

**DRAFT**

VILLAGES AT MT. HOOD  
BOARD OF DIRECTORS

Minutes

October 2, 2012

Chair Bob Reeves called the October 2<sup>nd</sup> meeting of the Board of Directors of the Villages at Mt. Hood to order at 4:00 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

- ❖ Board Members Present: Shirley Dueber, Nathaniel Ingrao, Judith Norval, Bob Reeves, Marci Slater, Kara Verdoorn, George Wilson
- ❖ Absent:
- ❖ Excused:
- ❖ Staff Present: Christine Roth (County Liaison), Kate Roth (Recording Secretary)

Approval of Minutes:

The September 4, 2012 Board of Directors minutes were presented for review. George Wilson made the motion to approve the minutes. Judith Norval seconded the motion.

**Vote:** approved, 7 - yes, 0 - no, 0 - abstain.

Treasurer's Report:

The Villages bank balance is now \$2,795.55 after bills for C-4 attendance and renting a room at the Resort at the Mountain for the Town Hall. Christine Roth said that the Villages should expect a quarterly check soon.

George Wilson moved to pass the Treasurer's Report. Shirley Dueber seconded the motion.

**Vote:** approved, 7 - yes, 0 - no, 0 - abstain.

Communications to the Board: No communications were received.

Bob Reeves presented a letter to the Board that was in support of a grant for service to Government Camp for the Mountain Express. It is a Forest Service grant, and Theresa Christopherson did a great job quickly putting the grant together.

Bob Reeves also reported that there will be a PGE event in Gresham on October 9<sup>th</sup> about power outage responses. Bob was asked as Villages Board Chair to attend the event. He will report back to the Board. Christine Roth mentioned that the Hamlet of Mulino had a good experience working with PGE. Mulino found PGE to be informative, and PGE gave good information on what to do if a power outage occurs.

## DRAFT

### Persons to be heard:

George Wilson said that he had invited Jeff Williams to speak to the Board since Jeff is interested in opening a pharmacy on the mountain. George also reported that he had conversations with Steve Wheeler and Cindy Becker at the County, and both have been very helpful. George added that Jeff has talked to Thriftway and Jeff has also done a feasibility study.

John Cimino introduced himself. John is running for Villages Board and said that he was concerned about conversations he had with people at the Town Hall being shared with other people.

### Chamber Report:

Coni Scott reported that at the morning's meeting there were new members added, there was a speaker on navigating tough financial times, the new Chamber Board was chosen, and the Chamber is redoing its website and is accepting bids. Also, there is \$20,000 for projects related to tourism and proposals are being accepted for projects until June 2013.

### Staff Liaison's Report:

- ❖ The C-4 retreat will be on Thursday and Friday at the Resort at the Mountain. There are thirty-five people registered. The theme will be transportation. A great project and financing program will be there, and the workbook on projects will also be available there.
- ❖ The Board of County Commissioners (BCC) was thrilled with the BCC Town Hall. The BCC was very happy with the results, and the next Town Hall will likely be in January 2013.
- ❖ There will be a meeting on the Sandy River flooding, and it is tentatively scheduled for November 10<sup>th</sup>. There will be new maps of the river and projections. It will be a walk around meeting as opposed to a sit down meeting. There will be talk about flood insurance as well. The meeting will be held at the Resort at the Mountain. Christine Roth added that the County would like the Villages to co-host the meeting and reserve the room. The County would reimburse the Villages. Villages Board consensus was to support it.
- ❖ Molalla is interested in doing a Villages and Hamlets newsletter. Judith Norval thought it would be a good idea. Bob Reeves said that the Villages and Hamlets also need at least a quarter page in the *Citizen News* regularly.
- ❖ The Molalla Senior Center is likely to close. It could become a community center as a way for it to stay open. The Senior Center in Molalla is also the center for Meals on Wheels.
- ❖ Clackamas County also bought out and demolished two houses on the Sandy River. The County will likely build a fire wise demonstration garden. A third house may be bought out.
- ❖ Judith Norval asked what the Willamette Festival on the 14<sup>th</sup> of October was, and Christine Roth said it was to support the Arch Bridge reopening.

### Old Business - Candidates forum update:

Bob Reeves passed out a draft agenda. Judith Norval asked if the Board of Directors candidates will speak, and Bob said no.

