

MT. HOOD FOREST HOMEOWNERS ASSN.
Board of Directors Meeting
November 4, 2013

Members Present: President Paula Hoiland, Ken Hoiland, Michael Halligan, Tom Reynolds, Secretary Carolyn Raz (enough for a quorum)

Members Absent: Vonnie Condon, Joel Grayson, Scott MacCaskill and Treasurer Daryl Philippi

Guests: Mark Beckius and Buz Raz

Treasurer's Report: In the absence of Daryl (who is out of town), Paula distributed copies of the Year-To-Date Financial Statement prepared by him. The income from dues was \$6,610, plus \$2,730 in donations and \$113 from interest on the checking account and CD. Total assets - \$31,780. MHFHA membership represents 60% of the 552 cabins in the Mt. Hood tract.

OLD BUSINESS

Correction to the Minutes of the Annual Meeting: There was a correction to the minutes of the Annual Meeting on June 22, 2013, regarding permission to burn yard debris. No Burning Permit is actually required. However, before burning, the Hoodland Fire Department needs to be called, 503-622-3463, to verify that burning is allowed at that time. Ken made a motion to approve the June 22 minutes as corrected. Motion passed.

Forest Watch Window Decals and Signs: There have been a number of requests for the decals from cabin owners who were not in attendance at the annual meeting where decals were distributed. Notwithstanding having given prior approval, the Forest Service has discovered a conflict with the location of a sign we installed on Road 35A and requires that it be removed. A sign on Road 34 is in the process of being installed which, otherwise, completes the sign installations.

Cabin Fee Act: The Senate bill to revise the existing permit fee formula will be heard on November 20 by the Energy and Natural Resources Committee. Sen. Ron Wyden of Oregon chairs the committee. The Forest Service also has several bills to be heard the same day. The Forest Service is in favor of the CFA and it looks as though there's a good chance that our bill will be passed by the Senate. House Bill HR 1159, a comparable to the Senate bill, was stalled in committee by the Congressional Budget Office, but the National Forest Homeowners was told that following the Senate hearing, the CBO will move more rapidly on the overall evaluation of CFA, including the House version.

Paula made a motion, and seconded by Ken, to have MHFHA contribute another \$5,000 to the C2 Committee that has worked these last five years to get a bill passed. Motion passed. A check will be issued by Daryl upon his return from vacation.

Spring Newsletter: Paula requested there be more Board Member participation for contributing articles for the semi-annual newsletters. Paula wants the newsletter to be six pages rather than four with more articles of interest for our membership even though additional pages will increase the mailing cost. The next newsletter deadline for submission of articles will be May 5, 2014.

Water Master Road Reports: David Jacobs, the water master for most of the cabin tracts, has graciously agreed to continue submitting road reports during the winter season, as he has done the past two years. Throughout the year, he patrols all the roads in search of waterline leaks or ruptures, so he's fully aware of the road conditions. Last winter, he created an A-F designation for each road: A = no problem, with B, C, D and E denoting varying degrees of accessibility, ending with F = "don't even try it". He reports the roadway condition each Thursday and it is posted on our website to be available to all cabin owners.

NEW BUSINESS

Use of Anti-Freeze: Fran Lanagan, the Permit Administrator, told Paula that the use of anti-freeze in drains and toilets is not permitted if the cabin is not on a septic tank because of environmental danger. For those on a septic tank, the pink, less toxic RV anti-freeze should be used, not standard car anti-freeze.

Membership Flyer: Paula assigned herself to update the membership flyer and information on our website.

Highway Clean-up: Paula said the MHFHA has been very successful and ODOT will allow us to expand the highway clean-up. We have had the two mile stretch from MP 45-47 and we now also have MP 47-49 which extends .5 mi east of the Kiwanis Camp Rd.39. This means we will now be responsible for a 4 mile stretch however Paula reminded us that we routinely were doing 3.5 miles going from Tollgate up to Rd 39.

Board Member Re-Elections and New Board Member: Both Daryl Philippi, Treasurer, and Carolyn Raz, Secretary, have agreed, and were unanimously re-elected, to continue in their positions for another term. Due to the departure of Jim and Jennifer Cline (who have sold their cabin), there are two Board vacancies. Paula introduced Mark Beckius, the cabin owner who so kindly donated the time and materials for installing the Forest Watch posts and signs. Mark is a five-year cabin owner who would like to join the Board. He has served on numerous boards throughout his career. The vote was unanimously to have Mark join the Board.

The Oregon Forest Homeowners is still looking for a representative from MHFHA to join their Board of Directors. One cabin owner has volunteered to serve, but it was felt she

needed to be on the MHFHA Board as well in order to fully represent us and she has expressed interest. Her name is Amelia Wilcox. She was unable to attend this meeting.

9:00 pm - Meeting adjourned.

The 2014 meeting calendar is as follows:

Feb 3, 2014 Board Meeting
May 5, 2014 Board Meeting
June 21, 2014 Annual Meeting/Picnic
Aug 2, 2014 Board Meeting
Nov. 3, 2014 Board Meeting