

## MHFHA Board of Directors Meeting November 7 2016

### Agenda and Minutes....

Attendees: Paula Hoiland (president), Scott MacCaskill (VP), Jeff Mayhew, Ken Hoiland, Joel Grayson, Ray Amling, David Gearing, Doug Harley. Missing (excused) Board members: Carolyn Raz (Secretary, Michael Halligan (Treasurer), Amelia Wilcox

1. Call to Order at 7 PM
2. Approval of Agenda: unanimously confirmed
3. Approval of Minutes from Aug 12 Board Meeting: unanimously confirmed
4. Treasurers Report: Treasurers report presented by Paula in Michael's absence (excused) with a report date of October 31 2016. Total assets presented in the amount of \$33,918.76 A discussion of the maturing CDs included a missed renewal/maturity date of Oct 16 2016 for one of two CD's maturing this fall. Second CD matures Nov 29 2016. Ken will work to cash out both as appropriate. Money from CD's is to be deposited in MHFHA savings until further notice.
5. Membership Update: As of Oct 31 2016, 365 (66.5%) cabins/memberships have been paid in 2016. This is two short of our membership record 367. 189 have paid membership dues to NFH, which is 34.5% of all Mt Hood cabins and 52% of dues paying members.
6. Old Business:
  - a. Road repair assessment – Paula and Ken have discussed this issue with Jim Peters (an approved road repair supplier from Josh Marxen, USFS). Jim will provide a quote within the next few weeks broken down by asphalt road and pot hole to allow for full assessment of cost and repair affordability. Ken is pursuing a competitive bid from the supplier who plows Rd 32 annually, David Linn. Proposal to Members to be made at the 2017 Annual Meeting.
  - b. MHFHA will be contributing funds from the association treasury, request additional funding from the USFS and consider how best to approach Cabin Owners for additional funds to maximize full benefits to all. Likely submit a survey to all Cabin Owners on how to cover these costs. Road maintenance will be an on-going annual issue. Proposals to be made at the 2017 Annual Meeting.
  - c. Board members were assigned to measure road lengths, via car odometer readings, for official records. Assignment are inclusive of all extensions for each:
    - i. Scott – 12, 20
    - ii. Ken – 13, 14, 15, 35
    - iii. Doug – 24, 26
    - iv. Jeff – 28, 30
    - v. David – 29, 31
    - vi. Carolyn – 32, 34
  - d. Mandatory Dues: David reported that there are no legal avenues to mandating association dues to cabin owners. Because the original USFS lease agreements did not include association dues when originally drafted and subsequently signed by cabin owners, the USFS could not invoke a mandatory dues payment as a condition of cabin ownership.

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7. New Business:

- a. Nov 4<sup>th</sup> meeting on unregulated campers on Mt Hood: On-going issue that USFS is aware of, monitors and reacts to upon notification. Paula, Ken and Ray attended a meeting Nov 4<sup>th</sup> in Gov't Camp addressing the issue. Best approach is to report activities to USFS rather than confront unregulated campers directly. A camping guideline was distributed to the Board members and can be found on the USFS website.
- b. Cabin insurance: Some Cabin Owners have expressed frustration over getting coverages and the expense of for their cabins. General discussion among Board Members that this has not generally been a problem among this group, however, Paula is looking to further discussions to find support and clarity. Possibly looking into "co-ops" as an approach. Personally I'm aware that Farmers and Travelers offer policies. All agreed that cabin policies are higher than general home policies.
- c. Trust Workshop: Paula is working with USFS to set up a "how to" workshop within the USFS guidelines. Joel's daughter is a Trust attorney and will inquire about support for the workshop. Schedule is TBD.
- d. Fall Newsletter 2016: Paula hopes to have out by Thanksgiving and is looking for articles to include. Ray will provide a summary of meeting, noted above, on Unregulated Campers Among Us from the Nov 4<sup>th</sup> meeting.
- e. 2017 Membership Card: Paula is looking for photos for next year's membership card
- f. 2017 contact card or other ideas: This is a phone and email list of agents and agencies for contacting to get or provide information to the association. Paula would like to re-issue the list to keep members informed.
- g. HWY 26 cabin owner: There are a number of Cabin Owners with cabins that sit directly on HWY 26 that have dangerous road access issues. Owners are looking for solutions to reduce turning risks as they try to negotiate the turn from the Hwy into narrow drives, some with rock posts that can't be removed due to preservation restrictions. No solutions were made at this meeting but ODOT and the USFS are aware and discussions are on-going.

8. 2017 Calendar

- a. Feb 6 2017 Board Meeting
- b. May 1 2017 Board Meeting
- c. Jun 24 2017 Annual Meeting
- d. Aug 12 2017 Summer Board Meeting/Social Time
- e. Nov 6 2017 Board Meeting

9. Meeting Adjourned approx. 8:45 PM