

## **CWNA Board Meeting Minutes**

**July 17, 2008**

**Recorded by Denise Gorman**

Board Members present: Moyer, Light, Payne, Lewis, J Austin, S Austin, Rich Ray, and Padgham.

Absent: Gorman and Beardsley.

Guest: Roger Singer – Broken Top

*Meeting convened at 7:05pm.*

### **Approval of April and May 2008 Meeting Minutes**

*April's Meeting minutes were approved. All in favor.*

*May's meeting minutes were approved with changes. All in favor.*

No meeting was held in June 2008.

### **Comments from the Chair**

Moyer extended his thanks to all for coming.

### **Reports:**

- a. **Membership, Judy McKrell, Committee Head**  
J Austin reported 515 members total.
- b. **Transportation & Traffic Safety, Bill Padgham, Committee Head.**  
Padgham provide a summary of a meeting, arranged by Nick Arness, Dept of Public Works, to review the new parking lot plans for Cascade Middle School to help the flow of traffic. Also, discussed jay-walking on Century Dr – analysis for a walkway is being done.  
The illegal driveway from the Athletic Club of Bend onto Century Dr is still in limbo.
- c. **Land Use Development, Bob Brell, Committee Head.**  
Brell is absent. Notes from Brell were reported to CWNA members via email on July 3, 2008.
- d. **Website/Data Base and Communications, Julie Austin, Committee Head.**  
Julie has updated the website to include meeting minutes approved tonight.
- e. **Noxious Weed Eradication, David Light, Committee Head.**  
Light reported the Community Wide Weed Pull had the best turnout this year.
- f. **Finance, Denise Gorman, Secretary/Treasurer.**  
Gorman is absent. Moyer reported the new fiscal year had begun.
- g. **NART (Neighborhood Association Roundtable), Jason Moyer, Chair.**  
Moyer mentioned the general NA meetings may be decreased to one per year as opposed to the current two per year.
- h. **NA (Neighborhood Association) Chair/Officer Meeting, Jason Moyer, Chair.**  
Nothing to report.
- i. **BMPRD (Bend Parks & Recreation), Shane Austin, Liaison Coordinator**  
Nothing to report.

### **Other Business:**

- a. **City Council hopefuls**  
Board discussed and decided there was no benefit to have hopefuls talk to us.

**b. Board Elections**

Mark Beardsley will be resigning. Kip Highland, General Manager of Athletic Club of Bend is interested in Ward #7 position.

Moyer elected as Chair

Bill Padgham elected as Vice-chair

Gorman elected as Secretary

**Motion to Close the Meeting.**

*Meeting adjourned at 8:40pm.*