

1 **The Villages of Mt. Hood**  
2 **Board of Directors Meeting**  
3 **4:00 pm Tuesday, June 05, 2007**  
4 **Community Room, Hoodland Fire Station, Welches, OR**

5  
6 **Call to Order**

7 The Chair Nancy Dougherty called the meeting to order at 4:03 pm.

8  
9 **Roll Call**

10 Rick Applegate, Susan Corwin (departed 4:44 pm), Shirley Dueber (arrived 4:45 pm),  
11 Nancy Dougherty, Steve Graeper, Don Mench, Judith Norval, Bob Reeves, Barbara  
12 Saldivar

13  
14 Chair Nancy Dougherty gave the floor to Clackamas County liaison Chris Roth who went  
15 through a notebook developed for each Board member. It contained the County  
16 ordinance regarding villages, the Villages of Mt. Hood current bylaws and drafted  
17 bylaws, compilations of meeting agendas and minutes since May 2006, notes from  
18 mediation sessions, with rough table of contents in front. The notebook also included a  
19 copy of the Mt. Hood Community Plan (part of the current Comprehensive Plan for  
20 Clackamas County). Chris Roth pointed out there is a greater emphasis at the County  
21 level for neighborhood planning. The Mt. Hood Community Plan is close to that type of  
22 plan document. The Villages may want to do something for inclusion in the  
23 Comprehensive Plan sometime down the road. Nancy Spencer shared that some of this  
24 type of work goes back to 1973. Nancy Dougherty thanked Chris Roth for the work.

25  
26 The Chair drew the Board's attention to the published Board meetings schedule included  
27 in the notebook. Starting in July 2007, the Board meetings will be held from 5:00 pm to  
28 7:00 pm.

29  
30 **Officers Reports**

31 Secretary Report: Susan Corwin had no report at this time.

32  
33 Vice Chair: Bob Reeves reported that the recent CPO Chairs' meeting at the  
34 Sunnybrook Center was very beneficial for the Board members attending.

35  
36 President: Nancy Dougherty had no report at this time.

37  
38 **Reports of Supported Activities**

39  
40 Community Center: Barbara Saldivar reported no grant requests for the project  
41 have been released yet. They are still working on the financial plan.

42  
43 Mountain Express: Bob Reeves reported the bus blew an engine. Funds to  
44 replace the motor came from ODOT. The grant for maintenance on the bus came  
45 through; the grant for a new bus did not come through. There is further work being done  
46 on sourcing funds for a new bus.

1  
2 Welches/Salmon River Road Bike Lanes: Susan Corwin is still planning on  
3 having a community meeting to get input on this project.  
4

5 ZDO Changes: Don Mench noted that project is on hold until September 2007, at  
6 which time the County Commissioners will become available for discussions.  
7

8 Barlow Trail Park: Don Mench reported that the project is in a Conditional Use  
9 Permit process. The project is on the CPO's agenda for its Thursday meeting.  
10

11 Stream Corridor Restoration: Don Mench lauded the good cooperation among the  
12 organizations involved in these projects. There are about 1,000 trees being staged at the  
13 Zigzag Ranger Station for planting in November 2007.  
14

15 Mountain Heritage Homes: Nancy Dougherty reaffirmed an August Tour of  
16 Mountain Heritage Homes.  
17

18 Rhododendron Park: Steve Graeper reported verbal approval from the County to  
19 go ahead with the project with the condition that they get ODOT approval. A letter has  
20 gone to ODOT in this regard to get the plan moving.  
21

22 The Chair Nancy Dougherty made a presentation to Board member Susan Corwin for her  
23 dedication on developing a website for the Villages. A certificate was given to Marilyn  
24 Peterson for her service to the Board in taking meeting minutes.  
25

26 New Board member Judith Norval reported that there had been discussions with Jerry  
27 Hammond and Mercury Development about setting up recycling bins in the Thriftway  
28 Shopping Center as a fundraising opportunity for the Hoodland Seniors. Feasibility  
29 research is in progress.  
30

31 Rick Applegate suggested that a plaque be prepared for Dave Lythgoe for his service on  
32 the Board. It was the consensus of the Board to do that at the next Town Hall Meeting.  
33 Rick Applegate will make the arrangements for this. Nancy Dougherty said she had  
34 encouraged Dave Lythgoe to continue his good work for the Villages with regard to a  
35 logo and signage. (George Wilson offered to store the current signage until it was  
36 decided where else they might be storage.)  
37

