

Southwest Bend Neighborhood Association
Board Meeting
August 13, 2008; 6:00 pm
Romaine Village Rec. Hall

Board Members present: Mike Lovely, June Haines
Board Members absent; Rod Cathcart, Joe Barry

Committee Members present; Kevin Desrosiers
Committee Members absent; Martie King

Meeting called to order at 6:10 pm

Secretary's report: June Minutes postponed until September

Treasurer's report: none

Mike received a letter from Allan "Skip" Green a private contractor with Securasite out of Portland about locating a cell tower approx. 90' tall in the Roats water tank area behind Pinebrook subdivision off of Brookwood. Cell tower is for T-Mobile but has space for 2-3 other companies. Skip is planning on meeting with Pinebrook Homeowners association and with SWBNA. For more information on Securasite please visit their website at www.securasite.net

City is looking for a Communication Operations Assistant to assist Justin Finestone. For a full job description see the city website.

Neighborhood Java Group met with Jeff Eager. It was educational for both Jeff and the Neighborhood members. No political candidates to speak at Board meeting or General Meetings. Don't want a conflict with candidates and neighborhood associations.

General meeting; October 23, 2008 at 7:00 pm, networking starts at 6:30 pm and meeting starts at 7:00 pm. Martie to email members to remind them about the meeting.

Mike is to reserve Pine Ridge for next years General meetings. General Meetings are held the 4th Thursday of April and October of each year. Next year meeting dates are April 23, 2009 and October 22, 2009. Mike would like to have handouts on Identity theft, need to see if the Police Dept. or the Sheriffs Dept. has some information on Id theft. Hoping Mike Schmidt will be able to speak on the Transit Measure, also have information on the Bend Area Transit.

No budget increase this year as part of the budget cuts but we do have an increase in tax lots, 07-08 3206 tax lot, 08-09 3379 tax lots.

Post Office wouldn't allow Mike to renew post office early so it couldn't be paid with last year funds had to be paid with this years funds.

Bus Stop bench will be installed next week at the bus stop on the east side of Brookwood and Powers Road.

City Council approved the change for required General Meetings for the neighborhood associations from 2 to 1 annual meeting.

SWBNA Board needs to view and review our bylaws next meeting.

Need a job description for NA positions and a blurb on the website we are looking for a Vice Chair and 2 open board positions.

Murphy Crossing; we need to have a fact sheet on urban renewals for the General Meeting. Project is coming along, 3 of 5 land owners want to form a local improvement district.

Kevin brought web stats regarding hits on the website. Total hits combined 6829, SWBNA 969 since the first of the year.

We need to form a list of businesses in our neighborhood association to promote.

Kevin will pull and we will talk about a redo on the ad page on the website.

Volunteers needed to help mark and adopt fire hydrants before Winter. See if Rod has been able to get a GIS on hydrants in our NA.

Next Meeting September 10, 2008 @ 6pm

Meeting adjourned at 7:20 pm