Minutes

Clarkes-Highland CPO Clarkes Grange Hall February 7, 2024

In person attending: Craig Loughridge, Wanda Marshall, Jim Marshall, Jim Dumolt, Sue Dumolt, Tracy Delfel Johnson, Annie Hutchinson, Malia Kupillas, Greg Kupillas and Susan Gierke. On Zoom: Ann Delfel.

Call to order at 7:38 p.m. by Chairman Craig Loughridge

Changes to Agenda

Sue Dumolt added Discussion about CPO signs Susan Gierke moved to approve agenda as amended; Tracy Delfel Johnson second Approved, add to agenda as item G.

Minutes

Amend minutes to read March meeting for presentation by Malia Kupillas. Jim Dumolt moved to approve the minutes as amended; Tracy Delfel Johnson second Approved

Old Business

By Laws

County Commissioners approved new By Laws. There is a new contact person at County. By Laws Need to be approved by members.

Sue Dumolt moved to accept the By Laws as approved by the County Commissioners; Tracy Delfel Johnson second Approved

New By Laws state that we have meetings held on even numbered months.

Jim Dumolt moved to change the March meeting to April to be in compliance with the By Laws; Sue Dumolt second

Approved

Election of Officers and Directors

Nominations are:

- Chair Craig Loughridge
- Vice Chair Tracy Delfel Johnson
- Secretary Susan Gierke
- Directors: Annie Hutchinson; Gary Bush

Jim Dumolt moved to elect the members as nominated; Jim Marshall second Approved

Changes to CPO website

Craig Loughridge has updated by adding the CPO boundaries map

4 Corners Weight Sign

No comments from County

There was discussion about should the sign be moved farther from intersection to the north or south. Sue Dumolt added that there was an accident at the intersection recently, no serious injuries. Jim Dumolt will follow up with the County

Malia Kupillas presentation

Beavers, Wetlands, Wildlife; Bill 3464 effective 01/01/2024

Watersheds Council of Oregon wants to establish beavers in some streams. We are in the Molalla River Council, one person represents our district.

Information from County on applications and decisions. Craig has the summaries.

Sage and Social Event Center

Ann Delfel sent a notice to the County regarding Sage and Social operating without a permit. Malia Kupillas said that at the last meeting O.D.O.T. reported that there had been 6 accidents in the last several years in the curves on Meadowbrook Hill. Clackamas County has plans to upgrade the signage to assist with the increased traffic. The existing building is Ag only. The plan is to build a new building.

Clarkes CPO signs

Sue Dumolt has been researching how to identify the Clarkes Highland CPO boundaries. The County says it would cost 2 million dollars to provide and place the signage. They suggested it's done on private property by the CPO.

Sue Dumolt showed a model sign, 18×24. She got a quote of \$400.00 for the signs and an additional \$400.00 to install them.

Sue Dumolt will be working on identifying where the signs can be placed. Craig Loughridge will work with her.

Craig Loughridge asked how the funding would happen. It would be through donations.

Sue Dumolt moved that we move forward with the idea of signs for Clarkes Highland CPO, and and to determine where the funding will come from and the placement of the signs; Tracy Delfel Johnson second

Approved

New Business

Craig Loughridge mentioned road signs down on Gard Rd. Wanda Marshall added that one was down on Larkin Rd.

Information and Discussion

Clarkes Grange Sweetheart Breakfast

February 11, 2024. Half the proceeds go to Share the Love and half to the Clarkes Cemetery. Clarkes Grange Share the Love tri tip dinner, February 15, 2024

School District

School Board approved placing a bond measure on the May 2024 ballot for construction of a new Middle School. The bond will total approximately 77 million dollars. It's calculated at approximately \$1.56 per \$1,000.00.

Future Meetings
April 03 (to comply with new ByLaws)
June 05

September 04

Susan Gierke moved to adjourn Tracy Delfel Johnson second Approved at 9:20 p.m.