38 **Minutes:**  
39

40 ***Motion:***

41 Susan moved, Graeper seconded a motion to approve the minutes of the May 15,  
42 2007 Board of Directors Meeting with the corrections circulated.  
43

44 ***Discussion:***

45 None.  
46

1 ***Voice vote:***  
2 Ayes: Rick Applegate, Susan Corwin Nancy Dougherty, Steve Graeper, Don  
3 Mench, Judith Norval, Bob Reeves, Barbara Saldivar

4 Nays: None

5 Abstentions: None

6

7 ***Action:***

8 The motion passes unanimously.

9

10 ***Motion.***

11 Susan Corwin moved and Bob Reeves seconded a motion that the minutes of the  
12 May 19, 2007 Town Hall Meeting be approved to carry forward to the next Town  
13 Hall Meeting with corrections 1, 2, and 4 as circulated.

14

15 ***Discussion:***

16 None.

17

18 ***Voice Vote:***

19 Ayes: Rick Applegate, Susan Corwin Nancy Dougherty, Steve Graeper, Don  
20 Mench, Judith Norval, Bob Reeves, Barbara Saldivar

21 Nays: None.

22 Abstentions: None.

23

24 ***Action:***

25 The motion passes.

26

27 **Election of Board Officer: Treasurer**

28

29 ***Motion:***

30 Bob Reeves nominated Shirley Dueber, who has agreed to serve.

31 Applegate seconded the nomination.

32

33 ***Discussion:***

34 None.

35

36 ***Voice Vote:***

37 Ayes: Rick Applegate, Susan Corwin Nancy Dougherty, Steve Graeper, Judith  
38 Norval, Bob Reeves, Barbara Saldivar

39 Nays: Don Mench,

40 Abstentions: None

41

42 ***Action:***

43 Shirley Dueber was declared elected as Treasurer.

44

45 **Unfinished Business**

46

1 Attendee Keith Schacher asked the status of the communication Committee.  
2 Nancy Dougherty noted that Dave Lythgoe agreed to continue with that work.

3  
4 **Oral Communication from the Audience:**

5  
6 Keith Schacher: The City of Sandy is discussing its water rights for the Sandy  
7 River. He believes the Board should be aware of this issue and monitor it.

8  
9 Mike Wells: With regard to the Salmon Valley Water System, he thought it  
10 might be valuable for the Board to invite Victor Evans and Mike Bowman to a meeting to  
11 discuss this issue.

12  
13 Don Mench: The former Fire Chief Dave Olson had worked on developing a  
14 consortium of water systems for emergency planning. Portland has done something  
15 similar. Basically, Sandy is exercising their rights to keep them.

16  
17 Steve Graeper: He clarified that this was an issue for the intake pipe down stream  
18 with regard to water flow and its impact on the river. He also noted that there may be  
19 restricted access to the river above the intake pipe due to water quality management. -

20  
21 Don Mench: The Sandy River basin is over allocated. PGE is relinquishing some  
22 rights to relieve that.

23  
24 Chris Roth: The next big issue County-wide is water.

25  
26 Rick Applegate: The Board should see what is here in our community; the Board  
27 should be proactive in bringing this issue to the table for discussion.

28  
29 Nancy Spencer: This would be a good agenda item for a Town Hall Meeting.

30  
31 Bob Reeves: There has been some discussion of modeling the Communities  
32 Congress small group discussion form for the next Town Hall Meeting. He believes that  
33 may be a valuable model for the Board to consider, including for the water system/water  
34 rights of the communities in the region.

35  
36 Nancy Dougherty thanked Schacher for bringing the issue to the Board's  
37 attention.

38  
39 Don Mench: The State Water Master has given a presentation on the greater  
40 issue. The Water Master has authority to turn off water. Don Mench believes that water  
41 quality is a key issue. It is a problem on the Salmon River due to domestic contamination  
42 along the river, including pets as well as septic systems. He suggested that the Board may  
43 want to review a water rights report published by the Oregon League of Women's Voters.

44  
45 Steve Graeper: There is also a state-wide organization that may have information  
46 of value for this topic: Oregon Association of Water Utilities (OAWU).

