

AWBREY BUTTE NEIGHBORHOOD ASSOCIATION MEETING
MICHELLE SHOOKS' EDWARD JONES OFFICE
1444 NW COLLEGE WAY, BEND, OR 97701
February 13, 2007 – 7:00 P.M.
MINUTES

Board Members Present: Leslie Conley, Jim Swarm, Tom Stump, Mary Cope, Debi Curl, Andrew Shooks, Brian Vegter. Absent: Liz O'Connell, Ian Wotherspoon

President Andrew Shooks opened the meeting at 7:00 p.m.

The minutes of December 7, 2006, January 4, 2007 and January 23, 2007 were presented and approved.

Budget Report – Jim Swarm reported that last year a good share of our money was spent on professional fees for setting up the neighborhood association and for our General Meetings. Jim presented the 2007 budget. Leslie asked that Jim include another column for “by event”. Debi made the motion to accept the 2007 budget. Mary seconded the motion and the motion passed unanimously.

General Meetings 2007 – The General Meetings are scheduled for April 19th at 7 p.m. and October 9, 2007 at 6:30 p.m. The theme for the April meeting is “Fire Free”. Leslie will put together the task list for the April meeting. Chili will be served at the meeting. Guest speaking invitations will be extended to the Fire Department, the Mayor, and Colin Stephens.

Land Use – Tom passed around a flyer showing where 16 new homes are proposed for Awbrey Point. Debi gave updated information on newly revised deadlines for tower proceedings.

There was discussion on what criteria should determine when the board takes a position or comments on matters both inside and outside its borders. It was decided the board will require supporting documentation be provided to the board president before consideration will be given to taking any action. If necessary, a special meeting will be called for emergency issues, but otherwise, the procedure is:

- 1) a discussion item is presented to the board president,
- 2) the president places the item on the next meeting agenda,
- 3) action on the item shall be determined at the board meeting

Fire Free – Jim feels Fire Free is a community wide issue and would like to incorporate an 8 x 11 flyer into the General Meeting Notice. The Fire Free brochure will be included in the ABNA General Meeting announcement. It would be good to get an article in The Bulletin regarding Fire Free.

Tom gave a brief synopsis of Infastructure 1st. After a short discussion, it was determined that involvement in Infastructure 1st is beyond the scope of ABNA and that the board will not take a position on this matter.

ABNA Name Change – There is considerable expense with changing a neighborhood association name. New “Welcome to the Awbrey Butte Neighborhood” signs must be purchased, we wouldn’t be able to use last year’s General Meeting signs, and it will complicate the pending Non-Profit IRS application. The subject of a name change is tabled to a date uncertain.

Membership – Mary needs an updated membership list.

Website – Brian asked for suggestions for the website. He has started to update & revise various areas of the site.

The meeting adjourned at 9:02 p.m.