

Mountain View Neighborhood Association

**Board Meeting – May 21, 2007
7:00 pm – Real Life Christian Church
MINUTES**

I. Approval of Minutes from 4/26/07 meeting – Jeanne

- Jeanne welcomed Frank Spiegel as our new Board member and read his biography to the group.
- Jim moved to accept the minutes from the last meeting. Alan seconded. The motion passed.

II. Land Use Applications/Meetings – Jeanne

- Jeanne reviewed the most recent land use applications as follows:
- May 10: Bend-La Pine School District public meeting to annex land into UGB for 300/600 student elementary school in Pine Nursery
- May 2: Public Hearing from Central Electric Cooperative – transmission line easement from Neff substation to Eagle Road; Measure 37 Claim for easement exemption from new Development Code restrictions: rejected as incomplete at City Council session on May 2
- May 14: Public Hearing on Lot Line Adjustment section 4.3.500(A)(1) of the Bend Development Code; changes wording to allow single lots as a result of lot line adjustments
- 07-247: Chris Cochran developer; request to partition property at Conners & 27th into 3 parcels; first parcel already in escrow per Compass Commercial; numerous calls to Chris for clarification. It appears the closing on first parcel will occur before City permission to partition has been established. He has forwarded our contact information to the buyer. Chris thinks it will be a few years before the land is developed. A Planning meeting will take place on May 24 about permission to partition. Alan said he has not seen a flyer about the partitioning from the city. Jeanne said partition notice may not have to be sent to MVNA. Board wants to know why there has not been any neighborhood notice. The Board agreed we should keep a close eye on the transaction.
- 07-119: to correct mapping error on east end of Neff to allow parcel to be correctly identified as inside UGB
- Clear Choice: Jim got call from Gunnar Hansen, CFO asking for support for light at Conners & 27th; Clear Choice will fund the light and be reimbursed by the City; he also wants to contact neighbors on the south boundary regarding a drop in elevation (3 feet) that they feel needs a fence.

III. MVNA Spring General Membership Meeting

- Approx. 45 attendees: Mailing generated 35 new members; 347 total
- Evaluations: Meeting was very useful - 16; Useful: 5; no rating: 2
- Comments: most on traffic; suggested use of visuals during the meeting; suggestion of a possible attendee raffle
- Website updated with minutes of Board meeting and general meetings; hardcopies sent to members w/o email
- 2 new Board Members: Joe Brinkley and Frank Spiegel
- Thank you to Board Members for excellent support
- Monday, October 15 booked for Fall meeting--we will have cookies!

IV. Deschutes River/Community Clean-Up – Saturday, May 12

- 15 participants; numbers down all over City; grabbers worked very well
- No school participants; note sent to Mike Cannon for next year
- Better publicity needed; better separation from River clean-up

V. Let's Pull Together Community Weed Pull – Saturday, June 9

- Per Cheryl Howard, many NAs grouping together at locations; posters and flyers should be available next week; she will distribute to schools
- She would like prize donations since many school children are participating
- Jeanne can send out email; publicity will be in the *Bulletin* and *Source*
- MVNA will be working on Pilot Butte with two or three other NAs

VI. Bend Metro Parks & Recreation District

- Don Horton, Director and Jan Taylor, Community Resources Manager, spoke at May 17 NA meeting
- Reviewed plans for Pine Nursery Community Park and Parks' Administration building off Columbia
- Horton said that Parks willing to donate or negotiate land for Purcell/Empire ROB; also willing to develop pocket parks in built-out areas if community or HOA groups willing to maintain them because BMP&R does not have money for maintenance

- Jeanne will attend their presentation to Bend Chamber members 5/24 7:30 AM breakfast meeting at Bend Country Club
- Their outreach appears much more apparent; requests NA Liaison to Parks (Deb Kraus would be interested); meeting October 3; adopt a park??
- They want more feedback from NAs

VII. Budget

- Jeanne attended Budget hearing on May 10 that included the City's Communications/NA request; 2007 funding rate is \$1.25 per tax lot up from \$1.02. She addressed the committee to explain the delta between tax lot allocation and mailing addresses; MVNA is funded at 4111 tax lots but our April mailing went out to 5438 addresses; NAs to request a mid-year correction once Budget is final. Mid-year correction on how much money we should be allocated based on growth in our association will be considered.
- Current balance: \$327.24; what should we spend money on between now and June 30? Deb suggested that the safety vests should have "community volunteer" stenciled on them because people yelled crude remarks at her as though she were a convict or DUII on community service.
- Frank suggested vests with MVNA on them to show who we are when we are working on clean-up. Frank will obtain information and bring it to the next Board meeting.
- Coffee for the general meeting cost \$88.50. SCMC will not allow us to bring in our own refreshments
- Alan asked if there is any additional charge to use the technology features at SCMC when we have general meetings there. Jeanne believes there would be. We do not have to pay for the room that we use. General meetings have to be ADA compliant to meet City requirements.

VIII. Business Member Recruiting

- Edits to draft of PowerPoint presentation:
 - change word "choices" to "benefits" on slide 12 so there is less confusion on "support Levels";
 - list platinum level first and bronze level last (start with the benefit we most want them to choose);
 - quantify the size of the ads;
 - put decal from advertisers on the association vests;
 - 6th slide should mention the weed-pull and community cleanup;
 - Alan asked about tax write-off for businesses that contribute;
 - Deb wants to modify the order of some of the points so the most important are at the top of the list on several of the slides;
 - Wayne said that acronyms should not be used until they have been identified in full;
 - Deb suggested that we use fewer bullets in each slide;
 - Alan asked how the presentations would be made; Jeanne said whole-page slides in a notebook would work well; businesses could also be given copies of 6 slides per page as we saw.

IX. Next Board Meeting – June 18 at 6:30 PM.

Meeting was adjourned at 8:09 PM.