

DRAFT

VILLAGES AT MT. HOOD
BOARD OF DIRECTORS

Minutes

February 5, 2013

Chair Bob Reeves called the February 5th meeting of the Board of Directors of the Villages at Mt. Hood to order at 4:14 pm at the Hoodland Fire District meeting room, 69634 E. Hwy 26, Welches, OR.

Attendance:

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

Approval of Minutes:

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

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

Treasurer's Report:

The Villages bank balance is unchanged since the last report and is \$2,825.47. Judith Norval said that she would present a full report in March because she had not talked to Pat Sharp yet. Judith asked if the Board wanted a printout every month, and Board consensus was to send the report via email. Christine Roth would also be sent a copy for the official record.

Communications to the Board:

Planning Department Annual Work Plan - Christine Roth reported that she had sent it in December and would resend it if anyone needed another copy.

Comprehensive Plan Amendment - Christine Roth reported that it is still sitting. There are still three to four hearings still to happen. It could be wrapped up in April.

Bob Reeves presented a letter from Clackamas County providing an update on the Arrah Wanna bridge project.

Christine Roth provided an update from Water Environment Services (WES) on the Hoodland Treatment Plant. WES is looking at long term strategy and is continuing monitoring.

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Kara Verdoorn said that she had spoken with Steve Graper, and he had asked if the Villages had ever talked about bears. Christine Roth said that the Molalla Hamlet had done a program on bears, and that BLM had good advice. George Wilson said that bears are something we live with. Marci Slater asked if the Villages could respond in the form of a letter, and provide tips on keeping wildlife away.

Persons to be Heard: No comments were given.

Chamber Report:

Coni Scott reported that the Chamber meeting had 35 people attending, and the featured speaker was John Erickson. He is the new manager for the Resort at the Mountain. The Chamber honored Bob DuBiel for his services. There were five new members added. The Chamber is also organizing a tour of the new Forest Service Visitor's Center. The current tour is filled, and another may be scheduled.

Staff Liaison Report:

Christine Roth reported that the Mass Gatherings Ordinance is being revised. It would allow more weddings or occasional gatherings, and it would still have strict standards. Christine Roth also presented a brochure from the County on the Heritage Tree Program.

Old Business - Town Hall Recap:

Christine Roth said that Peter Lagerwey was very impressive. She said that he explained the bike plan and the process of creating one very well. The County and ODOT were pleased. George Wilson said that he thought it went well, and he had heard from others that they were pleased.

George Wilson reported that Jeff is still having meetings about the siting of the pharmacy. The pharmacy will likely be more of a private business than public. It is unlikely that the pharmacy will be at the Thriftway. There are ideas about possible other locations. Jeff is currently pursuing licenses and is committed to a pharmacy. George said that his goal is to have something up in the summer.

George Wilson said that he had submitted a grant request for cycling tourism, but he did not get it. He has talked to Clackamas County tourism, and he is also staying in contact with Peter. George is looking into routes for a scenic bikeway. Christine Roth suggested he look into intertwine, which is a network of routes. George added that he would like to have short, medium, and long term goals as Peter had suggested. He also asked if there could be a warning sign about a stop sign ahead near Barlow Trail to Lolo Pass.

Coni Scott said that several people have asked her who is paying for the pharmacy, and George said that Jeff is funding it. George added that if he decides to help fund it, then he will declare it.

Old Business - Logo wear follow up:

Kara Verdoorn reported that if the Board chooses royal blue shirts, then the blue in the logo will need to be changed. Board consensus was to use emerald as the green in the logo. Marci suggested having the logo in a cloud, and also talking to the shop about what colors to use. Board consensus was to have the item continue.

Old Business - Question and Answer Follow up:

Kara Verdoorn said that since no one else is interested, the follow up should be put on hold.

Old Business - Legislation on forming an ACT:

Bob Reeves provided a recap of the previous week's REACT meeting with Rep. Bill Kennemer. Most of the Clackamas County legislative delegation has signed on. Letters of support are needed now. Christine Roth then explained the ACT and the benefits of it. Bob Reeves added that the rural areas have no voice with s. Nathaniel Ingrao asked about allocation of money, and Christine Roth said that right now most of the money will go into maintenance of roads. There could be money for development in the future. Bob Reeves said that the Board of County Commissioners (BCC) has endorsed the ACT.

Nathaniel Ingrao moved to send the letter in support of an ACT. Judith Norval seconded the motion.

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

New Business - Election information and update:

There will be three positions open. George Wilson and Nathaniel Ingrao plan to run again. Kara Verdoorn has decided not to run again. Christine Roth asked that they send an email to her with their intent to run or not run. Marci Slater asked if anyone else is interested, and Christine Roth said she has not had any inquiries.

Board Member Comments:

George Wilson asked if the Board would support the scenic bikeway project. Bob Reeves said that he thought the Board should support the project, and that the county has really good grant writers.

Bob Reeves said that the cell tower work is ongoing. There is soil testing being done currently. The hope is that it could be done by summer. Marci Slater said that if people who currently have AT&T and have reception problems, they should contact AT&T and ask for a micro tower to be installed in their home.

Bob Reeves said that ODOT is moving forward with placing jersey barriers on Highway 26 from the Kiwanis camp for around a mile.

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George Wilson said that he had a meeting with Jim Austin and Jay H about the County program we speak. It informs businesses about the benefits of bike tourism. George would like to talk to local business owners about scheduling a meeting on the mountain. He asked Coni Scott for advice on scheduling, and she suggested offering two or three dates and having concrete details ready.

Judith Norval said that the Boy Scouts are having a Valentine's dinner on Saturday the 16th. It will be at the Lion's Club. It will cost \$25 a person, and there will be three seatings. RSVPs are required. The menu will include prime rib or chicken cordon bleu.

Adjournment: Chair Bob Reeves adjourned the meeting at 5:45 pm.

Respectfully submitted,

Kate Roth
Recording Secretary