

OFDNA Board Meeting  
June 12, 2008

Members present: Adam Apalategui, Kathy Henderson, Nan Loveland

Reports:

Adam: Attended the Murphy Rd. Refinement meeting. The city has approved the refinement plan and is working with ODOT to develop traffic plans. Adam is willing to attend future meetings to give OFDNA a voice in this area.

Kathy: Nan and Kathy helped with the joint Larkspur/Old Farm booth for the Larkspur Festival on June 7<sup>th</sup>. Only 2 new members were generated but many others stopped by to discuss issues.

Nan: 1. Budget: The Neighborhood Associations voted to decrease our budget by 25%. Part of that comes from the joint money and each association gave up its yearly increase. Our half of the P.O box has been paid; we're current til November, 2009.  
2. OFDNA will donate to the Sr. Center \$300 for meeting space and \$75 for the Larkspur Festival booth.  
3. Weed Pull is June 14. We'll be 1 of 4 N.A.s helping at Pilot Butte.  
4. Transit bench in front of Fred Meyer has been approved and will come out of our current budget.

As there was not a quorum, the rest of the agenda was suspended.

Next meeting: July 10, 6:00 p.m., at the Senior Center.