

1 Bike Paths on Welches Road and Salmon River Road: It was noted that the US
2 26 Streetscape and Pedestrian Path was now a concluded issue. Susan Corwin reported
3 that there would be a public meeting in mid-October to assess the communities' interest
4 in pursuing bike paths for these two roads.
5

6 Mountain Heritage Homes: Nancy Dougherty announced the next Steiner homes
7 tour: Saturday, August 18, 2007, meet at 10:00 am at the Mt. Hood Lion's Club for no
8 host coffee and pastries by the Hoodland Women's Club. There will be a presentation
9 regarding Steiner homes and maps will be circulated for a driving tour of the homes.
10 Those who had paid earlier
11

12 Strategic Planning Organization: The report was deferred as Shirley Dueber was
13 not yet present at the meeting.
14

15 J. N. Recycling: The report was deferred as Judith Norval was not present.
16

17 Rhododendron Park: Steve Graeper noted nothing new to report at this time.
18

19 Appreciation for Dave Lythgoe's Board Service: Rick Applegate will followup
20 on this for the Town Hall Meeting presentation. Chris Roth offered to have an interim
21 plaque available.
22

23 Mountain Express: Bob Reeves reported that the presentation planned will be
24 postponed until November Town Hall Meeting. The Mountain Express is now officially
25 under the wing of Clackamas County.
26

27 Community Center: Barbara Saldivar reported that she has nothing new to report
28 at this time. She will be working ahead on the project again in September 2007.
29

30 **Chair Announcements**

31
32 Chair Nancy Dougherty moved the discussion to the Town Hall Meeting planning for
33 Saturday, August 11, 2007, Nancy Dougherty asked for input on how to garner
34 information from each of the villages of Mt. Hood. She was thinking of handing out
35 colored cards per village. There would then be a Board member facilitating village
36 discussions for what people would like to see done now, in five years and in ten years,
37 and perhaps to 20 years in their villages or areas.
38

39 Group discussed included: Brightwood, Wemme, Welches, Rhododendron, Zigzag, and a
40 discussion table for businesses. Board members would include any additional, more
41 "regional" ideas. Chris will put together a map of each of villages Don Mench offered to
42 do Zigzag; Barbara Saldivar, Welches; Steve Graeper, Rhododendron; Susan Corwin,
43 Fabion/Woodlands; Rick Applegate, commercial businesses; Judith Norval, Brightwood
44 and Shirley Deuber, Wemme.
45

1 Chris Roth will work with County IS to have maps for each of the areas. She encouraged
2 Board members to let attendees self-select.

3
4 Nancy Dougherty asked Board members to bring a couple of bags of cookies. Rick
5 Applegate offered to bring coffee (including paper goods for same). Nancy Dougherty to
6 bring paper goods for goods. George Wilson agreed to put up the meeting signs in the
7 same places as last time. The Board expressed their appreciation for his volunteerism.

8
9 There were some discussion from the floor and amongst the Board members regarding
10 the timing of the Board meeting. People who work, particularly off the Mountain, do not
11 have an opportunity to come. It was concluded that it was principally a Board meeting,
12 and met at the convenience of the Board.

13
14 The Town Hall Meeting is set to be as inclusive as possible. Rick Applegate suggested
15 that videotaping and broadcasting on local cable would be worthwhile. Chris Roth noted
16 the County's lack of staffing for such and that the results were often of unsatisfactory
17 quality. Nancy Dougherty noted she had once again asked for Sight & Sound to
18 videotape the Town Hall Meeting. Chris Roth noted that the quality of sound was
19 problematic and that the tape should be edited due to the long stretches of nothing
20 happened. Rick Applegate suggested Sight & Sound could be a resource in strategizing
21 what is possible and the related costs. Susan Corwin suggested that the videotaping is not
22 as useful as sound taping. Those might be used on podcasting or internet.

23
24 Barbara Saldivar that at least twice a year, a later Board meeting could be scheduled. If
25 attendance merited it, later times could be set. Bob Reeves suggested that attendance is
26 often issue-driven.

