



HCPO BOARD MEETING October 10, 2024

In attendance: Pat Erdenberger, Jenni Rogers, Marti Bowne, Monica Taylor, Lisa Massena absent.
Guest Gerald Murphy.

Meeting called to order at 5:32pm.

1. Previous Board Minutes. Minutes were approved via email on 9/17/2024. Email thread available upon request.

2. Report from the Chair:

- a. 10/17/24 Community Meeting will have Charlie Wentz and Matt Ramage from the Oregon State Office of Financial Regulation, advocates for insurance issues with citizens.
- b. Draft By-Laws will be sent to the County for final review shortly. There had been an issue with the County website that has been resolved for our members. Our members can now access all documents related to HCPO actions on the HCPO G-Drive. Documents are being loaded as time allows:

[Hoodland Community Document Access](#)

https://drive.google.com/drive/folders/1haVrFeVDh3UpHKljGp2g33YK1N2bkoSO?usp=drive_link

3. Land Use Committee Report

a. Permits

Z0260-24 – 27427 E Salmon River Rd. Approved with Conditions. CPO Commented.
Z0264-24 – 71191 E Clear Creek Rd. Approved with Conditions. CPO Commented.
Z0352-24 – 67294 E Hwy 26 – In Process. CPO Commented.
Z0346-24 – 64780 E Sandy River Ln - In Process. CPO Commented.
Z0358-24 – 27298 E Elk Park Rd - In Process. CPO Commented.
Z0359-24 – 27298 E Elk Park Rd - In Process. CPO Commented.
Z0385-24 – 25475 E Arrah Wanna – Under Review.

- b. Appeal – Z0406-23 – 25315 E Arrah Wanna Blvd – Public hearing to be held 11/17/2024. HCPO will comment to define Sanctuary Inn as a good neighbor and express the appeal as accepted by the community. Motion to approve, Marti; seconded, Jenni; no further discussion. Four aye.

4. Treasurer Report

- a. Transfer of cash balance to occur shortly from past treasurer to current treasurer.
- b. Report of Stipend. \$350 to be used prior to 6/30/2024.
- c. One reimbursement has been submitted for \$44.

5. Speaker for October, Oregon State Office of Financial Regulation; November, Michael Ward with Clackamas County on the design for Welches Rd Bike/Pedestrian path; December, no meeting; January and February not yet determined.

6. Collaboration and other notices

- a. Science Pub Talks Series. HCPO will assist when the program comes to fruition.
- b. Mt Hood Wildfire Partnership and upcoming Free Debris Pickup to occur 11/9 and 11/10/2024. Location to be determined. HCPO will notify the community through Facebook, Next Door, Email.
- c. HCPO has been selected to a panel discussion on the Wildlife Partnership to be held at Timberline 11/22/2024.

7. New Business

- a. HCPO can act as an intermediary for complaints to Code Enforcement should citizens wish to remain anonymous. The County is revising their on-line system to show a current list of complaints.
- b. Because no community space is available for the HCPO Board Meetings, all future meetings will be held via Zoom with the public notified of the link should they wish to attend.

8. Adjournment. Motion made, Marti, seconded, Jenni; no further discussion. 4 aye.

Meeting adjourned at 6:47pm.

Next meeting, 11/14/2024, 5:30pm via Zoom.

Respectfully submitted,

Marti Bowne

Marti Bowne, Secretary

