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VILLAGES AT MT. HOOD
BOARD OF DIRECTORS

Minutes

August 2, 2011

Vice Chair Nathaniel Ingrao called the August 2nd meeting of the Board of Directors of the Villages at Mt. Hood to order at 4:05 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

- ❖ Committee Members Present: Nathaniel Ingrao, Bob Reeves, Doug Saldivar, Pat Sharp, Kara Verdoorn, George Wilson
- ❖ Excused: Shirley Dueber
- ❖ Absent:
- ❖ Staff Present: Christine Roth (County Liaison), Kate Roth (Recording Secretary)

Approval of Minutes: The July Board of Directors minutes were delayed to the September meeting.

Treasurer's Report: Pat Sharp reported the bills paid as well as the balance of \$2589.18 and that the quarterly checks had been received. The check from the 2010 luncheon/annual report had also been received.

The Board was asked to approve the payment to survey monkey for the second and third months of the web survey. Bob Reeves moved that the second and third months of survey monkey be paid. George Wilson seconded the motion.

Vote: approved, 6 - yes, 0 - no, 1 - abstain (Verdoorn).

Persons to be Heard:

Nancy Spencer said that she had just read *On Mount Hood* by Jon Bell, and thought it was a good book and accurate. She suggested reading it.

Judith Norval said she thought that any persons to be heard should be located near the end of the meeting that way the citizens can comment on what has been discussed.

Old Business - Approve procedure for Changing Business Meetings to Town Halls:

Pat Sharp presented the draft procedure for changes and said that the changes are in bold. Christine Roth said that she will place the procedure in the format for policies. Doug Saldivar asked for an electronic copy of the procedure for the website.

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Bob Reeves moved to adopt the procedure as #14 subject to approval by county counsel. Doug Saldivar seconded the motion.

Vote: approved, 6 - yes, 0 - no, 0 - abstain.

New Business - Set Calendar for the 2011-2012 Year: Tabled until the next meeting.

New Business - Discuss engAge:

Bob Reeves presented the background on engAge. engAge is a joint effort by Clackamas County, the AARP, and OSU Extension Services. It focuses on aging in place. The current project is to raise the profile of engAge and gauge support for the program. Bob suggested the Villages support the project, but not take a lead role.

George Wilson asked about increasing services for the aged and developing the service needed in the community. Judith Norval said that Clackamas County is surveying the area to determine if there is a need or interest in aging in place. Pat Sharp suggested the Senior Center might be a better group for leading the effort. Judith Norval agreed to send a link for the engAge website to the Board.

New Business - Budget for the 2011-12 Year:

Pat Sharp began the discussion by asking the Board what should be in the budget, and what should be the categories. The categories in the budget as suggested by the Board include stamps and paper, Town Hall rental, Town Hall refreshments, Recording Secretary, Ads for the Town Hall and marketing, Post Office box, webpage, hosting of the website, and URL renewing.

Committee Reports - MEL:

Bob Reeves reported that MEL is doing good. At the end of the month MEL expects to have its 100,000 rider. Also, the legislature is in the process of phasing out the Business Energy Tax Credit (BETC), and as a result the bus is looking for new funding sources.

Doug Saldivar asked about the timeline for future ski season buses for employees. Bob explained that MEL would need a different bus, more money for funding, and to have the ski resorts on board. Doug Saldivar asked about advertising for the bus, and if the Villages could recommend allowing advertising to the Board of County Commissioners. Doug said he would also be willing to help with MEL and the park and ride idea. He would also like to see the MEL financials once a year or so.

Committee Reports - C-4:

Bob Reeves reported that the C-4 annual retreat will be held September 8 and 9 at the Resort at the Mountain. Bob Reeves will get his attendance paid since he is the rep. Kara Verdoorn will be observing, and Bob asked that the Board pay for Kara to attend.

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Doug Saldivar moved that the Villages pay \$85 for Kara (or a Villages Board member) to attend the C4 retreat. George Wilson seconded the motion.

Vote: approved, 6 - yes, 0 - no, 0 - abstain.

Committee Reports - Quarry Status:

Pat Sharp presented her research on the quarry, as well as a rough draft of her report. She took questions. Pat Sharp reported that most of the land is owned by the Bureau of Land Management, and the mine rights are owned by the Federal Highway Administration and ODOT and Rogers Construction. Part of the quarry is owned by Rogers Construction, which is based in Idaho. Pat also reported that the mining rights are granted in perpetuity. Pat also provided a full history on the mine and the ownership history.

Doug Saldivar thanked Pat Sharp, and said she did a great job. Bob Reeves agreed.

The Board decided to place the report on the website with a state from the Board of Directors on what it can do in the future.

Upcoming Town Hall Planning:

Board consensus on the date for the Town Hall on incorporation discussion and information was for October 15.

Pat Sharp suggested including frequently asked questions about incorporation. It would have basic questions and overviews. She also suggested the Board make it clear before the Town Hall that it would not be able to provide specific answers on questions, for example tax rates.

Bob Reeves said he asked the League of Oregon Cities to attend the Town Hall and provide information. Christine Roth said she will look into information about city funding versus service districts versus county. Bob Reeves will provide information about a 451 service district for the bus.

Kara Verdoorn said she would like to a draft invitation for the September and October *Mountain Times*.

Board meeting adjournment: Vice Chair Nathaniel Ingrao adjourned the business meeting at 5:43 pm.

Call to Order: The Town Hall was called to order at 5:55 pm.

Bylaw Amendments:

Bob Reeves reported that the bylaw amendments had been approved at the last Board meeting. The reading at the Town Hall is a 30 day notice. One of the next steps is to go to the Board of County Commissioners for a study session and to County Counsel.

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The amendments will also be at the October Town Hall to allow for lots of time and comments.

Doug Saldivar suggested changing quarterly meeting to Town Hall meeting. Doug also suggested considering the idea in Larry's editorial where there could be two parallel organizations, one being the Villages and another a representative organization. George Wilson thought it could be a sounding Board. Nathaniel Ingrao suggested that the Board could communicate better with the County if it used Christine Roth better. Doug Saldivar suggested providing more advise to the BCC. Pat Sharp thought that the struggle was over how to communicate with the BCC and community.

Town Hall adornment: Vice Chair Nathaniel Ingrao adjourned the Town Hall meeting at 6:03 pm.

Respectfully submitted,

Kate Roth
Recording Secretary