

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

AUGUST 14, 2008

McMENAMIN'S, BEND, OREGON

Present: Nan Loveland-Chair, Laura McCoy-Secretary, Adam Apalategui-Member at Large.

We were unable to meet at the Bend Senior Center because it was closed. There was not a July 2008 meeting but abbreviated minutes were done.

The meeting was called to order by Nan at 7:05 pm.

GENERAL MEETING: Will be held at the Bend Senior Center, Thursday, September 25, 2008 starting at 6:30 pm. Eric King, the Bend City Manager will be the guest speaker. Adam will be the facilitator for sticking to the time line. The general plan is: Set up at 6 pm. 6:30 to 7, Open House. 7 to 8, Board Member introductions and Eric to speak. 8, Election of new Board Members.

RECRUITS: None of us knew of anyone interested in a Board position at this time. Laura will contact Paulina Peaks HOA and see if anyone may be interested.

WEBMASTER: Rex volunteered for this but is unsure if he can do the membership list. Nan will consider doing the list.

MINUTES FROM PREVIOUS MEETINGS: Laura will contact Justin Finestone with the City of Bend to ask if we need to provide copies of Board Meeting Minutes from July 2007 through June 2008. As a reminder, some or all of these may be on our website.

BROSTERHOUS/BASKETFLOWER NEIGHBORHOOD: Nan will follow up on a previous inquiry to the Board regarding this neighborhood's issue with unfinished exterior landscaping.

BYLAW CHANGES: Changes need to be made to address the fact that we will only be required to have one yearly General Membership Meeting and that some decisions will be made by majority vote via e-mail (such as Meeting Minutes approval). We will discuss this further at the September Board Meeting and present at the September General Membership Meeting.

DISCUSSION: We are considering contacting Neighborhood Associations in attempts to recruit new Board Members. It was suggested that we consider HOA's with 50+ homes.

NEXT MEETING: Thursday, September 11, 2008 at 6 pm at the Bend Senior Center.

The meeting was adjourned at 8:15 pm.

Submitted by

Laura McCoy, OFDNA Secretary