

NART Meeting Notes
January 17, 2013
Noon – 1:00 PM

Attendance: Larry Kierulff (Boyd Acres), Steve Giardini (Century West), Carolyn Clontz (Mountain View), Jan Gifford (Old Bend), Kent Garliepp (Old Farm District), Cheryl Howard (Orchard), Gary Fowles (River West), Brett Caldwell (Southern Crossing), Mike Lovely, Cricket Kadosh (Southwest Bend), Matt Denney (Summit West). **Not in attendance:** Awbrey Butte, Larkspur, Southeast Bend.

Facilitator: Brett Caldwell

Recorder: Carolyn Clontz

1) Insurance quote update – \$200 price would work for only one NA. Brett wants to get together a few people who can speak to insurance agents. Matt says there would be only 13 to 26 meetings per year that would need to be covered. Don't need NART covered. Maybe could get 1-day riders for special events. Cheryl H, Brett, Pam Sullivan could meet for discussion. 50 people limit at a meeting. 138 is the biggest meeting attendance Cheryl had at a general meeting.

2) Visitors/speakers for 2013 (February and March)

Sally Russell – city council

Julie Craig, code enforcement technician for the City of Bend – noxious weed program for 2013. Cheryl reported that the City will begin assessing a \$750 fine per day if noxious weeds are found on property and property owners aren't addressing the problem. Weed Pull is June 8. Jan suggested that speakers are scheduled for the last 20 minutes of the meetings so we can get our discussions out of the way first.

3) NART/BNAS website and communications – <http://bnas.weebly.com/> It would be great to get some feedback and interest in faster, less cluttered communications within our groups. Link to the main site is here, please poke around and use the discussion boards so everyone can see your thoughts without multiple emails. Cheryl needs passwords to update. Link is also on the city website. Cheryl is going to put together a document / flow chart that shows the websites and links that are in place for internal communication. Cheryl, Kent, Cricket, Steve will be on a committee. Cricket will coordinate the meeting.

4) delegating tasks/actions=> forming groups/committees

Insurance

Communications/website

TSAC/NART – Kent, Mike, Harold attend from NART. 3rd Tuesday of month, 8:15 am.

Others – Jan will send out emails to NAs to find out what other assignments their board members have.

5) City Council “assignments” – Mike will send letter to NART before he sends it to councilors. Each councilor will have 2 NAs. Cheryl will make a list of associations for councilors to sign up with and post it on the BNA site. Mike deferred to Cheryl about creating and sending documentation about council assignments.

6) Mirror Pond/Park & Rec – Jan Gifford's board met with BPRD about the Mirror Pond dredging. She suggested that BPRD send out a questionnaire to BNAs website email venues. Jan wants us to encourage our members to weigh in on the choices. We could go to BPRD website and attach link to our websites. Direction will be sent out from BPRD. Jim Figurski is from BPRD will send it out.

7) Harold Anderson is going to be recognized at city council meeting on February 6 by the mayor for all of his many accomplishments and contributions.