

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING MINUTES

BEND SENIOR CENTER

March 12, 2009

Members present: Sandra Turek-Chair, Henry Louke-Vice Chair, Laura McCoy-Secretary/Treasurer, Adam Apalategui-Member at Large, Bill Brisson-Web master.

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

**APPROVAL OF MINUTES:** The minutes were approved with some spelling corrections.

**CALL TO PUBLIC:** No visitors present.

**OLD BUSINESS:**

A: **Website**-Bill-nothing new to report

B: **Spring meeting and mailing:** The meeting is set for 4/30/09 at Jewell School. Jodi Barram will discuss the UGB and city goals.

C: **Survey:** Mailing this to OFDNA's members is pending more information from COID and Parks and Rec regarding property rights issues along the canal.

D: **Business Members:** We may consider having decals available to give to businesses that have OFDNA logo and "Shop Local".

E: **Bus bench:** Sandra reports this is on hold for now via Harold Anderson with SEBNA. More information is needed to decide if this will even be needed.

F: **Budget status:** Justin Finestone at the city will be asking us to consider taking budget cuts. Sandra reports this will need to be discussed more and will probably be discussed at next week's NART meeting.

G: **HOA's:** Per Sandra-she tried to search on the Web to try to find a list of HOA's and has not had success so far.

**NEW BUSINESS**

A: **Reimbursement forms:** Sandra reports that a check number only is not enough. A receipt is needed as well as proof that the check was cashed.

B: **TSAC projects:** Installation of cameras at certain bus stops, the purchase of 4 Dial-a-Ride busses and installation of ADA accessible ramps are planned.

C: **King Solomon break-ins:** Many cars were broken into recently, one of which had a firearm in it. After calling the police for guidelines, Nan sent out an association-wide e-mail to alert everyone. Sandra will follow up with a report to a COHD news reporter.

D: **American Lane Bridge:** The developer is going to have to be responsible to construct a new bridge. Per an inspection of the current bridge, apparently it is rated as adequate at this point.

E: **NART update:** No report

F: **Open line:** No report

#### **BOARD ACTION AND REPORTS**

The next meeting will be April 9, 2009 at the Bend Senior Center at 6 pm.

The meeting was adjourned at 7 pm.

Submitted by:

Laura McCoy, OFDNA Secretary