

# Villages at Mt. Hood™

## Board of Directors Meeting

August 15, 2006

Meeting called to order at 4:01pm

5

### **1. Roll Call**

All 9 Directors were present.

Barbara Saldivar, Don Mench, Susan Corwin, Nancy Atkinson, Steve Graeper, David Lythgoe, Rick Applegate, Shirley Dueber, Bob Reeves (on speaker phone)

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### **Clackamas County Commissioner, Bill Kennemer was Welcomed**

Commissioner Kennemer expressed his excitement at the prospect of the first Complete Communities Village getting underway.

He invited everyone to the 100th anniversary of the Clackamas County Fair in Canby.

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Commissioner Kennemer reviewed how the Villages came about and what the BCC expects. Complete Communities came out of the question of how could we support the differences in all the communities and how could we get input. The Villages and Hamlets are a new creation anywhere. It allows a local voice and to have the people in the community work together and speak with one voice so the BCC knows what the community as a whole wishes.

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### **3. Review of Minutes from Previous Meetings:**

Minutes of 5/22 Meeting:

**Motion** to approved the minutes of the May 22 BOD meeting with the corrections suggested by Susan Corwin was made by Nancy Dougherty and seconded by Barbara Saldivar. Correction to published draft: the Town Hall meeting starts at 9 am.

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Vote on the motion:

*Affirmative:* Barbara Saldivar; Susan Corwin, Dave Lythgoe, Bob Reeves, Nancy Daugherty, Rick Applegate, Shirley Dueber, Barbara Saldivar, Don Mench

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*Negative:* none

*Abstain:* Steve Graeper

**=> the motion passed**

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Minutes of 6/13 Meeting:

**Motion** to approved the minutes of the June 13 BOD meeting with the corrections suggested by Susan Corwin was made by Barbara Saldivar and seconded by .Nancy Dougherty Critical correction to published draft: the spelling error should be "recuse" not "excuse".

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Vote on the motion:

*Affirmative:* Barbara Saldivar; Susan Corwin, Steve Graeper, Dave Lythgoe, Nancy Daugherty, Rick Applegate, Shirley Dueber, Barbara Saldivar, Don Mench

*Negative:* none

*Abstain:* Bob Reeves

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**=> the motion passed**

Minutes of 6/20 Meeting:

**Motion** to approved the minutes of the June 20 BOD meeting with the corrections suggested by Susan Corwin was made by Dave Lythgoe and seconded by .Nancy Dougherty Critical correction to published draft: the spelling error should be "\$.20" not "\$20.00".

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Vote on the motion:

*Affirmative:* Barbara Saldivar, Dave Lythgoe, Nancy Daugherty, Rick Applegate, Shirley Dueber, Barbara Saldivar, Bob Reeves

*Negative:* none

*Abstain:* Susan Corwin, Steve Graeper, Don Mench

**=> the motion passed**

5 Minutes of 7/18 Meeting:

**Motion** to approved the minutes of the July 18 BOD meeting with the corrections suggested by Susan Corwin was made by Nancy Dougherty and seconded by Dave Lythgoe

*Vote on the motion:*

10 *Affirmative:* Barbara Saldivar, Dave Lythgoe, Nancy Daugherty, Rick Applegate, Shirley Dueber, Barbara Saldivar, Bob Reeves, Don Mench

*Negative:* none

*Abstain:* Susan Corwin, Steve Graeper

**=> the motion passed**

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**2. BOD Communications, 4. Officers/Directors Reports, 5. Supported activity Reports**

Strategic Planning - Shirley Dueber

20 TAP attended the meeting, gave a report on the plan to sell the county building a the Mt. Hood RV Park, and that they had requested that the building not be sold until a permanent place be found to house the information center.

Also a new place was being looked at for a community recreation site.

Dave Lythgoe

25 Nothing to report

US 26 Pedestrian Paths and Streetscape - Susan Corwin

30 Next checkpoint is end of August when ODOT completes validating the "Readiness" criteria - is the application complete and is it doable, is funding in place.

Nancy Dougherty - Steiner Weekend this past Saturday. 55 families attended, had an educational day and on Sunday had to close out because of an overflow of people. From the overflow, we have a list of 20 for the Christmas show.

35 Community Center - Barbara Saldivar

Nothing to report

Rhododendron CPO - Steve Graeper

40 Nancy Dougherty had run the meeting. She reported that they are still working on the DAR project approval from ODOT but it is slow going. Hopefully the rhododendrons will be planted this fall.

