

VILLAGES AT MT. HOOD  
BOARD OF DIRECTORS

Minutes  
July 1, 2008

Chair Bob Reeves called the July monthly meeting of the Villages at Mount Hood board meeting to order at 4:05 pm at the Hoodland Fire District meeting room, 69634 E Hwy 26, Welches, OR.

Attendance:

- ❖ Committee Members Present: Nancy Dougherty, Rick Applegate, Judith Norval, Bob Reeves, Pat Buckley, Barbara Saldivar, Shirley Dueber.
- ❖ Excused:
- ❖ Absent: Robert Baker, Bridgette Romeo
- ❖ Staff Present: Christine Roth (county staff), Kate Roth (recording secretary)

Approval of new Recording Secretary:

A Memorandum between Kate Roth and the Villages at Mount Hood was presented to the board. Judith Norval moved to accept the memorandum between the Villages at Mount Hood and Kate Roth. Nancy Dougherty seconded. Rick Applegate moved to amend the motion to change the wording from service agreement to contract. The vote was 7 – yes, 0 – no, 0 - abstain

Christine Roth, county liaison, also presented a memorandum on a potential conflict of interest, as well as specified that Kate Roth would be reporting to the Board of Directors of the Villages at Mount Hood.

Approval of Minutes:

Minutes from January, March, April, May and June were presented for review.

1. January – Nancy Dougherty moved to approve the January minutes. Pat seconded the motion. Vote: 6 yes, 1 – abstain (Judith Norval), 0 no.
2. March – Nancy Dougherty moved to approve the March minutes. Judith Norval seconded the motion. Vote: approved, 7 yes, 0 abstain, 0 no.
3. April – Rick Applegate moved to approve the April minutes. Barbara Saldivar seconded the motion. Vote: approved, 7 yes, 0 no, 0 abstain.
4. May – Pat Buckley moved to approve the May minutes. Nancy Dougherty seconded the motion. Vote: 6 – yes, 0 – no, 1 – abstain (Barbara Saldivar).
5. June – Judith Norval moved to approve the June minutes. Rick Applegate seconded the motion. Vote: approved, 7 – yes, 0 abstain, 0 no.

Rick Applegate moved to recognize Christine Roth for all her hard work recording the minutes. Bob Reeves noted that the Study Session notes could be voted on at Study Sessions as per county counsel. He also specified that the Study Session notes are not minutes as per county Counsel.

### Communications:

Secretary Judith Norval reported that there were no new communications or mail.

### County Liaison's Report:

1. With the permission of the Board of Directors, Christine Roth would like to post photos on the county website of the Villages at Mount Hood.
2. Christine Roth updated the Board on the status of a Public Records Request. Minutes and audio of the Villages at Mount Hood, as well as minutes from the County Commissioners meeting were the focus of this request.
3. The Handbook for the Hamlets and Villages is now in draft form. According to Christine Roth, the draft handbook has been sent to board members for review. She is also willing to send additional copies to board members or other members of the public (George and Gary requested copies).
4. Public and Government Affairs are back in their offices.

### Unfinished Business:

1. Committee Assignments:
  - a. Mountain Express Bus: Bob Reeves, Shirley Dueber and Judith Norval.
  - b. Community Centers: Barbara Saldivar and Judith Norval.
  - c. Library: Judith Norval, Shirley Dueber, and Bob Reeves.
    - i. Bob Reeves then noted that he had received more information from Judith Norval on the library budget and how the upcoming library levy could impact it. Judith Norval has also been in contact with Doris, the director of the library.
  - d. Marketing: Robert Baker and Bridgette Romeo.
  - e. Signage: Rick Applegate, Bridgette Romeo, and Nancy Dougherty.
  - f. Safety: Pat Buckley and Bob Reeves. Robert Baker is not serving on the committee this year and the Board is looking for another Board member to serve on Safety.
  - g. Communications: Judith Norval and Bob Reeves.
  - h. Water Issues: Pat Buckley, Nancy Dougherty and Barbara Saldivar.
  - i. Town hall refreshments: Shirley Dueber and Rick Applegate.
  - j. Strategic Planning: Shirley Dueber.

The public did not have any suggestions for a new committee. Pete would like to work on the safety committee. Bob Reeves also requested that the Board members e-mail him when they schedule meetings.

2. August Town Hall
  - a. Robert Baker is lining up a speaker for the August Town Hall. He is inviting a Forest Service Ranger to come speak.
  - b. No other board members had other suggestions for speakers.
  - c. The current schedule is for the speaker to speak for one hour and following will be a meeting.

3. Other Unfinished Business:

- a. Rick Applegate raised the issue of how much money the library levy will raise from the area that the Villages at Mount Hood occupies. Shirley Dueber stated that the committee was working on that information. Bob Reeves added in a few figures on how much money was coming in and out. The talk about the library budget also concerned hours and spending. The issues of the budget draft, an audit, and funding were further discussed. Sources of money for the library were also mentioned because of a concern that revenue raised from the area could be sent elsewhere.
- b. Rick Applegate moved to send a letter concerning revenue for the library, and Nancy Dougherty seconded. Judith Norval urged the committee not to act. The motion was withdrawn after Christine Roth offered to get information on the assessed value of the area of the Villages at Mount Hood so the board could calculate revenue or the money they would receive from the library levy.

New Business:

A. Town Hall October – The date has been set for the 18<sup>th</sup>. The date was moved up to enable candidates to attend the meeting before the November elections. It was suggested that the candidates for House District 52 and candidates for county commissioner be invited.

Board Member Comments:

1. Shirley Dueber – Shirley announced that the rummage sale organized by the Hoodland Women’s Club raised \$1800, many miles and volunteer hours, as well as matching funds for the Mountain Express Line.
2. Bob Reeves – Bob reported on a meeting he had with Frank Casarez, the General Manager of the Resort at the Mountain on services. He also reported on the policy manual and asked that the Board continue to work on it, with a focus on the reelection, bylaws and applications. Additionally the applications for reelection will run from February to March. The applications will be available the first business day of February.
3. Bob Reeves thanked Nancy Dougherty for her hard work as Chair during the past year.

Any Persons To Be Heard:

- The Oregon Pioneer Days will be celebrated in February. It was proposed they be celebrated in conjunction with Mountaineer Days. A discussion on celebrating this on February 14<sup>th</sup>, Oregon’s sesquicentennial followed with a proposal to have events typical of pioneer times, and to get other groups involved.
- Loren was introduced, and he is from Scappoose and attended the Chamber of Commerce meeting.
- George was concerned about parking and attendance at events on the Mountain. He felt that limited parking had lessened success of events.

- Rick mentioned that on July 19<sup>th</sup> there will be an event with 159 Porsches coming up to visit the area, and that this has the potential to be an annual event. He continued the discussion about parking and how to get people to events and park the guests.

Adjournment:

Chair Bob Reeves adjourned the meeting at 5:05 pm.

Respectfully submitted,

Kate Roth  
Recording Secretary