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**The Villages at Mt. Hood
Special Meeting, Board of Directors
4:00 pm, Tuesday, August 21, 2007
Hoodland Fire Department Community Room, Zigzag, OR**

Call to Order/Roll Call

The Chair Nancy Dougherty called the meeting to order at 6:03 pm. The following Board Members were present: Rick Applegate, Nancy Dougherty, Shirley Dueber, Judith Norval, and Bob Reeves. Steve Graeper and Barbara Saldivar were absent with notice. Susan Corwin had resigned from the Board previous to the meeting and was not present. (That is, Susan Corwin and Don Mench positions are vacant.)

Nancy Dougherty alerted the audience of Board position applications on the front table. Those interested should file the application with Clackamas County liaison Chris Roth. The applications would be forwarded to the Board of County Commissioners for review and appointment. There are two positions vacant at this time.

Resolution 2007-001

This resolution regards adopting the Clackamas County website as the official website of the Villages of Mt. Hood. Bob Reeves read the resolution into the minutes as follows: Resolution 2007-001: Resolution to adopt Clackamas County Website as the Official Website of the Villages at Mt. Hood. Now, therefore, be it resolved, that the Villages at Mt. Hood's official website will be www.clackamas.us.

The Motion

Bob Reeves moved and Rick Applegate seconded a motion to adopt the resolution as read.

Discussion

None

The Vote

Ayes: Rick Applegate, Nancy Dougherty, Judith Norval, Bob Reeves, Shirley Dueber

Nays: None

Abstentions: None

Action:

The motion passed unanimously.

Bob Reeves asked the Chair to write a letter of appreciation to Susan Corwin for her website work to date on behalf of the organization.

Rick Applegate told the Board of Directors that he has secured www.villagesatmthood.com that he can make available for the organization's use. He reviewed some website aspects he envisions. It was the Board of Director's consensus that they wait a few days to implement the new domain as a forwarding site to the Clackamas County website. Judith Norval suggested that

1 the website might be a Supported Activity of the Villages at Mt. Hood. Rick Applegate
2 recommended that it be a fundraising site on behalf of the organization.

3 4 **Media Interest in Villages at Mt. Hood's Position on Land Development Issue**

5 Chair Nancy Dougherty noted that she had been contacted by Brad Schmidt, *The Oregonian*,
6 regarding the new development proposed near Brightwood. She declined to speak on behalf of
7 the Board, speaking only as a citizen. As a consequence, Mr. Schmidt indicated that he will be at
8 the September Board of Directors meeting where Clackamas County's John Borge will be
9 speaking about the land development and other growth potentials for the future in the Hoodland
10 corridor.

11 12 **Discussion regarding Guidelines or Policy for Excusing Board Absences at Meetings**

13 Nancy Dougherty asked the Board to discuss the possibility of a policy regarding whereby the
14 Board Chair can judge the value of accepting notices of absences. Rick Applegate addressed the
15 need to incorporate health issues, business constraints, etc. Shirley Dueber noted that when the
16 majority of the Board shows up responsibly to address the work of the Board, it seems weakened
17 when the entire Board is not present. Rick Applegate brought out the point that the Board
18 members are elected by the community and the community itself may address the issue. Article
19 VI, Section 14 of the newly approved bylaws was reviewed. Board attendance at meetings is not
20 addressed there specifically. It was the Board's consensus that there should be some general
21 guidelines regarding attendance. Nancy Dougherty concluded the discussion by saying she felt
22 there is a need for something in writing for the Board and Board Chair to use as a tool in
23 managing the organization. George Wilson noted that simply saying Board members cannot
24 miss consecutive meetings is not sufficient. Rick Applegate added that it is quite serious when
25 the absence is for a Town Hall Meeting, where the public anticipates hearing from the Board as a
26 whole.

27
28 Shirley Dueber, Strategic Planning Organization, accepted the responsibility via her
29 organization's work to frame a policy that was better defined.

30 31 **Discussion Summaries from Small Group Visioning at Town Hall Meeting**

32 Chair Nancy Dougherty moved the meeting to presentation and discussion of the results of small
33 group discussions about future visions for various Villages for 5 years, 10 years, and on out into
34 the future.

- 35
36 1) Rick Applegate: Business/Commercial discussion group:
37 Engaging more businesses in the Villages at Mt. Hood process; signage, streetscaping,
38 identity-imaging for the Villages; infrastructure issues: water systems (plurality,
39 interconnectivity, availability for fire suppression); excess capacity in sewage system;
40 Business development such as pharmacy
41
42 2) Bob Reeves (for Steve Graeper): Rhododendron discussion group:
43 Master Plan; specific infrastructure needs: water, sewer, schools, fire protection, police
44 protection and public safety; lane use/zoning plans with CPO input; controlled
45 community growth; recreation development
46

1 //Additional audience input: the Master Plan is critical. Rick Applegate posed to the
2 Board Chair that representatives from the school's long term planning team come and
3 discuss some of their issues. With regard to the sale of The Resort at The Mountain that
4 appears to be pending for early fall, any development posed by the new owners would go
5 through CPO organizations. With regard to the potential development near Brightwood,
6 it was reported that the County appears to favor the additional sewer hookups to the line
7 running along Brightwood Loop Road would help make the sewer district more cost
8 effective. It was noted that whatever happened there, it would be a long process since it
9 would involve sourcing water for the development also.//

10
11 3) Nancy Dougherty: Welches discussion group

12 Speed bumps on Welches Road and Fairway Avenue; additional 25 mph signs on
13 Fairway Avenue and Welches Road; centralized water system management

14
15 //Nancy Dougherty is bringing in state officials to discuss this in October Board of
16 Directors meeting//

17
18 Need representative on Sheriff's Advisory Board and remote reporting

19
20 //Nancy Dougherty is bringing in County officials to discuss this in November//

21
22 Need bike and footpath on Welches Road; geographical representation on County Board
23 of Commissioners; better design on Welches Road to address safety issues; design
24 standards consistent with the mountain; Villages develop relationship with Forest Service
25 and BLM; work with County to secure additional land for future needs—schools, etc.;
26 eldercare; analysis of area to determine needs/additional commerce to make area a
27 destination point

28
29 //Nancy Dougherty noted that John Borge's presentation will include an update on the
30 history of school district planning/growth. There was some discussion that a school
31 planning representative presentation. It was the Board's consensus to pull together the
32 following resources Mt. Hood Community Plan (from the 1970's); the Strategic Plan
33 (coming out of the Strategic Planning Organization work with the Rural Development
34 Initiatives and perhaps the County's Master Plan). It was noted that the County has
35 made several public statements regarding the use of a portion of the Mt. Hood
36 Information Center's sale proceeds for village signage. That may a funding resource for
37 any group interested in pursuing the signage project.//

38
39 **Adjournment**

40 There being no further business before the Board of Directors, the meeting was adjourned at
41 7:07 pm.

42
43 Respectfully submitted,

44
45 Marilyn Peterson
46 Mountain Quail Business Services, Inc.