

## SOUTHERN CROSSING NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes  
November 7, 2011 7:00 PM  
Home of Cathy Smith  
61570 Sunny Breeze Ln.

Board Meeting was called to order at 7:05 P.M. Present were board members Brett Caldwell, Diane Ross, Dave Thompson, Cathy Smith and Bryan Smith.

### **Main topics for November**

The neighborhood Associations are back in normal operation after the City Council passed the new code that covers the NA's. The next NART meeting is with the City staff. They hope to get clarification on what the new procedures are for the NA's. NART plans to update the NA handbook. They also want to update the bylaws for the NA's. Brett will try to compare our existing bylaws with others.

Our General Membership meeting will be Monday January 9<sup>th</sup> or Monday January 23<sup>rd</sup>, depending on room availability. Topics for the meeting were brainstormed. We would like to include a list of our accomplishments, especially the scale shack. We could also include roads and snow issues or a representative from the Bend Police Department to discuss traffic issues.

The Centennial Railroad event was very successful. A thank you card was signed by all Board members to be sent to the LaPine Frontier Days for loaning us the train. She will also send a thank you to the man who engineered the train for us. Diane estimated that 175 passengers rode the train. Diane's husband got a few pictures and a video that we can put on our facebook page and/or the website. She will forward them to Bryan and he will prepare a link to U-Tube.

### **General Department updates**

**Secretary:** Minutes were not available.

**Membership lists/news:** 270 members. Bryan asked if we could increase our business memberships. Brett will bring it up at the next NART meeting to see what other NA's are doing.

**Treasurer:** \$1,716 is available for 2011-2012 year for communication.

**BMPRD:** Brett reported that Bend Metro ended up not applying for the ODOT Flexible Funds that would have been used for an undercrossing of the Parkway near Fred Meyer along the COID trail.

**Land Use:** Nothing new.

A motion was made at 8:15 P.M. by Cathy Smith and seconded by Dave Thompson to adjourn the meeting. Motion passed.

The date of the next board meeting will be December 19, 2011 at the home of Cathy Smith.

Respectfully submitted by Cathy Smith, Secretary