

**Rhododendron CPO Minutes**  
**Still Creek Inn**  
**May 21<sup>st</sup>, 2016**

**Open Meeting:**

President Steve Graeper called the meeting to order at 10:05 AM. A quorum was present.

**Secretary's Report:**

Graeper explained that he discovered some changes in Roberts Rules of Order and the minutes do not need to be read, if they have previously been distributed to the members. Barbara Novinger made a motion to accept the minutes as distributed. Michelle Lamoreaux seconded the motion. Motion passed.

**Treasurer's Report:**

Sharon Lamoreaux gave the treasurer's report as follows:

General Fund:	\$505.68	
Garden Fund:	<u>\$ 44.67</u>	
<b>As of last CPO meeting:</b>	<b>\$550.35</b>	<b>3/19/2016</b>
Donations from CPO:	\$ 14.00	
Check to Chamber for Bite:	<\$ 50.00>	<b>3/19/2016</b>
 <b>Balance available as of 5/21/2016:</b>		
General Fund:	\$469.68	
Garden Fund:	<u>\$ 44.67</u>	
<b>Ending Balance:</b>	<b>\$514.35</b>	

The Treasurers report was submitted.

**Old Business:**

Steve reported that there was nothing new to report on the boundary changes. Boundary change is still on hold until The Villages issue is settled.

**Road Clean up:**

Carol Haugk gave the road clean-up report. The county roads were done the last three days of March. The state highway was done the last four days of April.

**Garden Report:**

Barbara Novinger thanked the many volunteers who help in the garden. She pointed out that **ALL** volunteers need to be sure and sign an ODOT Liability release form. She has a complete list and if you wish to volunteer to work in the Rhododendron Garden, contact Merv or Barbara Novinger at 503-622-5562.

**Chamber of Commerce:**

Nancy Dougherty gave the Chamber Report. She reported on the success of The Bite. Coni Scott thanked the Rhododendron CPO for their donation to The Bite. Carol gave a further report on the Chamber meeting.

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#### **Other Business:**

Michelle reported on the Mount Hood Bike/Pedestrian Plan. A cross-walk in Rhododendron was discussed. Michelle told the CPO that there would be an important Public meeting concerning the safety issues in Rhododendron. The meeting is to be held on June 1<sup>st</sup> at The Resort on the Mountain from 5:30 PM to 7:30 PM. Both Coni and Michelle stressed the importance of this meeting.

Steve plans on getting all of the business owners together to discuss beautification and safety issues in Rhododendron.

The new owner of the Alpine Towing building and property was present. She reported on her plans for the future of the building and property.

#### **Land Use Application:**

The land use issues and conditional use permit applications discussed at the March meeting are still waiting for county action. The county has made no decision on the proposed RV Park near the Arc Motel or the campground up LoLo Pass Road.

#### **By-Laws Amendment:**

At the July meeting, Steve will submit a draft of proposed by-law amendments. The county needs to approve the proposed amendments prior to submission to the membership.

#### **Road Repair:**

Steve and Linny have been in contact with the Forest Service regarding the Zig Zag Bridge and Road 20. The Forest Service dropped a load of gravel on Road 20. This gravel may be used to repair both Road 20 and Marion. The Still Creek Bridge may never be repaired or replaced, but Josh Marxen, from the Forest Service, indicated in a letter read by Graeper that repairs for the ZigZag River Road 20 Bridge is currently being engineered.

Repair on The Swinging Bridge by the county is still in the works.

#### **CPO Election of Board Members:**

Graeper opened the floor for additional nominations. There were none. The nominations for CPO board members were as follows:

Sharon Lamoreaux, Michelle Lamoreaux, Nancy Dougherty, Melanie Farnsworth Steve Graeper, Carol Haugk, and Merv Novinger.

Secret ballots containing all nominees were distributed to qualified voting members. Coni Scott collected and counted all the Ballots after everyone voted. There was a tie between Melanie Farnsworth and Nancy Dougherty. Ballots were again handed out with the names of the two candidates. Coni Scott again collected and counted the votes. After President Graeper certified the results the Rhododendron Board of Directors were as follows:

**Nancy Dougherty, Merv Novinger, Michelle Lamoreaux, Steve Graeper,  
and Sharon Lamoreaux**

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Graeper then opened the floor for nominations for CPO Officer's. Nominations were:

Steve Graeper - President

Sharon Lamoreaux - Vice President/Treasurer

Merv Novinger - Secretary

Nancy Dougherty and Michelle Lamoreaux - Members at large

A motion was made and seconded for a vote on the Unanimous Consent Ballot. Motion passed.

A vote was taken on the Unanimous Consent Ballot and passed. Officers are as listed.

Graeper then appointed Carol Haugk as the CPO's Mt. Hood Area Chamber of Commerce representative.

Graeper asked if there was any further business. There was none.

Barbara Novinger made a motion to adjourn and Linny Adamson seconded. The motion carried and the meeting was adjourned at 11:20 AM. Date, place, and time of next meeting to be determined.

Respectfully Submitted,

Merv Novinger - Secretary