

**Minutes of the CWNA Board of Directors
June 8, 2011**

The Regular Monthly Meeting of the CWNA Board of Directors was called to Order by its Chair, Bob Brell at 7:00 P.M. A quorum, the majority of the currently elected Board Members, which numbers

eight, was present: Bob Brell, Jim Gattey, Shauna Haley, Judy McKrell, Nancy McCullough, Bill Padgham, and Stephanie Uetrecht. Ron Webber, CWNA Coordinator for the Broken Top Homeowners Association was also present.

Minutes of the May 19, 2011 meeting of the Board were approved unanimously following a Motion made by Gattey, seconded by Padgham.

Board Meeting Minutes Acronyms

BPRD – Bend Parks and Recreation District

CMSCTF – Cascade Middle School Crosswalk Task Force

COB – City of Bend

CWNA – Century West Neighborhood Association

CWNA BOD – CWNA Board of Directors

NA – Neighborhood Association(s)

NART – Neighborhood Associations Roundtable

ONA – City of Bend Office of Neighborhood Associations

TSAC – City of Bend Traffic Safety Advisory Committee

Committee Reports:

CMSCTF: Padgham, Chair, reported that a proposal is being considered to construct a fence on the west side public easement of Century Drive with the goal of effectively making it ineffective for parents to let their CMS students off on the east side to cross Century Drive to go “cross country” to the Middle School. The proposal would be reflected in a public ordinance. After discussion, the Board recognized significant differences of opinions regarding the effectiveness of the proposal and determined to withhold taking a position on the issue until it was considered by the Task Force in its next meeting.

Finance: McCullough reported that \$1316 of the 2010/2011 fiscal year allocation of \$2607 remained available, after taking into account the \$200 contribution by CWNA to the “Let’s Pull Together” Noxious Weed Eradication Program authorized by CWNA BOD at its May meeting.

Membership: Gattey observed that the membership list he requested and was provided by Brell showed that there were a number of modifications required to assure accuracy, including deletion of names of deceased members. Lists of CWNA members for each “ward” will be given to each CWNA BOD member, for the “ward” they represent, to review and delete or modify information to improve accuracy of the list.

Land Use Planning Committee: Brell filed a written report and focused the Board’s attention on a new issue pertaining to the Reed Market-Mt. Washington/Century Drive roundabout and the effect of a COB plan to replace the asphalt roadway with a concrete roadway this summer, raising the issue of whether such action might affect the viability of an earlier plan to expand

this heavily traveled roundabout to a double lane structure. Brell will address the issue with the COB Traffic Engineering Department. The written report of the Land Use Planning Committee is attached to the Minutes.

Transportation and Traffic Safety Committee: Gattey reported that after the COB responded to CWNA's request for enforcement of prohibited parking on the north side of Mt. Washington, across from the Skyline Athletic Park fields, and CWNA's additional request for the same action by representatives of the River West Neighborhood Association, the request was responded to by the Bend Police Department which published several public notices of its intent to enforce the prohibition by issuing citations. Thirteen citations were issued after several days of notices and the response was immediate, the prohibited parking has virtually ceased. CWNA should be proud of its effort to make the location much safer for parkers, bicyclists, pedestrians and drivers.

Noxious Weed Committee: Marika Smiley, Committee Chair was unable to be present but advises that the Committee is planning for participation in the "Let's Pull Together" noxious weed eradication effort which will occur June 11, 2011. Gattey moved and McCullough seconded, that CWNA donate \$200 to the "Let's Pull Together" program initiated by the Orchard District NA. The Motion was unanimously adopted.

New Business:

Annual Meeting: Plans for the October 12, 2011 General Meeting were brought to date, with the location for the Meeting to be located at the Sunrise Village Club House, the time and program being pursued as discussed during the May, 2011 CWNA BOD Meeting.

CWNA Membership Survey:

Brell outlined a proposal to conduct a CWNA Membership Survey, using a modification of that recently conducted by another NA, to assure issues relevant to CWNA were presented, and to employ assistance to organize, disseminate and analyze responses to the questionnaire. Brell moved (Padgham seconded) to approve an agreement between CWNA and Julie Austin, CWNA's contract webmaster, to develop the survey format and structure, disseminate the survey to CWNA Members and to analyze the responses received and present them to the CWNA BOD, with compensation and to be paid for the services and out-of-pocket costs to be reimbursed, the total not to exceed \$800.00. The Motion passed unanimously.

CWNA By-Laws Modification:

Gattey discussed a proposal related to the CWNA Bylaw modification project to restructure the provisions of Article 5 of the present Bylaws by reducing the number of CWNA BOD Members to five, from the presently authorized eleven, and to elect all CWNA BOD Members to "at large" positions rather than as representatives of geographically designated "Wards". Gattey then made a Motion to authorize the modification, which McCullough seconded. The Motion failed with two votes to approve and five voting against the motion.

There being no further matters to be addressed, a motion was made and unanimously adopted to close the meeting.

Prepared and Submitted by Jim Gattey

