

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

February 12, 2009

Bend Senior Center

The meeting was called to order at 6:00 pm by Sandra.

Present: Sandra Turek-Chair, Henry Louke-Vice Chair, Adam Apalategui-Member at Large, Laura McCoy-Secretary/Treasurer, Bill Brisson-Web Master, Rex Holloway-Member at Large, Nan Loveland-Land Use, Visitor: Scott Hill.

The minutes from the January 15, 2009 meeting were approved as written.

There was discussion about the ongoing issues about the canal in the Ferguson/27th. It has now gone into a Civil Suit.

CALL TO THE PUBLIC

Again, we are trying to get Homeowners' Association (HOA) members to join up with our board. Scott Hill (Ponderosa Estates) was present and their next physical meeting is in June. Nan has someone that has expressed interest in attending our meetings periodically. Rex suggested that we start posting HOA contacts/locations on our web site.

OLD BUSINESS:

Website: Rex and Bill: Bill has taken over the duty of maintaining the site. He has consolidated information to avoid duplicate information. The "Current News" tab will be eliminated as presently the news is outdated. Nan and Bill will talk about the process of backing up the membership list and copies of minutes/documents

Business Members: Sandra: we could post these on web site if needed.

Compliance Report: It needs to be filled out for 2008. Laura, Sandra and Nan will get this completed.

Budget status: We have \$3,042.64 as of 11/17/09. With our upcoming plans we figure we have about \$200 left over.

NEW BUSINESS

Bus stop bench with SENA: The cost is approximately \$450-\$500. It will probably be located near Wal-Mart. Sandra will check with Harold Anderson to see if they are still going to pursue. It was voted on and unanimously passed to pursue.

Draft of survey and mailing issues: Sandra reports there are 2 drafts of the OFDNA survey. She came up with a 1 page and Jan Taylor of Parks and Rec has a draft of 2 pages. We may consider sending it out tri-folded to all tax lots in the neighborhood. We will give people until the Spring Meeting to return them, however, they could be returned shortly thereafter.

Spring Meeting: It will be April 30, 2009 at 6:00 pm at Jewell School or the Senior Center. The speaker will be Jodi Barram and she will speak about the UGB process.

NART update: Nothing to report

Code tune up #1: Nan: The developers have to notify the neighborhood associations of pending work.

Land use issues: Nan: 3 AT &T towers are pending in our area.

Future guest speakers: As needed during Board Meetings to clarify issues as they arise.

KTVZ Community Calendar: The date, time and place of our Board Meetings will be listed monthly for the next year.

City Council "Open Line" meeting: Sandra reports she volunteered us to sponsor this but Old Orchard is going to do it instead.

Larkspur Festival: Scheduled for Saturday June 6, 2009. The hours are approximately 10 am-4 pm. We will consider giving a donation again and leave some pamphlets. It was voted on and approved unanimously.

Letter of support US 97/Murphy Rd. interchange: A vote was taken and the majority approved the support of this. A letter will be written and we will have the draft ready to go within the week.

The next meeting will be March 12, 2009 at 6:00 pm at the Senior Center.

The meeting was adjourned at 7:45 pm

Submitted by Laura McCoy, OFDNA Secretary