and a second to adjourn the meeting. Motion passed and the meeting was adjourned at 11:54am.

Respectfully submitted,

Dan Holm, Temporary Recording Secretary