

**Century West Neighborhood Association
Board Meeting Minutes
April 12, 2006**

Motion to Open the Meeting

Moyer moved to open the meeting; motion seconded by Evert. Motion passed.

Board Members present: Bob Brell, Denise Gorman, Jason Moyer, Brett Evert, Bill Pagham, Judy McKrell and Richard Ray, plus Board Coordinators, Whit Ross (Sunrise Village).

Board Members absent: Jack Lewis, Jeff England and Sylvia Morrison and Board Coordinator Ron Webber.

Also attending: David Light, CWNA member and resident of Broken Top, John Cushing, CWNA member and resident of First-on-the-Hill and Carey Killen, SOLV Coordinator.

Introductions and Comments from the Chair

Brell introduced visitor member David Light; all other attendees then made self-introductions.

Brell asked that all Board Members honor the request in the interest of time efficiency to limit any individual comment to no more than two minutes on any given item. Brell received this request from several Board Members following the lengthy 2-8-06 Board Meeting.

Review of the February 8, 2006 and March 8, 2006 CWNA Board Meeting Minutes

Evert moved to approve as is. Gorman seconded. Motion passed.

Land Use Development - Brell

1. Cascade Highlands Destination Resort Status

Nothing to report.

2. Draft Development Code

The Bend City Council met on April 3, 2006 and among other items discussed the New Development Code language. Minutes from that meeting had not been approved/published on the City's web site as of 4-12/06 but some of the topics/discussion were covered in the 4-4-06 Bend Bulletin to include the discussion on the commercial convenience zone. The Council decided it would focus on residential components of the Code at its first meeting in May (5-3-06) and on issues dealing with commercial and industrial areas in the second May meeting (5-17-06).

3. Sagewood II Status

The City of Bend Planning Division reviewed the Tentative Plan Application (PZ-05-727) submitted by Allen-Homes LLC for Sagewood II, which included re-platting the 1.98 acres from six lots to 12 lots with lots sizes ranging from 5,810sf to 9,977sf. The request was approved subject to 24 conditions as specified in the NOTICE OF ADMINISTRATIVE REVIEW AND DECISION to include a provision that lot 12 be designated as Tract A (9,304 acres) which will be an open space tract owned by the HOA which will require CC&Rs. As the City failed to notify CWNA and its Board of Directors of its findings dated March 13, 2006 until March 31, 2006, the final approval was deferred until April 12, 2006 at 5:00 pm. Following advice from an outside party based on input from two independent land-use attorneys, CWNA did not envision a successful result from appealing the decision and thus did not appeal.

4. River Canyon Estates Status

A meeting ~~was~~ is scheduled between Sunrise Village homeowners (Joanne Richter, Jan Spitz, and Jim Prehoda among others) and City staff to discuss status and progress on the Code enforcement complaint detailed in the March 6, 2006 CWNA Board Meeting Minutes.

Traffic Safety- Moyer

1. Traffic Safety Advisory Committee Report

Moyer asked for input from the attendees if the traffic has shown improvement in the past few months. Attendees responded with mixed thoughts, but overall felt that there was slight improvement.

Brell asked Moyer to speak with his neighbor, Joel McCarroll, from ODOT about having a speed limit (45 mph) sign at the entrance of the City limits on Century Drive northbound. The intention is to have a speed reduction as drivers enter the City Limits.

Both Brell and Moyer will attend the next TSAC meeting on Tuesday, April 18, 2006, 7:30am.

2. Mt. Washington/Century Drive Roundabout Update

No additional information to report.

3. Century Drive Speed

No additional information to report.

CWNA Membership Status and Plans - McKrell

With the exception of Mountain Gate, we have a member responsible for assisting with communication with each HOA within CWNA.

Residential Land-Use Study Steering Committee - Ray

The Residential Land use Study Steering Committee met on March 23, 2006. The agenda included the following: Update on Task 2-UGB/Urban Reserve Planning, Update on Task 3-New Housing Element and Work on Task 4-Public Involvement. Ray discussed with Damian Syrnyk, Senior Planner, Planning Division, City of Bend Development Department interest in attending the CWNA Spring General Meeting on May 10, 2006 and/or having a table top display present for attendees to peruse. Syrnyk was very interested.

CWNA 2006 Projects Discussion - All

1. Noxious Weed Eradication Program (June 10, 2006) – Bill Padgham

Padgham passed out copies of a Deschutes County News Release, reviewing the event plans for “Let’s Pull Together”. Additional information will be included at the CWNA Spring General Meeting to seek support from CWNA members.

Brell and Padgham met with Kim Walters, Seven Peaks School (SPS) Principal and Moe Carrick, SPS parent, to explain and seek support for the program. The intent is to make this a community-giving project combining CWNA and SPS. SPS students, their parents and staff agreed to participate in this program. This year’s event is on Saturday, June 10 from 9:00am-12:00pm. A BBQ event will follow at Drake Park.

Padgham moved to partner with Seven Peaks School for this event. Seven Peaks School has a “giving back to our neighborhood” program. Brell seconded. Motion passed. Light plans to co-chair with Padgham on this event.