1  
2 Bob du Biel noted that Clackamas County Bank is bringing up a shredder for  
3 personal shredding 9:00 am to 11:00 am this Saturday.

4  
5 The Board took a short break awaiting Shirley Dueber's arrival at 4:45 pm.

6  
7 Strategic Planning Organization: Shirley Dueber reported the Villages of Mt.  
8 Hood bylaws are at the County for review. When they come back from the County they  
9 will be brought back to the Board for work. The Policies and Procedures document is in  
10 process. (They were taken out of the bylaws verbatim.) The next Strategic Planning  
11 Organization meeting will be held on the second Thursday, June 14, 2007, Hoodland Fire  
12 Station, 7:00 pm to 9:00 pm.

13  
14 Bob Reeves had an additional adjustment to list of minimum postings for Board  
15 meeting notices. He suggested that the word "minimum" be taken out of the policy.

16  
17 **Motion:**

18 Rick Applegate moved and Judith Norval seconded a motion to remove the word  
19 "minimum" from the current public meeting notification policy and procedure.

20  
21 **Discussion:**

22 Don Mench stated he is not concerned with removing "minimum", but is  
23 concerned that the list still be accomplished.

24  
25 **Vote:**

26 Ayes: Rick Applegate, Shirley Dueber, Judith Norval, Bob Reeves, Nancy  
27 Dougherty

28 Nays: Steve Graeper, Don Mench

29 Abstentions: Barbara Saldivar, because she believes that another word  
30 should replace "minimum".

31  
32 **Action:**

33 Motion passes.

34  
35 Chair Nancy Dougherty announced the website discussion would be moved forward to  
36 the next Board meeting.

37  
38 Dave Lythgoe reported that he did not get the logo to the Sandy High School students in  
39 time for their work this school year. The students would like to take the project on for  
40 the next school year.

41  
42 George Wilson stated that some local artists were concerned they were not contacted. He  
43 noted they would probably want to be paid.

44  
45 Rick Applegate confirmed the announcement soliciting artists was in the paper.

1 Chris Roth reported that artists who donate their work can get a letter from Clackamas  
2 County of value for tax deduction.

3  
4 Dave Lythgoe posed he could move forward with his concept (Mt. Hood with five trees  
5 representing the five villages), however, he would need a projector. Nancy Dougherty  
6 referred him to the Welches School.

7  
8 Jeri McMahan recommended the Board use the high school students, unless there is a real  
9 hurry. That approach would involve not only the children but their families.

10  
11 Steve Graeper thought a competition would generate interest. All submissions could be  
12 due by December 31, 2007.

13  
14 The next mediation meeting is scheduled for June 11, 2007, 6:00 pm to 9:00 pm. Judith  
15 Norval to arrange the location and access.

16  
17 **Adjournment**

18  
19 ***Motion:***

20 Rick Applegate moved and Bob Reeves seconded a motion to adjourn.

21  
22 ***Discussion:***

23 None.

24  
25 ***Voice Vote:***

26 Ayes: Rick Applegate, Shirley Dueber Nancy Dougherty, Steve Graeper, Don  
27 Mench, Judith Norval, Bob Reeves, Barbara Saldivar

28 Nays: None.

29 Abstentions: None

30  
31 ***Action:***

32 The motion to adjourn passed unanimously at 5:15 pm.

33  
34 Respectfully submitted,

35  
36 Marilyn Peterson  
37 Mountain Quail Business Services, Inc.

38  
39  
40 **RESIDENTS AND GUESTS SIGNED IN FOR THE BOARD OF DIRECTORS**  
41 **MEETING**

42  
43 Buckley, Pat resident [patnlor@msn.com](mailto:patnlor@msn.com)  
44 Chinn, Jerry resident [jkchinn@aol.com](mailto:jkchinn@aol.com)  
45 Du Biel, Bob resident [dubiel712@aol.com](mailto:dubiel712@aol.com)  
46 Fenske, Allan guest [allan\\_fenske@hotmail.com](mailto:allan_fenske@hotmail.com)

1 Lythgoe, Dave resident  
2 McMahan, Jerri resident  
3 Reick, Alma resident [areick@juno.com](mailto:areick@juno.com)  
4 Schacher, Keith resident  
5 Spencer, Nancy resident  
6 Wells, Mike resident  
7 Wilson, George resident [georgewilson@verizon.net](mailto:georgewilson@verizon.net)  
8  
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