

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING MINUTES

BEND SENIOR CENTER

April 9, 2009

**Members present:** Laura McCoy-Secretary/Treasurer, Sandra Turek-Chair, Henry Louke-Vice Chair, Rex Holloway-Member at Large, Adam Apalategui-Member at Large.

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

**APPROVAL OF MINUTES:** Approved as written with changes in the TSAC report.

**CALL TO PUBLIC:** Guest: Tracy Dickinson, Treasurer of Silver Sage Estates HOA (located off Ladera near Ridgewater development).

**OLD BUSINESS**

**A: Website: Rex and Bill:** Nothing new to report.

**B: Spring meeting and mailing:** Jodie will start her talk at about 7 and Steve at about 7:30.

**C: Survey:** Per Sandra, the mailer with the survey has gone out.

**D: Bus bench:** No further action. Southeast Neighborhood Association (SENA) has decided not to pursue this.

**E: Budget status:** Sandra reports that there will be a 17% cut in all allocations for Neighborhood Associations for 2010. We should be OK based on our previous spending trends.

**F: HOA's:** Laura will contact her Title company to try to get a list of Bend's HOA's.

**G: American Lane Bridge:** Sandra reports that Nan wrote a letter to the city engineer, Mike McGee. Rex will contact Robin Lewis who deals with city traffic issues requesting consideration of a no left turn sign at the north end of American Lane.

**NEW BUSINESS**

**A: TSAC project:** Sandra will be out of town from April 14<sup>th</sup> to the 23<sup>rd</sup>. She will forward agendas in case any of us are able to attend. Sandra reports that it looks like the removal of the first Parkway signals will be a go.

**B: NART update:** Sandra reported that the Fire Department has a budget surplus. She also reports there is a program to assist in costs of emergency transport for people who seem to need the service frequently. Nan plans to attend the next meeting in Sandra's absence.

**C: Open line:** Laura attended the last meeting. The first part of the time was spent mingling with City employees and then the City Council members took questions and answered. We hope to host this in the future.

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

The next meeting will be at the Spring General Meeting, April 30, 2009 at 6:30 pm. The next Board Meeting will be May 14, 2009 at 6 pm at the Senior Center.

The meeting was adjourned at 7:10 pm.

Submitted by:

Laura McCoy, OFDNA Secretary