

Southwest Bend Neighborhood Association
Board Meeting Minutes
February 11, 2009; 7:00 pm
Romaine Village Rec. Hall

Board Members Present: June Haines, Mike Lovely, Rod Cathcart, Kevin Desrosiers
Board Members Absent: Joe Barry, Martie King

Meeting called to order: 7:09 pm

Secretary's Report: Approval of November 2008 meeting and January 2009 meeting minutes (December 2008 meeting cancelled) Mike made the motion, Kevin second, all in favor.

Treasurer's Report: \$2367.95

NART & O&C meetings: Mike to bring up at the next NART and O&C meeting the Open line that maybe 2 NA's can get together and host an Open Line meeting and share the cost, can they be scheduled one year in advance? NA's can have a table with NA information available. NART and O&C meetings are third Thursday of each month.

Bylaws: We reviewed and made minor changes to our by-laws. Will have a draft of the changes at the Spring General meeting for approval of changes.

Mike Lovely made a motion to move Kevin Desrosiers, our webmaster and Martie King, in charge of membership to a Board member position from a committee member position, Rod Cathcart second, all in favor and approved.

Gary Farnsworth from ODOT has requested a letter of support for earmark from the NA. Rod made the motion that Mike would write a letter in support and include safety and the frontage road for the US97\Murphy Rd interchange Mike to submit to board members by email for review prior to sending. Kevin seconded the motion all in favor.

Xeriscape is scheduled for February 21st from 10 am until 2 pm at Romaine Village Rec Hall. Currently 19 have signed up. Martie to send a reminder to members.

Next meeting March 11, 2009 @ 7 pm

Meeting adjourned: 8:05 pm