Mt. Hood Corridor CPO - Don Mench

45 Discussed a subdivision and a partition... ran about 1 of each a month in the past quarter. All the proposed Villages Supported Activities had unanimous support from the Mt. Hood Corridor CPO.

Nominations for the CPO Board positions are open. Next meeting will be the vote for new officers. All existing officers are up for re-election.

50 New activity for recreation fields and trails has been suggested by Keith Schacher, and will be discussed later.

Question of the Chair - has the Endorsement of the Cedar Ridge Land sale been written and sent in?

Response from Rick Applegate: No.

55

Barlow Trail County Park - Mitch Williams

He has been working on this for the past 15 years or so. He has lots of data on the area. Mitch wanted to know why this wasn't going forward as a supported activity?

5 Rick Applegate asserted that this potential supported activity was on the Town Hall meeting agenda and is in the Voters Pamphlet. It was not mentioned that it was only a prioritization vote and not to go forward as a supported activity.

10 Mountain Express Bus - Bob Reeves

**6. Communication from the community:**

**7. General Business:**

- 15 a. Update Clackamas County Parks land sale endorsement discussion Lead/Presenter: Don Mench
- 20 b. ODOT Enhancement Grant Update. Lead/Presenter: Susan Corwin
- c. 06-07 ODOT Grant for the Mountain Express Bus Update. Lead/Presenter Bob Reeves
- d. 3d Quarter Town Hall Meeting: Lead/Presenter Rick Applegate

25 **Motion** to submit the 2 proposed supported activities reviewed by the BCC as outlined in the voter packet and the other 9 as conditionally proposed with any other requirements was made by Rick Applegate and seconded by Nancy Dougherty

Vote on the Motion

30 *Affirmative:* Dave Lythgoe, Barbara Saldivar, Bob Reeves, Nancy Daugherty, Rick Applegate, Shirley Dueber

*Negative:* Susan Corwin

*Abstain:* Don Mench, Steve Graeper

**=> the motion passed**

35 Don Mench reminded the Board about violating the Bylaws by not referring proposed supported activities to the Town Hall

40 **Motion:** Letter of support to endorse the County Cedar Ridge Land Trade and a Letter of Support of HB 5025 to be referred to the Town Hall for endorsement was made by Don Mench and seconded by Dave Lythgoe

Vote on the Motion

45 *Affirmative:* Steve Graeper, Barbara Saldivar, Don Mench, Susan Corwin, Dave Lythgoe, Bob Reeves, Nancy Daugherty, Rick Applegate, Shirley Dueber

*Negative and Abstain:* none

**=> the motion passed**

50 => *Barbara Saldivar had to leave at 5:30pm.*

Question of the Chair: had any items, per the bylaws, been requested of the community or brought forward by Citizens for consideration at the Town Hall.

Response by Rick Applegate: No.

55 Bylaw committee and Budget committed ideas were tabled until the next meeting

Applegate: Budget from the County is \$2000 with no specific earmarks. Budget is from July 1 until June 30th. Everyone needs to look around for foundation grants to increase our budget

5 **8. What can be done to alleviate the apparent overload of the Chair and Secretary??**

Susan Corwin - there has been a lot of problems with missing agendas, late drafts of the meeting minutes. There are 9 people on the BOD and we all need to "pull our share".  
-> Chair Applegate, Secretary Dueber: what can be done to help?

10 Neither Applegate nor Dueber had any ideas on how to be helped.

Discussion centered on the confused communication with the County.

15 **Motion:** all Board of Directors communication with the County go through Cheri McGinnis or designee as the point of contact with the county and reply to the whole board was made by Don Mench and seconded by Nancy Dougherty

Vote on the Motion

20 *Affirmative:* Steve Graeper, Dave Lythgoe, Bob Reeves, Nancy Daugherty, Rick Applegate, Shirley Dueber, Don Mench, Susan Corwin

*Negative and Abstain:* none

**=> the motion passed**

25 **Motion:** all substantive, Villages at Mt. Hood related, communication: emails, telephones calls, and written materials, with Clackamas County must be provided to the rest of the Board members was made by Rick Applegate and seconded by Don Mench

Vote on the Motion

30 *Affirmative:* Steve Graeper, Susan Corwin, Dave Lythgoe, Bob Reeves, Nancy Daugherty, Rick Applegate, Shirley Dueber, Don Mench

*Negative and Abstain:* none

**=> the motion passed**

35 **9. Adjournment** to a regular meeting scheduled for September 19<sup>th</sup>, 2006 at 3 PM at the Hoodland Fire Department

Respectfully submitted  
Shirley Dueber  
Secretary

40 Corrected, formatted, agenda inserted:  
Susan Corwin  
March 2007