

Southwest Bend Neighborhood Association
Board Meeting Minutes
January 27, 2010; 6:00 pm
Romaine Village Rec. Hall

Meeting called to order at 6:00 pm

Board members present: Rod Cathcart, Joe Barry, Mike Lovely, June Haines, Kevin Desrosier

Board Members absent: Martie King

Secretary's report: Minutes for September 2009 were taken and typed by Kevin. Motion to approve minute by June, second by Mike, motion carried

Treasure's report: \$2371.89

Drw had a newsletter go out: they have elected new officers as follows, Misha Williams-president, Sharon Mathews- 1st vice, Greg Williams-treasurer and Helen Seidler-secretary

Bend Cable will be holding a meeting on Feb. 7, 2010 at Romaine Village Rec. Hall for information on a wood pole for wireless broadband antenna facility located at Badger\Blakely, pole to be approx. 55' tall

Mike applied to be a member of the Telecommunication Advisory Committee and was appointed. Committee is regarding cell phone towers. 1st meeting is Feb. 4, 2010. He will keep us informed.

Mike received an email from Brady Fuller from CH2M Hill. He wants to talk about sewer. He could be a possible speaker for our General meeting in April 2010.

Central Oregon Commission of Transportation: Mike attended meeting, they are pushing for bikeways Madras-South. Mike will forward to Gary Zimmerman

Pine Ridge Elementary School: We usually reserve the 4th Thursday in April and October but the Gym is not available April 22, 2010. Mike will speak with the Principle about another room.

Mike ordered 2 sandwich boards with Southwest Bend Neighborhood Association and arrows that have Velcro to change directions for our General Meetings. They should help members find their way to the meetings.

City notice; about keeping storm drains clear- for more information go to the website at www.cityfactcheck.com from the city

Martie is in charge of the notice cards for the spring general meeting, she did a wonderful job last meeting.

NART changes; meetings will be third Thursday of each month from 12-1 pm in the board room next to council chambers. NART is thinking about hiring someone to do the recording and notify about the meetings. Cost will be divided between NA's.

Each city councilor has been assigned to two NA's to keep communication flowing with the city. Jim Clinton has been assigned to us and Southern Crossing.

Code enforcement: needs some follow up

Sgt. Chris Carney is in charge of the speed trailer, it will be out on Tuesday and Thursday. Mike is trying to get it in our area once per month.

Traffic Safety Advisory Committee is full of citizen request with limited time and people to respond. Sub- committee will include all NA's, will prioritize issues, have a system in place, boards to discuss and turn into TSAC. They meet 3rd Tuesday of each month.

Next meeting will be February 24, 2010 @ 6:00 pm.

Meeting adjourned at 7:00 pm