2. Road Clean Up – Carey Killen

SOLV coordinator, Keri Killen, spoke to inform and seek support about the organization and the Clean-up event, “Down by the Riverside” on Saturday, May 13, 2006, 9:00am-1:00pm. The event will take place at several designated sites throughout the city. Volunteers will meet at their site of choice at the scheduled times and head out from there to clean up neighborhood streets, waterways and parks. Participants may also choose to “Walk-the-Block”, grabbing a bag to walk their own neighborhood and dispose of it in their own trash bins.

After Killen spoke, Brell addressed the Board about the project and event. Each Board member gave their opinion—mostly positive. Ray, Ross, Brell and unbeknownst to Ron Webber agreed to volunteer and help run a meeting site—Cascade Middle School parking lot. Additional information will be included at the CWNA Spring General Meeting to seek volunteers from CWNA members.

3. Century Drive Clean-up - All

Discussion about the increasing litter along Century Drive has the CWNA Board Members interested in the Adopt-a-Road program. Gorman had done minimal research to check on what sections of Century Drive can be adopted. At this time, all sections are taken. Brell requested that we approach the Program’s Coordinator for future possibilities to adopt.

CWNA Volunteer Support Status - Brell

Brell reported that David Light has stepped up and volunteered to take over the Web Site and Data Base management functions for CWNA; both functions currently provided by Denise Gorman. Additionally, David Light has agreed to co-chair (with Bill Padgham) CWNA’s Noxious Weed Eradication Committee. Brell acknowledged all the effort and time Gorman has put into these projects since the formation of CWNA.

Brell also made it known that CWNA needs a volunteer to step up and help with the taking of Board Meeting Minutes to include editing and subsequent publishing. The individual would serve as a backup to Gorman who has conflicts from time to time, including extended vacations. Brell stressed this is a critical need and may preclude CWNA Board Meetings during Gorman’s absence.

Spring General Membership Meeting Plan (5-10-06)-All

The Board reviewed the new CWNA Information and Membership Application Brochure and Spring General Meeting announcement

presented by Gorman. The agenda was reviewed and discussed. All members approved the materials as is.

Gorman reviewed the mailing timing, expenses and scope of the project. The printer, Bend Mailing Services, had just received from the City, an updated mailing list database to use for CWNA's mailing. Final quantities and costs would be finalized after the printer reviews and cleans up the duplicate names and addresses.

Brell reported he has discussed with Ken Fuller, Director Public Works, City of Bend and received his commitment to discuss traffic safety and transportation within the boundaries of CWNA at the May 10 Spring General Membership Meeting. Specifically, the Public Works Department will come prepared to discuss the gridlock situation at the Century Drive/Mt. Washington Dr. roundabout as Mountaineer Way impacts it at School openings (Cascade Middle School, Seven Peaks School) in the morning and closings in the afternoon. The Public Works representatives will also entertain questions.

Brell suggested that in the interests of time and efficiency that those present CWNA Board members wishing to continue and be nominated for another term so indicate thus allowing all to be nominated by the same nominator at the same time. Brell asked if any Board members present wishing to not run for another term to please so indicate.

Brell proposed and moved Terms of Office for CWNA Board members be Ward #1-one year; Ward #2-two years; Ward #3-one year; Ward #4-two years; Ward #5-one year, Ward #6-two years; Ward #7-one year; and of the four Members-at-Large positions--two positions be for one year and two positions be for two years. Moyer expressed concerns about having any Board positions committing up to two years in length, which could dissuade CWNA members from wanting to come onto the Board. Other members agreed.

Brell requested Evert be in charge of placing signs, previously used for last year's Fall General Meeting, to assist attendees to the meeting facility in Sunrise Village. Evert agreed to follow up and do so.

Brell requested McKrell (and Morrison and CWNA Member Jane Raleigh in absentia) set up and run the Welcome/Membership table.

Ray volunteered to be in charge of purchasing some beverages and cookies for the meeting. Gorman will assist setting them up at the meeting facility.

Brell requested all Board Members and Board Coordinators arrive at the meeting room at 6:00 pm to help set up the meeting room.

Chairs and Officers Meeting

The next meeting is planned for Thursday, April 20, 2006. The agenda was handed out. Brell extended the invite to all attendees. Contact Eloisa Chavez.

Other Business - All

1. Board Action

Brell moved to remove Jeff England from the CWNA Board consistent with the Bylaws of the CWNA, which states in Article 5. Board of Directors, Section 6 (Removal): A Board Member may be removed by a majority of the entire board excluding the board member subject to removal if such member has failed to attend three or more regular board meetings in succession, provided that notice of the possibility of removal is given to the member after the second or subsequent consecutive absence prior to the meeting at which the vote may be held. Brell pointed out that England had missed all CWNA Board Meetings since the Fall General Membership Meeting on October 26, 2005. Brell further stated that he had contacted England after the second or subsequent absence and that England stated that with his new business, he just didn't have time to devote to the CWNA Board. Moyer seconded. Motion passed.

Brell moved that Article V: Board of Directors, Section 3, eighth (8th) sentence of the Bylaws of the CWNA be amended to read: The representative of Ward 5 must live within the subdivision of Broken Top or The Reserve. McKrell seconded. Motion passed.

Motion to Adjourn

Padgham motioned to adjourn. Ray seconded. Motion passed.

Next Meeting

Wednesday, May 10, 2006, 6:30 pm. Open House; 7:00 Spring General Meeting, Sunrise Village Clubhouse.

Future Meetings

Second Wednesday of each month at 7:00 pm.