

CWNA Board Meeting Minutes
September 9, 2009
Recorded by Denise Gorman, CWNA Secretary

CWNA BOARD MEETING

1. Motion to Open the Meeting.

Moyer motioned to open the meeting at 7:09 pm.

2. Introduction of Members and Guests

Board Members Present: Jason Moyer, *Chair and Ward 2*, Denise Gorman, *Secretary and Ward 4*, Bill Padgham, *Vice Chair and Transportation/Traffic Safety and Ward 1*, Nancy McCullough, *Ward 3*, David Light, *Weed Control and Ward 5*, Shane Austin, *Member-at-Large*, Judy McKrell, *Membership*, Richard Ray, *Member-at-Large*, and Guests: Rob Kirkpatrick, Board Member, Broken Top Community Association, Becky O'Malley, Friends of Music, Ron Webber, Broken Top Board Coordinator

3. Comments from the Chair, Jason Moyer

Moyer reviewed Membership/BBQ committee meeting held at his house on August 26. Questions and answers followed.

4. Friends of Music

Becky explained their music foundation and handed out literature. Questions and answers followed.

5. Motion to Approve the June 10, 2009 and August 12, 2009, CWNA Board Meeting Minutes.

Motion from Padgham for August 2009 minutes. Motion from Light for June 2009 minutes.

6. Membership Meeting

Board reviewed the full agenda.

Elections:

Light will not seek re-election for his Ward #5 Board position. Selections were discussed.

7. Mt. Washington Drive/Simpson Avenue Intersection

Traffic Survey was recently done. The City's solution is being re-examined. CWNA plans to stay in tuned with this issue and assist BTCA's actions.

8. Cell Tower Construction in Broken Top

Ray and Webber reviewed the plans of an AT&T cell tower (estimated at 90 feet tall) to be constructed in the Broken Top PUD. They are reviewing a few different sites for the installation. Discussion followed. CWNA plans to stay in tuned with this issue as more details are available.

9. ACB Driveway

Rich Ray and Bob Brell attended the Public Hearing before the Hearings Officer. Bob Brell testified before the Hearings Officer for the better part of an hour representing CWNA's objection to the ACB Application. ODOT also testified and entered their objection into the record. The Hearing was continued to November 11, 2009 at the request of the Applicant, ACB, in order to better prepare its testimony.

10. Adopt a Trail

S Austin announced the Adopt a Trail is official (Haul Road Trail). No notifications have yet been sent to the volunteers. BMPRD asks for a monthly report.

11. Transportation / Traffic Safety Report

Board discussed the chip sealing done along Century Drive in the bike lane, which is considered a nuisance to cyclists. We learned that the road's bike lane is not really a bike lane. Notification problems of the road closures was acknowledged and hopes for better communication in the future.

7. Motion to Close the Meeting

**Next meeting is CWNA's Annual General Membership Meeting and BBQ:
Saturday, October 3, 2009, 11:00am -2:00pm, Miller Elementary School**

Next Board meeting is Wednesday, November 11, 7:00pm, Mt. Bachelor Village Fireside Room