27 28 Audience Input

29
30 Keith Schrader: What can no an-profit corporation do with regard to land
31 sales (e.g., Western Rivers Conservancy)? Chris Roth: Making a profit cannot be the
32 purpose of the organization, but it can benefit from a land sale. It is her understanding
33 that the Western Rivers Conservancy is acting as an intermediary for at least part of the
34 land sale. Final ownership will lie with Bureau of Land Management for part of that, as
35 she understands. Rick Applegate clarified that this property has always been part of the
36 Cedar Ridge parcel for sale. He added that land sales are really out of the purview of this
37 Board. He referred people to the Northwest Realtor Auctions' website as a resource.

38
39 Don Mench spoke to the process: the County required the Western Rivers
40 Conservancy to purchase the property as part of a deal...part of the land being purchased
41 by Bureau of Land Management. He emphasized that the process is being done "to you"
42 versus "for you". This is moving ahead without citizen input.

43
44 The new Commissioner position is now that the Villages at Mt. Hood can address
45 the Commissioners with opposing positions, but cannot lobby with agencies or groups
46 outside of the Commissioners. Don Mench feels that the CPO is the channel for land use

1 issues and positions. The CPO can even appeal County decisions. However, he feels that
2 the process is being undermined, as evidenced in the proposed by-law changes for the
3 Villages of Mt. Hood. Chris Roth disagreed; the County's position is the by-laws were
4 not legal.

5
6 Rick Applegate emphasized that the Villages at Mt. Hood serves as an agent for the
7 County. It is even insured to some degree. Chris Roth noted that it is truly a fine line
8 between bringing opposing positions to the Commissioners and publicly challenging
9 them and taking concerted action on same.

10
11 Russ Branson: As a retired educator from Rhododendron area, he was
12 encouraged to attend by Board Judith Noval. He would like to bring a process of
13 developing a community garden, including senior citizens, youngsters, low-income
14 citizenry. He is interested in subsistence gardening. He has done that in other school
15 settings. He was encouraged to attend the Strategic Planning Organization this next
16 Thursday evening. They would help him put together and help him understand the
17 process for the concept becoming a Supported Activity.

18
19 George Wilson: County website update? Chris Roth: The County is working
20 through an update that would allow for each group to update a section for minutes,
21 agendas, etc. It is now at www.clackamas.us. Click on bar that says "Residents". It
22 should soon say "Hamlets & Villages" where you can find updates about each. Rick
23 Applegate feels that the Board and the Villages at Mt. Hood is losing control of its
24 website. He would like to see something like www.villagesatmthood.org or other address
25 that is identified by the local communities. Rick Applegate feels the content should be
26 forwarded to the Board Chair for approval by the entire Board.

27
28 Bob Reeves requested that the website issue be on the next month's agenda.

29
30 ***Motion***

31 Rick Applegate moved that the Board Chair review the website and that anything
32 inappropriate be taken off. Bob Reeves seconded the motion.

33
34 ***Discussion***

35 Don Mench asked why it would be a unilateral decision. Rick Applegate states
36 that it is because it how it was done over the past two and a half years. George
37 Wilson thinks that things should be pre-approved by the majority of the Board.
38 Rick Applegate feels that the elected Board Chair should be able to take care of
39 the day-to-day activities such as this.

40 Don Mench asked for clarification. Nancy Dougherty sees that the Board
41 Chair would handle the content going on and off the site. This will counter the
42 effect of a website being perceived as a private website.

43 Bob du Biel questioned how the Board can do this type of action on a
44 private website. After some discussion, the Board acknowledged the underlying
45 issue.

1 **Motion Rescinded**

2 Bob Reeves rescinded his second to Rick Applegate’s motion; Rick Applegate
3 rescinded his motion.

4
5 The Chair called for a break at 5:25 pm. The group reconvened at 6:35 pm.

