

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

DECEMBER 10, 2009

BEND SENIOR CENTER

Board members present: Sandra Turek-Chair, Henry Louke-Vice Chair, Laura McCoy-Secretary/Treasurer, Bill Brisson-At Large/Webmaster, Rex Holloway-At Large. Others present: Nan Loveland-Land Use/Membership.

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

**APPROVAL OF MINUTES:** Minutes for September 2009, October 2009, General Membership meeting were approved. There was no meeting in November due to no quorum.

**CALL TO PUBLIC:** Kent Garliepp from Copper Springs Homeowner's Association was present. Keith Dagostino was also present.

**OLD BUSINESS**

**A: GENERAL MEMBERSHIP MEETING DEBRIEFING:** It was agreed that the Senior Center was a good venue for the meeting. We will make a decision in January regarding having a Spring General Membership meeting. It was discussed that we may consider posting notification for this meeting via our email list and "Our City" newsletter and not doing a mailer.

**B: GOOD SAMARITAN PRESENTATION:** No report.

**C: RAILROAD NOISE ISSUE:** Kent reported 2 people from the Railroad Noise Abatement Committee have met with the City but he has not heard the outcome. The City is unable to contribute financially at this time.

**NEW BUSINESS**

**A: TSAC:** The most recent meeting was cancelled. Tuesday December 15<sup>th</sup>, next week, there will be a meeting to determine what level Neighborhood Associations will be involved with Citizen requests.

**B: NART UPDATE:** Next Thursday at noon there will be a special meeting to determine if the present format needs to be reconfigured. There seems to be the same few people attending.

**C: CITY COUNCIL COMMUNICATION WITH NEIGHBORHOOD ASSOCIATIONS:** Sandra reports that there will be a Council member assigned to certain Neighborhood Associations to help improve communication. The monthly Neighborhood Association presentations will be resumed.

**D: BUDGET UPDATE:** There is currently \$1572.00 remaining. The Senior Center is paid through October 2010. The mailbox is paid through November 2010.

**E: PROSPECTIVE BOARD MEMBERS:** Joe Bessman (not present) has expressed interest in becoming a Board member. He submitted a letter of interest/intent which was read to all present in this meeting. It was voted unanimously to add him. Keith Dagostino was also unanimously voted in. They will both be At Large members.

**F: DESCHUTES COUNTY WATER ALLIANCE:** Frank Turek attended a recent meeting. Sandra reports they are trying to free up more water to flow in the Deschutes River and find funding for conservation. They are worried about increased water demands.

**G: NOXIOUS WEEDS PRESENTATION AT SPRING MEETING:** It was suggested that we have someone speak regarding this subject. Kent will search for a link to a noxious weed brochure.

**H: LIBRARY PLANS FOR EAST BEND BRANCH:** Sandra reported that she and Nan attended a meeting to consider having a branch on the east side of town. The Forum area is being considered.

**I: ADOPT A FIRE HYDRANT PROGRAM:** There is not an official program but it is hoped that there can be a system to keep hydrants free of snow. It was suggested that a reminder regarding this be placed on the web page in the near future.

**J: CITY SNOW PLOWING REPORT:** Sandra reports via NART member Hardy Hanson what criteria are met before snow plowing occurs.

**K: DISSEMINATION OF MINUTES:** We will approve previous meeting minutes based on Board member quorum versus a quorum of who was present at the previous meeting.

**L: CITY COUNCIL OPENINGS:** There are 3 positions available.

**BOARD ACTION AND REPORTS-**None

The next meeting will be January 14, 2009 at 6 pm and the Bend Senior Center.

The meeting was adjourned at 7pm.

Submitted by:

Laura McCoy, OFDNA Secretary