

**Southeast Bend Neighborhood Association**  
**Minutes**  
**January 21, 2009**

**Call to Order**

The meeting was called to order at 7:06 p.m. The meeting was held at the South Bend Fire Station. The members attending the meeting were, Dick Selby, Harold Anderson, Ellen, Glasgow, Kristi Erickson and guest Kathy Leming. With five members present we had a quorum.

Kristi read the minutes from November's monthly meeting. The minutes were read and approved by all.

Harold presented a draft of compliance reporting needs that will go into effect January 1, 2009. One of the compliance issues is having meeting minutes posted to the website in a timely manner.

**General Neighborhood Issues**

Harold reported that he attended a meeting with the city regarding the signage at the intersection of 97 and Murphy Rd. He testified at this hearing and won. The city will take care of the new signage.

We had 2450 tax lots in 2006-2007. We now have a reported 1200 tax lots. This has a big affect on budget.

Helen reported that there is a meeting being held at Hollinshead Barn November 20, 2008 at 6:00 p.m. covering what is new at the Bend Parks and Recreation department. There is a dog park slated to happen January 1, 2009 in our area.

Harold attended a meeting and testified about the signage problem at the Murphy Road and Highway 97 intersection. The signs that hang from the stoplights are not hanging on the correct side. ODOT is supposed to do something about it.

Dick reported that we have lost 6 members. This is due to attrition for the most part. Dick proposed a membership drive, especially where businesses are concerned. Dick also suggested we work with the homeowner's associations closer to attract new members.

It was proposed to donate a new bench to put at the Pinebrook bus stop that is located between Walmart and Albertson's. We discussed the pros and cons of donating this bench. It was voted on and all were in favor of spending \$300 to donate this bench.

There has been discussion with the city attorney that all meetings have to be open to all people who are eligible. All voting must be in person, not by e-mail. All members must be notified at least five days before a board meeting and privy to all minutes. We will meet every third Thursday of the month unless otherwise notified.

We are in the beginning stages of talking about forming a Good Samaritan committee. We will look into the possibility of recruiting an association member who may be willing to serve on this type of committee. We will send out a survey to see if anyone has needs that this committee could help with.

Dick proposed developing a new newsletter. He will draft one that we will go over at our next meeting.

### **Land Use**

Harold reported in Ron's absence. A large parcel of land around Highway 97, China Hat and Baker Road has been slotted for a medical center since being brought into the Urban Growth Boundary.

A cell tower is coming in the area behind the Pines Mobile Home Park on the east side by the railroad tracks. It will be in as soon as it is approved. AT&T will be putting it in and coming to Bend.

### **Budget Report**

Maureen reported to Harold that we have 12 in the budget at this time. This money has to last until June 30th. She has not received the billing for our most recent mailing.

### **Adjournment**

The next meeting will be held on the third Wednesday in February.