

Rhododendron CPO

Bi-Monthly Meeting Minutes

March 23rd, 2013

Zig Zag Inn

Open Meeting

President Steve Graeper called the meeting to order at 10:05 a.m. He noted that a quorum was present.

Secretary Report

Michelle Lamoreaux moved to dispense with the reading of the minutes from the previous meeting. Mike Rysavy seconded the motion and the motion passed. Mike moved to accept the minutes as written. Sharon Lamoreaux seconded the motion and the motion passed.

Treasurer's Report

Sharon Lamoreaux reported that the CPO has a \$448.84 balance in the general account and \$248.56 in the garden fund.

Sharon reported that the status of the not-for-profit 501(c) 3 was still in the works with the IRS. Steve checked with Sharon to be sure the name given to the IRS was Rhododendron CPO as it affected our insurance liability premium quote. Steve stated that when we receive our not for profit status we will be able to get a better premium on our board liability insurance.

Sharon submitted a \$35.00 check to Nancy Dougherty for our membership into the Mt. Hood Chamber of Commerce.

Old Business

It was announced that the Forest Service has stopped The Horseshoe Timber Sale. The Forest Service is in the process of re-examining their forest management policies. This met with a round of applause.

Merv and Barbara gave an update on The Memorial Garden. They are in the process of getting volunteers to help in the garden. Steve noted that John Young has volunteered to help out. Barbara said she knows someone who sells Rhododendrons. She will contact them for a price quote.

Steve Graeper said The Mt. Hood Corridor CPO voted to accept the boundary change. Steve will contact the county and submit a written report to Barbara Smolak as the next step in the process.

Michelle inquired as to the status of the Mt. Hood Corridor CPO. Steve said as far as he knows it was still functioning. Steve explained the current CPO boundaries and the proposed boundaries.

The speaker scheduled to discuss the growing bear problem was unable to attend this meeting due to a schedule conflict. She has re-scheduled for the next meeting. Michelle Lamoreaux will put a notice together for the Mountain Times.

New Business

There were no land use issues to present at this time. Sharon mentioned the widening of Hwy 26 above Rhododendron starting at about Road 39 and extending up to Government Camp.

Mike Rysavy handed out a report on the Clackamas County Code Enforcement. He talked about putting together a sub-committee to reinforce complaints to the county. Steve and Mike explained how the Code Enforcement would work.

Since there was no further business, Barbara made a motion to adjourn the meeting. Sharon seconded the motion and the motion passed. Meeting adjourned at 11:10 a.m.

The next Rhododendron CPO meeting will be on May 18th at 10:00 a.m. at the Zig Zag Inn.

Respectfully submitted

Merv and Barbara Novinger

Co-secretaries