

Southwest Bend Neighborhood Association
Board Meeting Minutes
January 14, 2009; 7:00 Pm
Romaine Village Rec. Hall

Board Members present: Mike Lovely, Rod Cathcart, June Haines
Board Members absent: Joe Barry
Committee members present: Kevin Desrosiers, Martie King

Meeting called to order: 7:05 Pm

Agenda item for February meeting: Review and discuss our bylaws for accuracy and changes. June Haines to send a reminder and attachment with bylaws to each Board and Committee member prior to meeting. Each to review and make notes.

Secretary's Report: Approval of October minutes; Rod made the motion and Martie second, all in favor.

Treasure's report: \$2367.95 CT12 and 990 forms may need to be filled out. Mike to speak with Joe about the forms.

Chamber dues have been paid; Mike still needs to be reimbursed

Mike needs to make a new welcome letter for members that have joined.

SBNA received a bill from the school district for room rent. It was an error in billing; thought it was a HOA not a NA. Has been cleared up and no money is due.

Membership report: one ad has been received but no payment yet.

Adopt a hydrant program: not much snow this year to worry about but some members have been keeping an eye on them near the homes.

Job description of board positions needs to be done, Mike will see if the NA's have them already. Several of us are up for re-election this year.

Hardy Hanson; talked at the NART meeting. There have been calls about the City not plowing driveways this year. It has been posted that the City will not and doesn't have the funds to do so.

Land Use: Mike received a call from Vancouver about a cell tower on the City's water tank located near Columbine and Brianna. Information on the City's website. Public meeting January 22 @ 6:30 pm. currently the antenna is 10 ft. new one would be 15 ft. And benefit AT&T. The NA board members are in favor as it would be a benefit to the majority of Southwest Bend Neighborhood Members. Martie to send notice about meeting to Quail Pine residents. Roats cell tower currently on hold.

Deschutes River Woods: Their news letter came out.

Next meeting we will focus on the bylaws & board members job descriptions

Xeriscape class in Feb. Martie has names of 19 people interested. Mike will contact person in charge and schedule a date.

2030 open house went well. Large crowd in attendance, several NA's staffed the table including SBNA. Approx. 200 in attendance.

Hardy Hansen: Mike will contact him again about the jail crew pulling weeds

UGB expansion: See city website for details

Next Meeting February 11, 2009 @ 7:00 pm

Meeting adjourned: 8:10 pm