

SOUTHERN CROSSING NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes
January 17, 2011 7:00 PM
Home of Barry and Cathy Smith
61570 Sunny Breeze Ln.

Board Meeting was called to order at 7:13 P.M. Present were board members Brett Caldwell, Diane Ross, Bryan Smith, Dave Thompson and Cathy Smith.

General Department updates

Secretary: All of the minutes are up to date and posted on the website. An amendment was made to the August 30th minutes. A motion was made by Diane and seconded by Dave to approve all of the minutes as amended. Motion passed.

Membership lists: 2 new memberships were received via the website.

Dave has been working on a calling list for emergency/disaster purposes. In going through the membership data base he has found 6 or 8 members that don't appear to reside in our neighborhood. He will get a list to Cathy so she can double check them to see if they maybe own property in our area and are eligible for membership. Dave will check with the police department to see if they already have a program in place that would save him time and effort getting this started.

Treasurer: Brett has not checked our balance recently, but we should have about \$153.00 left after our last mailer. Brett is still considering possible Facebook advertising.

BMPRD: Nothing new to report. NART is trying to get someone from BMPRD to talk at an upcoming meeting.

Land Use: Deschutes Brewery is increasing the size of their building. The application is in process.

Brian had received information asking for signatures on a petition from another NA about the Bend Indoor Market zoning issue because it was assumed they were in our neighborhood. Our area ends at the Parkway so they are not in SCNA. There was considerable discussion by the Board concerning the issue and its impact.

NART: No one from SCNA attended the last meeting. James Goff from code enforcement was the featured speaker. A copy of the new weed control brochure was forwarded to NART members. Brett is unable to attend this month's meeting. Cheryl Howard will be talking about the Bend Beautification

project. They will also be discussing rebalancing City Council representation and 2011 goals. Cathy volunteered to attend in his place.

Other Business:

There was discussion again about getting the high school students to assist in weed pulls and other projects.

Brett went over the points he had brought before the City Council in his annual address. He asked for more advertising about the NA's in the City newsletter; closer contact with City departments because it seems that we are notified about the first review concerning land use or code issues, but if there is any follow up on changes we have to stay on top of it or we won't know what is happening; some expertise on applying for grant money for historical projects within the NA's; weed code enforcement and to lead by pulling weeds on City owned properties; legal status for records retention, etc.

Diane would like to ask the City to put snow removal information in the next City newsletter to remind residents of their responsibility.

Diane received a letter from a resident of our NA who had seen an article in the Bulletin concerning wooded home sites receiving assistance for fire defense. Diane has a phone call into Joe Suttler who is the Deschutes County Forester to try and get an answer for her about applying for the funding.

There was some discussion about adopting the "pork chop" area on Brookwood. An email will be prepared to send out to the membership to see if there is someone who would like to spearhead this project.

A motion was made by Cathy and seconded by Dave to adjourn the meeting at 8:08 P.M. Motion passed.

The date of the next board meeting will be February 7, 2011.

Respectfully submitted by Cathy Smith, Secretary