

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING MINUTES

OCTOBER 16, 2008

BEND SENIOR CENTER

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

The meeting was called to order by Nan at 6:05 pm.

INTRODUCTIONS: Welcome to Sandra and Henry. Group agreements: Try to start on time and stick to agenda and time constraints. Say what we think. We will not get involved in neighbor to neighbor disputes. We will not get involved in any legal matters. We can't endorse candidates. We don't enforce neighborhood association issues (such such as junk cars in yards).

MINUTES: We are not allowed to approve minutes via e-mail as it is against the open meeting laws. Minutes from the September 25, 2008 General Membership Meeting were approved as written.

REPORTS: ADAM: He created an e-mail address to add our OFDNA membership list to so emails can be sent to the group and individual members can manage their own e-mail. There was discussion about adding our web page address to the OFDNA signage. Henry will follow up with the city to see what would be involved in this. LAURA: Justin will get meeting minutes from the past year from the OFDNA web site. NART/OFFICERS AND CHAIRS MEETING: Nan: Nan and Henry will be involved in the city Development Code "tune up". TSAC: Meetings are 2 times a month to address city road issues-right now there is no one on the board to sit on that committee. Sandra will attend a meeting and may possibly join. NAN: We have approximately \$4,000.00 left for funding. NAN: Reports that Kathy Henderson will continue with the Good Samaritan program. NAN: ADOPT A FIRE HYDRANT-there was discussion about adding it to the Good Samaritan program. The hydrants would be flagged in the winter so they can be kept dug out. NAN: A portion of Ponderosa Park (15th street and Tempest) could possibly used as a dog park. Larkspur neighborhood is against it as this is the only park near that area. It was discussed and it was decided that we will not take a stand on this.

OLD BUSINESS: GOOD SAMARITAN PROGRAM: See above. REED MARKET/ORION: Larry Schoening (a neighbor that attended the recent Membership meeting) has expressed some concern about emergency vehicle access to this area once Reed Market is redesigned. The

issue was addressed by the city and it was felt that the emergency vehicles can navigate as needed.

NEW BUSINESS: Website update: Henry commented that Larkspur's page is cleaner and simpler. He also suggested that there be a way at the beginning of our page for people to sign up. We all agreed that the map should be larger. It was also suggested to put the directions to the Senior Center (where we hold our meetings). BOARD POSITIONS: We need to have a new Chair and Treasurer as Nan and Kathy are going off the board. Nan agreed to stay on to focus on Land Use and Laura agreed to continue as Secretary. It was decided more discussion on this will be done at the November meeting. MAILBOXES: There are 2 mailboxes (located at South Albertson's shopping center) and keys that will need to get reassigned.

NEXT MEETING: November 13, 2008 at 6 pm at the Bend Senior Center.

The meeting was adjourned at 7:50 pm.

Submitted by:

Laura McCoy, OFDNA Secretary