

# Rhododendron CPO Meeting Minutes

## Dorman Center

July 21st, 2007

### I. The meeting was called to order by Vice President Steve Graeper at 10:30 a.m.

Five people in attendance and a quorum was established in accordance with Article VI of the By-Laws. Steve welcomed the attendees but expressed concern for the lack of attendance.

### II. TREASURER'S REPORT - Secretary/Treasurer Sharon Lamoreaux

The beginning balance in the Rhododendron CPO Checking account, as of December 1, 2006 was \$583.64. Since there has been no activity since fall 2006, the ending balance remains the same.

Sharon asked attendees for approval to write two checks from the CPO checking account. One is for reimbursing Steve Graeper for gasoline spent on maintenance of the DAR monument. Amount - \$6.12

The other is to pay for the annual post office box fee that the CPO maintains at the Rhododendron Post Office. Amount - \$52.00

Attendees gave their unanimous consent and Sharon will ask the County for reimbursement for these expenses.

### III. SECRETARIES REPORT

Sharon Lamoreaux read the meeting minutes from the May 21st meeting and they were approved as amended. The amendments to the May 21<sup>st</sup> meeting were as follows:

#### IV. ELECTIONS OF OFFICERS:

**NOTE: The following individuals have been nominated to the board of the Rhododendron CPO.**

**Since there were not enough people in attendance to fulfill the requirement for a *quorum* formal elections will be held on June 16th at the next regularly scheduled CPO meeting.**

#### V. Unfinished Business:

4. Nancy Dougherty, Rick Applegate, and Judith Norval were elected as Directors for the Villages at Mt. Hood at the Town Hall meeting on May 19th.

### IV. ELECTIONS OF OFFICERS:

Vice President Steve Graeper read the list of nominee's names that were presented at the May 21st CPO meeting to the CPO. Michelle Lamoreaux made a motion to approve the list as presented. Sharon Lamoreaux seconded the motion and all nominees were unanimously elected.

#### **Executive Board**

Steve Graeper – President

Dan Holm - Vice President

Sharon Lamoreaux - Secretary/Treasurer

#### **Board Members**

Nancy Dougherty

Joie Smith

Michelle Lamoreaux

Barbara Novinger

# **Rhododendron CPO Meeting Minutes**

## **July 21, 2007**

### **V. OLD BUSINESS**

#### **Villages at Mt Hood update**

**Foot/Swinging Bridge Park Update** – Steve Graeper needs clarification on who owns the property. The CPO intent is to beautify the area. Knowing the boundaries would be helpful. It was suggested he ask Joie Smith if she knows who owns the adjacent property since she may know the owners.

#### **ODOT update**

Steve Graeper made available the ODOT Speed Report taken earlier this year through the Rhododendron area. If you would like to review this report please contact Steve Graeper at: [RhodyCPO@comcast.net](mailto:RhodyCPO@comcast.net). These report results can also be found on the Barlow Trail website which is: [www.barlowtrail.org](http://www.barlowtrail.org)

#### **Rhododendron Garden Update**

It has been suggested that the Rhododendron CPO create a schedule for maintaining the property on a regular basis. Currently, members of the community are working there as their schedule allows. It appears Simon Burk has been gracious in donating wood chips to spread as ground cover surrounding the DAR monument. Steve will speak with Simon about helping us spread the chips around the monument area.

Michelle Lamoreaux is going to ask for water hook up at the next Rhododendron Summer Homes Association board meeting, which should occur within the next two months.

#### **DSL/High Speed Internet Update**

Steve Graeper believes Ron Jagow has a Wi Fi address available to those in the vicinity who wish to have access. Steve is going to contact Ron about coming to one of our meetings to share this information with the community.

### **VI. NEW BUSINESS:**

Thanks went to Carol Burk for paying Derrick to clean up the DAR Park. Steve Graeper volunteered his time and gas Weed Trimmer to do some additional clean up of weeds that had grown back.

Concern was once again expressed at the "Eye Sore" which is the fenced **All Ways Towing** compound adjacent to the Swinging Bridge. Steve Graeper suggests filing complaints "in writing" on forms provided at the Planning and Zoning office at Clackamas County. If you are concerned about the activity behind the fence at the **All Ways Towing** facility, he states it's as simple as filling out a complaint form. The more complaints issued the faster Clackamas County will act in forcing compliance with Zoning Laws. So, next time you find yourself at the Planning and Zoning offices please take time and file a complaint!

***Due to the lack of participation at the monthly CPO meetings, it has been suggested the meetings occur quarterly. Steve Graeper will be making some new suggestions. These will be discussed at the next meeting on August 18th.***

**Hope to see you there!**  
**Meeting Time and Place to be announced!**

### **VII. MOTION TO ADJOURN:**

Dan Holm made a motion to adjourn the meeting at 11:31 am. Michelle Lamoreaux seconded the motion. All voted in favor, and President Elect Steve Graeper adjourned the meeting.