

VILLAGES AT MT. HOOD  
WORK SESSION

Notes  
July 10, 2008

Chair Bob Reeves called the July work session of the Board of Directors of the Villages at Mount Hood to order at 7 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

- ❖ Committee Members Present: Bob Reeves, Pat Buckley, Nancy Dougherty, Judith Norval, Barbara Saldivar, Robert Baker
- ❖ Excused:
- ❖ Absent: Rick Applegate, Bridgette Romeo, Shirley Dueber

Approval of Work Session Notes:

Notes from January, April, May, and June were presented for review. Judith Norval moved to approve all the notes and Pat Buckley seconded. Vote: approved, 5 – yes, 1 – abstain (Barbara Saldivar).

Discussion of Main Street Program:

County liaison Christine Roth provided additional information about streetscapes, pathways, and signage. She also indicated that there is a desire to work with the Villages and this area as part of the Main Street Program.

Pat Buckley asked a meeting with Jamie Johnk from the county, who is running the program, and also asked about media and signage. Christine Roth answered that Jamie Johnk will be at the August work session.

Bob Reeves asked that the committees board members are serving on produce a few more results and schedule more.

Nancy Dougherty informed the board that the Post Office is seeking to build a new building in Rhododendron, and she feels that this issue should come before the board.

Committee for Parking Issues

Bob Reeves noted that no one on the board has time to investigate parking or form the committee. He did suggest that George Wilson should investigate on his own or form a committee with the idea of coming back to the board for a presentation at a later time.

Policy Manual

Christine Roth, county liaison, presented a draft of the policy manual. It was stated that these were model bylaws that can be removed. Chair Bob Reeves made a few suggestions for changes. Other changes include making the manual smaller, including

board member rights and responsibilities. It was also suggested that some of the manual could include other information and bylaws from boards such as the Fire District.

#### Board Issues:

Robert Baker reported on the TAP meeting. He discussed the lodging and county room taxes, and mentioned that the money is being tracked. Members discussed the tax money going to the county/city or to businesses. The board would like to see money spent in the area.

Pat Buckley reported on water meetings. The purpose of the group is to examine provision of drinking water on the mountain (Roslyn Lake was an example of a potential situation to study), to facilitate communication between the water districts and the Board of Directors, and to interface with the fire district.

Bob Reeves reported on a meeting he had with Judith Norval and Shirley Dueber at the Sandy Library with Doris Grolbert and the Sandy library director. All were concerned with the upcoming library levy and Doris was able to provide some new information on the upcoming budget. The Sandy library will increase the hours that Hoodland library is open and some extra money will be available for books. Also, there was a discussion about volunteer and union conflicts that were making volunteering sometimes difficult or limited. The Villages at Mt. Hood would like to have some representation on the library board. Doris said she would include the Villages the next time a big meeting happens, and the Board also said they would like to improve communication with the library.

Barbara Saldivar submitted her resignation due to family medical emergencies. The official acceptance will be at the August board meeting. Bob Reeves and the Board thanked Barbara for all her hard work. Barbara expressed an interest in being involved in the future.

#### Announcements:

- ❖ Wednesday the 23<sup>rd</sup> will be a meeting for the building committee to discuss the community center.
- ❖ Next meeting, Aug. 5, the vacancy on the board will be announced. August 6<sup>th</sup> to the 29<sup>th</sup> will be the window of applications. There will be applications accepted by the Board of Commissioners in September, with a vote at the Villages' Town Hall in October. In mid-August there will be public notice for all relevant issues.
  - A discussion on informing the community and an interim appointment or election was discussed. The answer was that the person would run in October 2008 and May 2009.
- ❖ At the August town hall, Bill Westbrook, District Forest Ranger, Zig Zag District, will speak for approximately an hour and then take questions.
- ❖ Bob Reeves announced that the Mountain Express bus line set another record for ridership.

- ❖ July 17<sup>th</sup> will be a dinner with Commissioner Lynn Peterson that Nancy Dougherty, Pat Buckley, Judith Norval and Bob Reeves plan to attend.
- ❖ Judith also announced that there is a new recycling bin at the Thriftway and that the proceeds will benefit the Hoodland senior center.
- ❖ At a future meeting law enforcement issues will be discussed. Transportation may also be further discussed. Christine Roth mentioned that in the future a Consumer Satisfaction Survey will be done by Gilmore Research and may be of interest to the board.

Adjournment:

Chair Bob Reeves adjourned the meeting at 8:19 pm.

Respectfully submitted,

Kate Roth  
Recording Secretary