Old Business - Follow up on Q&A for Mountain Times:

The ads and article did not run in the October issue and Kara did not know why. The Villages Board may place ads in the *Sandy Post*.

Old Business - Logo Wear:

Kara Verdoorn showed an example of the work done by a the people in Sandy. The Villages Board considered if it would prefer T-shirts or polo shirts. Christine Roth said that other Hamlets have done T-shirts and logo wear. George Wilson said that he would like to see the Villages Board create business cards. Bob Reeves asked if the County does business cards, and Christine said she did not know the prices. George said he would like to see the cards be uniform across the Board.

Judith Norval moved that the Board of Directors proceed on making cards. George Wilson seconded the motion. Discussion was to not include the Clackamas County logo and to instead consider the County website link.

**Vote:** approved, 7 - yes, 0 - no, 0 - abstain.

Kara Verdoorn suggested that the Villages do shirts just for the Board of Directors. Marci Slater agreed. Bob Reeves suggested asking about the price of polo tee shirts since they are more professional. Kara Verdoorn will get quotes.

Old Business - Sandy River Informational meeting: The topic was covered earlier by the County Liaison.

Old Business - Cell Tower Update:

Bob Reeves said that the community was supportive. The Clackamas County planning staff recommended denial because of County code requiring a larger setback. George Wilson said that he spoke at the hearing, and that he talked to Dave Fulton about why the Villages decided to speak up. George also said that he would write the Mount Hood Corridor CPO about why the Villages stepped in. Christine Roth said that the Villages commented on an issue of concern as a community concern.

George Wilson introduced Jeff and Diane Williams. Jeff Williams said that he moved to the area seven years ago. He ran a biotech company and kept his pharmacy license current. He would like to see a future pharmacy have a more broad role, including medication and vaccinations. He has already talked to Thriftway about a space. He would work in the pharmacy, but he does not want to do it for a long term. Licensing would be more expensive than set up. The pharmacy could potentially become a community pharmacy. Jeff said that it would be possible to contract out for additional pharmacists or to replace him if he were to go on vacation. He would like to consider a hybrid format where there could be three days per week. He thought the community would be able to find support staff in the area.

**DRAFT**

Bob Reeves asked if this should be an agenda item for the November meeting so that Cindy Becker or someone from the County could be present. George Wilson said he would like to talk more with Jeff and possibly create a plan. Jeff said that he would be out of town for the November meeting, so the Board consensus was to place this on the December agenda.

New Business - New Application:

John Cimino introduced himself, and he said he is running to give back to the community. His goal is to help fill a void on the Board. The Villages Board of Directors asked questions and gave John a chance to ask questions to the Board. Bob Reeves asked what John knew about the Villages, and John said that the Villages work with Clackamas County. John asked Bob about conversations each had had with community members. George Wilson explained the role of the Villages as a conduit to the BCC and vice versa. Judith Norval and Coni Scott asked John Cimino about his residency, and he said that he did own property. Marci Slater asked John if he could be a cohesive Board member.

Bob Reeves explained that the Board of Directors provides a recommendation on all applications, which is sent to the BCC. The BCC makes a decision to accept or reject the application. If the applications are accepted, then the candidate will be on the ballot at the next Town Hall. The Villages Board election is set for October 20<sup>th</sup>.

Judith Norval moved that John Cimino's application be accepted and forwarded to the BCC with no recommendation. Marci Slater seconded the motion.

**Vote:** approved, 6 - yes, 0 - no, 0 - abstain. Not present at vote: Nathaniel Ingraio.

Additional Persons to be heard:

Bob Reeves said that fire danger is still extremely high and asked people to continue to be very cautious. Outdoor burning is not allowed.

Judith Norval said that MEL is selling Mo's Clam Chowder for \$10 a quart as a fundraiser. Also, the Senior Center is selling pies from Willamette Valley Fruit Company as a fundraiser.

Shirley Dueber said that volunteers are still needed for Spook Alley. Volunteers area needed on October 31<sup>st</sup> from 6 to 8:30pm. It is free to kids, and the kids attend from 6:30 to 8:30. It is a safe place for kids on Halloween. Also, no masks are allowed.

Adjournment: Chair Bob Reeves adjourned the meeting at 6:05 pm.

Respectfully submitted,

Kate Roth  
Recording Secretary