

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

JANUARY 14, 2010

BEND SENIOR CENTER

Board members present: Sandra Turek-Chair, Henry Louke-Vice Chair, Laura McCoy-Secretary/Treasurer (present via cell phone), Bill Brisson-At Large/Webmaster, Joe Bessman-At Large, Keith Dagostino-At Large. Others present: Nan Loveland-Land Use/Membership.

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

APPROVAL OF MINUTES: The minutes from the December 10, 2009 Board meeting were approved unanimously as written.

CALL TO PUBLIC: Gale Klein was present and is considering joining the Board. Kent Garliepp from Copper Springs Homeowners' Association was also present. Everyone introduced themselves.

OLD BUSINESS

Railroad noise issue: Kent reports the group is still investigating the options for getting quiet zones established at some of the railroad crossings. They plan to meet again in February.

City Council communications: Sandra reports that each Neighborhood Association has been assigned a City Council member. Ours is Jeff Eager. It will be up to each Neighborhood Association/Council member to set up meetings. Sandra will let us know when our meeting will be. She will bring up our issues with the railroad noise, Reed Market, Murphy Road and American Lane. Joe added that the 15th/Reed Market intersection is a problem so suggests this be brought up for some short term solutions. He also reports the guy wires are not safe on signal poles at that intersection. Nan and Joe will write a letter and make it from the board to present to the city (TSAC). Joe also added that we should address canal trail issues (lack of ability to walk on certain parts).

NEW BUSINESS

TSAC – Bill brought information from the December 12, 2009 meeting. There are Citizen Service requests that get presented and it was discussed that Neighborhood Associations might act as a liaison to determine if the issues are still present. The city would like to have a designated person on active Neighborhood Associations as a go to person to help address the issues. The Neighborhood Associations would not have any authority in the process. There are plans to form a TSAC subcommittee for this. Bill volunteered to be our liaison.

NART update-None

New member orientation: Previous group agreements:

Try to start on time and stick to the agenda and time constraints. Say what we think. We will not get involved in neighbor to neighbor disputes. We will not get involved in any legal matters. We can't endorse candidates. We don't enforce Homeowner's Association issues (such as junk cars in yards).

Terms of office:

Sandra Turek: November 1, 2008-October 31, 2010

Henry Louke: November 1, 2008-October 31, 2010

Laura McCoy: May 1, 2009-April 30, 2011

Rex Holloway: May 1, 2008-April 30, 2010

Bill Brisson: May 1, 2009-April 30, 2011

Keith Dagostino: November 1, 2009-October 31, 2011

Joe Bessman: November 1, 2009-October 31, 2011

Secretary position: Laura has relocated to Corvallis, OR but still wants to remain on the Board. Her plan is to listen in on the meetings via cell phone and do the minutes. She hopes to be able to attend the meetings when the weather gets better. She still owns her home in OFDNA.

BOARD ACTION AND REPORTS:

Bill will update the Web page to add "541" to all the Board members' phone numbers.

Nan reports that Nottingham Square has posted signs to close the canal trail. She also reports the City will not be involved with the Canal issue. COID does not want to get involved either.

Sandra reports that an article on the OFDNA Good Samaritan program was published in the December, 2009 Bend Bulletin.

Sandra said Jan Taylor from Bend Park and Recreation is planning a presentation to the Neighborhood Associations about the District's projects.

UGB: Sandra reports information about Section 11 and the UGB will be given on February 4, 2010 at the Second Street Theater as part of the "Talk of the Town" series.

Sandra reports there is a charity willing to provide house improvements for those who can't afford them. Cheryl Howard from Orchard District has the details

Gail Klein was voted in as an alternate board member. We cannot add her as a full board member until the next General Membership meeting (per our bylaws) at which time we will ask for a vote to increase the board membership to 7 from 9. If this is approved by the majority of the members present, then we can vote her in as a full time member.

The next meeting will be February 11, 2010 at 6 pm at the Bend Senior Center.

The meeting was adjourned at 7:40 pm

Submitted by:

Laura McCoy, OFDNA Secretary