6
7 **Chris Roth addressed By-Laws Process Question**
8 **Regarding Article XV Amendments (current bylaws) (see handout)**
9

10 Chris Roth noted that the County Counsel Steven _____ states that the bylaws
11 supercede resolutions. The bylaws have gone through a public process, including being
12 published in *The Mountain Times*.

13
14 Rick Applegate: Page 10 of Oregon 2.101.110, Section 3... states that the organization
15 has a year to clear inconsistencies. Chris Roth: The Commissioners say it is time to
16 move on.

17
18 Steve Graeper notes that if there were to be a vote today, people would not be voting on
19 *The Mountain Times* published version, but the newer version. There would no
20

21 Nancy Dougherty: 7 months trying to re-write bylaws. Driving community away. Time
22 to move on. She shared about upcoming presentations that will focus on substance.
23

24 Rick Applegate: It should be of note that those adamantly opposed to the bylaws have
25 not shown up at meetings. The bylaws process is bogged down with debate.
26

27 Steve Graeper: just important that the community know exactly what they are voting on
28 today. They were given a bylaws version in May 2007, another version in *The Mountain*
29 *Times*. There must be an open communication with the communication.
30

31 Barbara Saldivar and Bob Reeves emphasized that the people know before their vote
32 exactly what they are voting on. Rick Applegate is looking for the organization to build
33 on the consensus of those who review the bylaws for reasonableness and vote.
34

35 Keith Schacher questioned if part of this issue was the County is trying to make a
36 template that serves all hamlets and villages. Chris Roth affirmed that. And she noted
37 that the bylaws are operating guidelines, they do not have the force of law.
38

39 George Wilson feels that any who truly have an issue with the bylaws should be at the
40 meetings to debate the issues and help.
41

42 **Motion**

43 Bob Reeves moved and Rick Applegate moved that the resolution of July 3, 2007,
44 be rescinded and a correct motion substituted so that the bylaws can proceed to a
45 vote at the next Town Hall meeting.
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Discussion

Rick Applegate feels that the original motion would not hold up because the policies and procedures developed are in conflict with the

- Aye: Rick, Shirley, Nancy, Bob, Barbara
- Nay: Susan, Don, Steve
- Abstention: None.

Action

Motion passes.

Chair Nancy Dougherty clarified that the July 31, 2007, County version of the bylaws will be presented to the Town Hall Meeting attendees for a vote.

Don Mench asked for an explanation of what is going to happen with the CPO positions if the bylaws are approved; and how it will be explained.

Nancy Dougherty where there are vacancies, the Board will take the names of Don Mench, and Steve Graepaer would be taken to the Board of County Commissioners for approval. The vote would take place at the November 2007 Town Hall Meeting. One will appointed for 1.5 years and .5 year.

Rick Applegate assumes that the Board makes the positions available for people. Call for candidates that would be confirmed.

Policies and Procedures has been worked on at Strategic Planning Organization and will be presented at August Town Hall Meeting.

Chris Roth will get in writing what will happen, the sequence of events and time lines, for filling those position. Chris will forward Steven Lansbury’s opinion in writing. It will then be in print for the Town Hall Meeting.

Don Mench feels that all such issues with the new bylaws should be addressed. He feels that it is being ram rodded...the Board has until February 2008.

Adjournment

Bob Reeves/Rick Applegate moved to adjourn at 6:10 pm.

Adjournment

Chair Nancy Dougherty declared the Board meeting adjourned at 6:20 pm.

Respectfully submitted,
Marilyn Peterson

1 Mountain Quail Business Services, Inc.

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4 RESIDENTS AND GUESTS SIGNED IN FOR THE BOARD OF DIRECTORS
5 MEETING

6

7 Branson, Russ resident russellbranson@aol.com

8 Buckley, Pat resident

9 Chinn, Jerry resident golfingjc@aol.com

10 Du Biel, Bob resident dubiel712@aol.com

11 Schacher, Keith resident kwent@verizon.net

12 Severin, Mike resident tskudas@msn.com

13 Wilson, George resident georgewilson@verizon.net

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