

Mountain View Neighborhood Association

Board Meeting – June 16, 2008

6:30 pm – Exit Realty Office

MINUTES

Attendees: Jeanne Newton, Jim Mazziotti, Frank Spiegel, Joseph Brinkley, Carolyn Clontz, Alan Eames

Absent: Deb Kraus

Guests: Deena McNeil, Lisa Clark

I. Approval of Minutes from 4/21/08 Board Meeting and 5/5/08 General Meeting – Jeanne

The meeting was called to order at 6:34 p.m. Minutes were approved by consensus. Jeanne had the group introduce themselves to our guests. Deena McNeil has agreed to act as our liaison to the Traffic Safety Committee. Lisa Clark volunteered to act as liaison with to the BMPRD but has discovered that they meet on an evening that she has another commitment.

II. Bend Metro Park & Recreation Update – Deb

Deb was unavailable by telephone so Jeanne read a report Deb prepared. Much of the discussion at recent BMPRD meetings have been about dog off-leash areas. BMPRD is applying for grants to continue the development of Bend Pine Nursery.

III. Let's Pull Together Update – Alan

Alan reported that the weather was perfect and attendance was up. He estimates over 175 volunteers worked at Pilot Butte State Park. OPB had film crews there. Chuck Burley also was in attendance. Over 168 bags were filled and an estimated 500 volunteers participated around the community.

IV. Annual Report to City Council – NE Corridor Study - Jeanne

NAs have to report to the City Council annually and MVNA typically reports in June. Jeanne reviewed the report with the Board. The report is posted on the Mountain View section of the Bend Neighborhoods website.

V. General Meeting Review - All

Jeanne reported we had approximately 30 attendees at the meeting and remarked that almost all NAs had lower attendance at their spring meetings. She distributed the minutes to members via email and via postal mail to those without. Jeanne reviewed the evaluation ratings: 7 very useful, 6 useful. Minutes of the meeting listed member concerns and topics from the general discussion. Jeanne reviewed them and asked the Board what they want to focus on. It was agreed that our October general meeting should focus on elements of general safety with speakers and booths covering various topics.

VI. "Stash Our Trash" Project – Saturday, September 27

Jeanne updated the Board on the 2nd annual effort to clean up Hwy 97 from Lowe's to Wal-Mart. SOLV is helping support the effort. Jeanne asked the Board if MVNA should plan a clean up campaign for our NA area, primarily 27th Street although Joseph reports that Eagle Road is also a problem. Jeanne commented that we could involve the schools and businesses along 27th and get more participation. She had spoken with Carey Killen who organized the last clean-up campaign and listed the items needed; arrange for landfill fees, drop box cost or waivers for pick-up truckloads. The Board agreed to pursue further investigation. Jeanne will do some research and report back in July.

VII. MVNA By-Laws Review – All

Jeanne led a review of the bylaws which have not been updated since 2003. Attached to these minutes is a draft of the agreed upon changes which will be presented for approval at the October general meeting.

1. Article 3, Section 2: Jim moved; Alan seconded; Motion passed.
2. Article 3, Section 6: Jim moved, Frank seconded; Motion passed.
3. Article 4, Section 1: Lisa moved Alan seconded: Motion passed.
4. Article 5, Section 1: Jim moved, Joseph seconded. Motion passed.
5. Article 5, Section 2: Deena moved, Alan seconded; Motion passed.
6. Article 5, Section 5: Reviewed, no action taken.
7. Article 5, Section 8: Reviewed, no action taken.
8. Article 5, Section 9: Reviewed, no action taken.
9. Article 8: Lisa moved, Alan seconded. Motion passed.
10. Article 10, Section 1: Reviewed, no action taken.
11. Article 14: Reviewed, no action taken.
12. Article 16: Reviewed, no action taken.

VIII. New Board Members

Alan moved that we accept Deena and Lisa as new board members. Jim seconded. Motion carried. Jeanne indicated that we needed to formally re-elect Frank as a continuing member due to her oversight at the May meeting. Joseph moved and Alan seconded. Motion carried.

IX. Board Member Terms - All

Name	Elected	Term Expires
Jeanne	10/07	10/08
Jim	5/08	5/09
Carolyn	5/08	5/09
Deb	10/07	10/08
Alan	5/08	5/10
Joseph	5/08	5/09
Frank	4/07	4/09
Deena McNeil	5/08	5/10
Lisa Clark	5/08	5/10

X. Budget

Jeanne reported on the balances in our accounts. She circulated a list of expenses for the City account and reported that there is one outstanding invoice from SCMC for \$249.00 which will leave a balance of \$232.57. It was agreed that the balance will be spent on supplies for the Clean-Up or office supplies. MVNA Mid-OR Credit Union account: below are the expenses paid from this account:

Date	Check		Balance
10-11-07	Beginning balance		599.00
10-17-07	Check printing	11.45	587.55
12-2-07	Safeway charge card	25.00	562.55
4-17-08	Shell gas card	25.00	537.55
4-22-08	Niche Advertising	430.00	107.55
6-10-08	Reimbursement	430.00 deposit	537.55

Alan suggested that we spend some money on two new name badges for Lisa and Deena and he will get those made.

XI. Land Use Application

PZ-08-235: Jeanne reported that we received notice of a 28 ft X 64 ft modular trailer to be used by Eastmont Church as a classroom for their school. We agreed we have no objections to the application.

XII. Overgrown Lot

The corner lot at Connor and 27th is becoming overgrown with weeds. Jeanne sent a letter to the owners about cleaning it up as the weeds are obstructing the sidewalk and creating a fire hazard. Board members are asked to email Jeanne with specific information on other locations that are potential eyesores or fire hazards.

XIII. Adjourn: Frank moved that we adjourn the meeting. Alan seconded. Meeting adjourned at 8:18 PM.

Next Board Meeting – Monday, July 21 at 6:30 pm.