

## **CWNA Board Meeting Minutes**

**February 13, 2008**

**Recorded by Denise Gorman**

*Meeting called to order by Payne at 7:12pm.*

### **Introductions and Comments from the Chair**

Board Members present: Gorman, Julie Austin, Shane Austin, Payne, Moyer, Light and Padgham.

Absent: McKrell, Beardsley and Lewis.

Committee Members present: Tami Rice and Ken Schofield

### **Approval of December 12, 2007 CWNA December Holiday Meeting Minutes**

Approval will be postponed until the next Board Meeting. Gorman will also resend November's Meeting Minutes for review and approval, as they did not get distributed before her extended vacation.

No meeting was held in January 2008.

### **Comments from the Chair**

No new land-use issues to report this month except for a minor one in Brokentop whereas the owner is looking to possibly develop on a piece of their property that is considered a buffer zone. Rich Ray is following this matter, but anticipates nothing will become of it.

### **Reports:**

- a. **Membership, Judy McKrell, Committee Head**  
In McKrell's absence, J Austin reported no new members.
- b. **Transportation & Traffic Safety, Bill Padgham, Committee Head.**  
Padgham will be attending the next BAT meeting. He distributed copies of future proposed extensions to Route 3 (Newport). The copy states that the route will extend South on Century Drive and loop around Mt. Washington Drive and Simpson Avenue, then head back north on Century Drive. Padgham expressed his views about the Route not servicing the Bend Memorial Clinic-Westside and Touchmark visitors and residents, which could easily be done if the route extended along Mt. Bachelor Drive and Reed Market. Everyone agreed with his proposal. Padgham will discuss this matter at the BAT meeting. Gorman offered to create a map that displays the routes proposed by both BAT and CWNA to display at the meeting.
- c. **Land Use Development, Bob Brell, Committee Head.**  
Brell is absent. Nothing else to report.
- d. **Website/Data Base and Communications, Julie Austin, Committee Head.**  
Database has been updated and available to other Board member by request (in Word format).
- e. **Noxious Weed Eradication, David Light, Committee Head.**  
Nothing to report.
- f. **Finance, Denise Gorman, Secretary/Treasurer.**  
Gorman confirmed the budget balance is 1,877.28 as of February 11. Moyer suggested using some budget towards a third CWNA sign.
- g. **NART (Neighborhood Association Roundtable), Jason Moyer, Chair.**  
Nothing to report.

- h. **NA (Neighborhood Association) Chair/Officer Meeting, Jason Moyer, Chair.**  
Nothing to report.
- i. **BMPRD (Bend Parks & Recreation), Shane Austin, Liaison Coordinator**  
S Austin shared with the Board a parks and trail map draft of the CWNA area. BMPRD is currently revising their Master Plan and is reviewing areas with bad trail connections. The Board suggested a route/trail along Mt. Washington Drive. Comments are due back on March 7. S Austin will give an update at the next Board meeting.

**Other Business:**

- a. **Bend Winter Festival**  
CWNA received no additional members.
- b. **March CWNA Board Meeting**  
Moyer requested the Board skip over the March 9 Board Meeting and instead just report in via email. J Austin motioned to not hold the March 9 Board Meeting. All in favor.
- c. **Spring General Meeting, May 14**  
Padgham will check to make sure the Sunrise Village facility is available for that date. Ideas were discussed on guest speaker options. Nothing is confirmed yet, but Moyer will follow up.

**Motion to Close the Meeting.**

Moyer motioned to adjourn at 8:23pm.