

Old Farm District Neighborhood Association
Board Meeting
May 8, 2008
Bend Senior Center, Bend, Oregon

Board members present: Bill Martin, Laura McCoy, Kathy Henderson, Adam Apalategui.

The meeting was called to order at 6:30 pm by Bill Martin.

The meeting minutes from the March 13, 2008 were approved with corrections by the majority via e-mail. Minutes from the Spring annual meeting April 17, 2008 are pending.

Bill has decided to resign as Board Vice President due to other commitments. He will remain in place until Nan returns from out of town.

There is a NART meeting on May 15, 2008. That agenda is to include attempting to clarify that each Neighborhood Association has open forum meetings.

There was discussion about the ongoing issue of access to the canal in the Orion area. It is possible that legal action may be needed and OFDNA would not get involved in this.

UGB: Bill: A map should be presented to the public for review at the end of June/beginning July.

BUDGET: Kathy: At the last NART meeting it was explained that the budget will be cut 10% 2008/2009. It is estimated that our new budget will \$3200.00. Definite expenses are figured at \$440.00.

LARKSPUR FESTIVAL: Kathy: The event is June 7, 2008. Volunteers are needed. Kathy will volunteer and Laura will contact Nan about this.

Adam posed that we think about how to draw more members. Board members are needed.

WEED PULL: June 14, 2008. The site will be Pilot Butte. Kathy, Laura and Adam will participate in this.

Laura requested that we come up with a process for approving meeting minutes via e-mail. We may consider just approving them at the next meetings.

The meeting was adjourned at 7:30 pm.

The next meeting will be June 12 at 6:00 pm at the Senior Center.

Submitted by Laura McCoy, OFDNA Secretary