

OFDNA Board Meeting  
February 15, 2007

Present: Jill Grow, Kathy Henderson, Shirley Walkey, Mike Betsch, Dick Selby, Adam Apalategui, Carol Freed, Nan Loveland

The board welcomed Dick Selby to his first meeting as an official board member!

**Old Business:**

1. January minutes were approved with Shirley's correction. Jill will correct the minutes and send them to Dick for web posting.
2. Meeting date/time: The OFDNA board meeting will remain on the 3<sup>rd</sup> Tuesday of the month, however the meetings will begin at 6:00 p.m.
3. Carol Freed was voted in as a new board member.
4. Laura McCoy's last board meeting will be March. Kathy will replace Laura as treasurer. Laura and Kathy will take care of the signature card at the bank.
5. SENA: Instead of monetary help, Dick will work with the SENA webmaster for 6 months to get their website in shape.

**Reports:**

Homeowners' Associations: Carol reported that Bill Friedman has instituted a new city policy that whenever a new HOA is formed, the Neighborhood Association for that area will be notified. Carol will meet with Mel Oberst to find our current HOA's.

Transportation: 1. Powers Rd & Ferguson Plumbing: Carol will do follow-up on this issue. 2. Carol will have further conversations with Nick Arniss and Oakley Taylor about OFDNA's concerns with 3<sup>rd</sup> and Powers and American Lane intersections. She hopes that Rex Holloway can be part of those meetings.

Land Use: 1. COID: Jill will do follow-up with Wm. Dolf and Carey Penhallow. The board voted not to facilitate a meeting as this is a private property issue.

**New Business:**

1. Sign Location: The two newest OFDNA signs are being redone by the city. The Reed Market/3<sup>rd</sup> sign will stay in its current location. The sign on Murphy will be moved to Parrell north of Murphy.
2. Park Liaison: It was decided that Jill would write a request for a park liaison that Dick would email to OFDNA members. In March, Nan along with Connie Kennard (BANA) and possibly Harold Anderson (SENA) would have a meeting with the Parks Board president. If we have a liaison by then, he/she would also attend.
3. Traffic Safety Audit: Carol and Rex will attend.
4. Wild Oats NA recruiting, March 22: Mike and Nan will represent OFDNA.
5. Spring General Membership Meeting: May 3 is our preferred date. Jill will set it up with Jewell School. South Bend & sewer needs is the preferred topic. Dick will make up the mailer and get it to Bend Mailing by April 12. (Call Nancy at Bend Mailing to discuss dates.) Eloisa should be notified by mid-March so that addresses can be updated and sent to Bend Mailing. Dick will have 500 extra mailers made up for distribution at Adam's business and at the Sr. Center.
6. Fall General Membership Meeting: October 25 is our preferred date.

7. OFDNA funds: Nan will check on the date our post office box payment is due. We do not need to order more flyers as Kathy has a full box and Nan a ½ box.
8. NART/O & C meetings: Jill gave a report on Mark Capell's presentation. His main goals concern infrastructure, staffing, customer service, and Juniper Ridge.

**Next Meeting**: Thursday, March 15, 6:00 p.m., at Mike Betsch's (61561 East Lake Dr.)