

MT. HOOD FOREST HOMEOWNERS ASSOCIATION
Board of Directors Meeting
Ken Hoiland's Office - Lake Oswego
February 27, 2017

Members Present: David Gearing, Doug Hartley, Ken Hoiland, Paula Hoiland, President, Carolyn Raz, Secretary

Members Absent: Ray Amling, Joel Grayson, Michael Halligan, Amelia Wilcox

Members Resigned: Paula reported the recent resignations of Scott MacCaskill and Jeff Mayhew. There will be an effort to recruit more members, to include a mention in the next newsletter and verbally at the Annual Meeting in June.

7:01 pm - Meeting called to order.

Minutes of the November 7, 2016 - unanimously approved.

Treasurer's Report: In the absence of Treasurer, Michael Halligan, Paula submitted his report noting little change since the November 7, 2016, report, with the exception of a few expenses. The total assets - \$33,411.14. Of the 549 cabins in the Mt. Hood Tract, 66.5% are members of the Association. The report was approved as submitted.

OLD BUSINESS

Road Repair Estimates: Ken will obtain another bid for repairing the paved roads. The presence of deep snow for the past three months has precluded obtaining a second bid. Ken will have the bid by the May Board meeting. The bid will only be for filling the potholes, not for total repaving.

There was discussion about creating a plan to have the road maintenance be ongoing given that our current coffers will only be able to cover the initial repairs. At the Annual Meeting in June, it will be explained that this will be a one-time repair and that ongoing repairs will be unsustainable without more participation, hopefully, by ALL cabin owners. Various plans must be evaluated and a final plan established and explained to the Association at the Annual Meeting.

Currently, the Association has a Forest Service permit to repair the roads. However, the permit isn't specifically tailored to the repairs - it's just a general permit for covering a variety of contractors. David volunteered to look over the permit and rewrite what is applicable specifically to MHFHA. There particularly needs to be verbiage that MHFHA would not be held liable for any law suits regarding road repair.

Website Launch: Paula gave an update on the progress of our Club Express-created website and said she hopes to launch about March 15.

NEW BUSINESS

National Forest Homeowners: Paula, who is a Board member of NFH, told of the unexpected death of an NFH Board member, Glen Hildreth who was the treasurer. Paula agreed to assume the responsibilities of NFH secretary, thereby leaving her current position open and which David Gearing has agreed to run for.

Jim Sauser Recreational Advocate Award: Jim Sauser was the Forest Service Lands Manager for Region 6, which includes the Mt. Hood National Forest. He had always been a friend to cabin owners and spoke several times at our annual meeting. He recently died of cancer. The NFH decided to create an award in Jim's name to be given to a deserving Forest Service staff member who works with and advocates for cabin owners.

Paula has nominated Fran Lanagan, the Mt. Hood Permit Administrator, to be the first recipient. The award will be presented at the NFH Annual Convention in Seattle in April in appreciation for her close working relationship with MHFHA and on behalf of the cabin owners. The Board authorized up to \$250 to pay for one night's lodging at the Seattle convention hotel and to help cover her mileage expense.

Fran Lanagan's Retirement: Long-time permit administrator, Fran Lanagan, will retire in June. Thus far, a new administrator has not been selected. Paula stressed the importance of establishing a close working relationship with the new person, just as we have had with Fran. Hopefully, the new person will be on board in time to be introduced at the Annual Meeting in June.

Liability Insurance: For the past two or three years, State Farm has carried the liability insurance to cover the Board of Directors of MHFHA. Each year, the price has risen by about \$200 whereby the current bill would be for \$1,800. Paula contacted Chubb Insurance, an East Coast company, for a quote. She explained that the Association is a non profit and does not fall into the category of a Home Owners Assn. She has received an application from Chubb along with an estimate of \$850. Doug Hartley, who owns an insurance company, volunteered to look over the application and let Paula know if this fits the Association's needs.

New Membership Card: Paula has had the new membership card printed to be sent to a member upon receipt of their 2017 dues. Additionally, she had a sticker made with the NFH logo to be placed on the card if the cabin owner is also an NFH member.

Annual Meeting Agenda: Topics for the Annual Meeting:

1. Introduction of the new permit administrator
2. Road maintenance plan presentation
3. Illegal campers
4. Explanation of MHFHA inclusion in the Rhododendron Community Projects Organization (CPO)

5. Plea for recruiting new Board members

Calendar - 2017

Apr 29 - Hwy cleanup

May 08 - Board meeting

Jun 24 - Annual meeting

Aug 12 - Summer board meeting/social time

Nov 06 - Board meeting