

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

MAY 14, 2009

BEND SENIOR CENTER

Present: Sandra Turek-Chair, Laura McCoy-Secretary/Treasurer, Henry Louke-Vice Chair, Rex Holloway-Member at Large.

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

APPROVAL OF MINUTES: Approved with minor changes. The Spring Meeting minutes will be presented for approval at the June meeting.

CALL TO PUBLIC: Linda Dykwel, Sun Meadow HOA was present.

OLD BUSINESS

A: WEBSITE-Bill is on vacation

B: SPRING MEETING: There were approximately 20 people there not counting Board members. Again, minutes are pending.

C: HOA'S: Sandra attended the Foxboro HOA meeting last night. Sandra plans to attend Sun Meadow meeting in the near future. Laura contacted her title company and they relayed a web page of: www.filingsinoregon.com If we know the names of HOA's, a search can be done. We now have contact information for Silver Ridge Estates, Foxboro, Larkspur, Copper Springs, Paulina Peaks, and Stonehaven.

D: AMERICAN LANE BRIDGE: At the next TSAC meeting, Sandra will ask if the letter Nan sent has been received.

E: Larkspur Festival: We will not be manning a booth but still pay the \$25.00 to contribute.

NEW BUSINESS

A: TSAC: No report

B: NART UPDATE: No report

C: SURVEY RESULTS: The report will be posted on our web page. We will follow up on the apparent lack of awareness of the Good Sam program.

D: GOOD SAM PROGRAM: 34 people that completed our survey volunteered to help. 81% of responders were not aware of the program. There was discussion about getting some information in

the Bend Bulletin. This would include contact information. We will pursue this more in the fall and consider contacting Kathy Henderson for more information.

E: PRESENTATION TO FOXBORO HOA: Sandra reports that 6 new people joined OFDNA.

F: FORECLOSURE ISSUES: Sandra will contact Nan about writing a letter to our e-mail members to increase awareness to avoid vandalism and property neglect.

G: BOARD MEMBERS: Adam may be stepping down. Lynda Dykwel would like to become a member. A vote was done and it was a unanimous to add her to the board. Her term duration is to be determined. Laura will contact Nan to clarify everyone's term.

BOARD ACTION AND REPORTS: Laura made contact with the person in her HOA that inquired about a clean up on Brosterhous; especially in the area of the old Trap Club.

The next meeting will be June 11, 2009 at the Bend Senior Center at 6 pm.

The meeting was adjourned at 7:25 pm.

Submitted by Laura McCoy, OFDNA Secretary