

**MT. HOOD FOREST HOMEOWNERS ASSN.
Board of Directors Meeting
February 02, 2015**

Members Present: President Paula Hoiland, Mark Beckius, Michael Halligan, Interim Treasurer Ken Hoiland, Jeff Mayhew, Webmaster Daryl Philippi, Secretary Carolyn Raz, Amelia Wilcox

Guests: Marie Philippi, Buz Raz

7:05 p.m. - The meeting was called to order by President Paula.

Minutes: Mark made a motion to approve the minutes of the November 3, 2014, meeting as written. Seconded. Motion approved.

Treasurer's Report: Ken, the interim treasurer, stated 52 percent of the cabin owners have paid their dues (\$8,200).

At the last meeting, it was agreed that the Association would match the donations designated for the National Forest Homeowners (NFH) C2 fund, which would have amounted to \$3,200. Paula said she inadvertently sent a check for \$5,000 instead of the authorized \$3,200. A suggestion was made to request a refund from NFH of the \$1,800 overpayment. However, with the continued need for funds for the implementation of CFA, the \$1,800 extra could be applied to that cause. Perhaps a motion needs to be made at the next meeting or conference call as to the disposition of the \$1,800.

Ken agreed to get the transfer of the finances to Michael as soon as possible. Michael will be the new treasurer.

OLD BUSINESS

Bylaws

Daryl brought to the attention of the Board, many items not on the agenda which included, among many things, that the current bylaws state that ALL Forest Service cabin owners are Association members whether or not they pay dues. After discussion, it was felt it would be prudent to accept an offer by Michael (an attorney) to go through the bylaws to ascertain if we are or are not in compliance and in what regard. It was agreed that a special meeting would be scheduled to address the current bylaws and determine if amendments or changes in protocol were needed. It was agreed to hold a conference call on February 24th, 2015 7:00pm to review the bylaws. Each board member was asked to read the bylaws prior to the meeting. Paula will set up the call. If changes need to be made to bring the latest (2006) revisions up to date, those changes would be made and brought to the general membership for a vote at the Annual Meeting in June.

Another issue that Daryl raised was how our bylaws address election of the board and terms. The bylaws state new board members are to be voted on by the general membership at the Annual Meeting unless there is a vacancy mid-term, in which case, a majority vote of the Board of Directors can be taken to fill the vacancy. This procedure will be reviewed by Michael and will be reviewed at the special meeting.

Website: As webmaster, Daryl needs access to the data base to ascertain the eligibility of someone wanting to post on the site. Daryl expressed many concerns about the security of the website and the spam that often gets on the site. Paula will make that data base available.

It was agreed that any new ideas for putting something on the website or sent to the membership via email from the association be presented to the Board for discussion and vote. Communication must come from the association and not an individual.

Still Creek Bridge Graffiti: According to J.J. Heldman, who attended the last meeting to discuss extreme graffiti on the Still Creek Bridge, reported that the Clackamas County Road Maintenance Dept. has eliminated the graffiti and will provide paint to the cabin owners to be applied to the bridge.

NEW BUSINESS

Next Door Blog: Daryl, on his own, emailed some cabin owners on the lower roads to introduce them to a blog called "NextDoor". Although this blog seems like it could be useful to cabin owners, it was not discussed at any prior board meeting and the board knew nothing about the details. It was noted that in the future these types of ideas must come from the association and not an individual board member. That being stated, members discussed difficulties in signing up. Daryl said our cabin addresses are difficult to find and suggest using the "help" button on the site.

Winter Newsletter: The winter newsletter, in February, will include billing for 2015 dues. All cabin owners, regardless of whether they've paid dues, will receive the newsletter. Paula has requested that each board member submit an article to her by February 20. Amelia will provide a picture of the Still Creek Bridge sans graffiti.

Membership Card: Mark volunteered to again have the membership cards printed. Paula will supply an appropriate picture for the front of the card.

Post Office Box: The new MHFHA post office box in Lake Oswego will be used for the membership mailings. This post office is open 24/7 where the old Sellwood branch was closed in the evenings and limited access on weekends. This made it difficult to pick up mail for board members who work.

Two Board Members Meeting: Jeff suggested that if two board members need to meet, at least another board member be present. No motion was made, but it was agreed to be a good idea.

Annual Meeting Agenda:

1. Paula will explain the implementation of the newly-passed Cabin Fee Act (CFA).
2. A vote on board members, with the slate of officers announced in the spring newsletter.
3. Representatives from both the Sheriff's Office and the Hoodland Fire Department will be invited to speak.

Security Report: Due to the concerns of cabin owners regarding break-ins, stalking and other crimes, having security reports from the Sheriff's Office would be of value. Daryl will contact the Clackamas County crime data analyst for security reports. If there is a charge, it was agreed that the association would pay. Daryl will be able to post the report on the website.

9:10 pm - Meeting adjourned.

Calendar

Feb. 20 - Newsletter articles to Paula

Feb. 24 – Special Meeting conference call at 7:pm

May 04 - Board meeting

May 15 – Annual meeting announcement to printer

May 23 - Highway clean-up

Jun. 27 - Annual Meeting

Aug. 01 - Hoiland Cabin board meeting

Oct. 15 - Fall newsletter article deadline

Oct. 30 - Fall newsletter to printer

Nov. 02 - Board meeting