

DRAFT

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Southwest Bend Neighborhood Association  
Board Meeting Minutes  
July 23, 2013; 6:00 pm  
C.E. Lovejoy's Community Room  
<http://www.southwestbendna.org/>

Board Members Present: Pres: Mike Lovely, VP: Pam Nettleton, Treasurer: Joe Barry  
Matt Kittelson  
Board Members Absent: Martie King, , Kevin Desrosiers  
Guests: Cricket Kadoch

Meeting called to order: 6:10pm

Treasurer's Report: Joe Barry reported that because no expenses were incurred last month, our balance is still \$3,224.67.

Items discussed:

Unfortunately Don Trask has had to resign from the board due to health problems.

Matt Kittelson has asked to be moved from a board member to "at large" due to time constrains. He will be available in an advisory capacity.

Mike is going to talk to the City to try to improve the issuance of city funds for SBNA and other NA's so there are no gaps between expenses.

The board addressed the excess funds in the account and discussed how best they could be used. It was proposed that a bus stop cover be made for the stop at Powers and Brookwood. The cost will be investigated. Matt will check with Karen Friend, Director of Cascades East Transit.

It was also proposed that the other Neighborhood Associations be approached to contribute about \$200 toward the purchase of a \$2500, solar powered, radar sign and donate it to the Bend Police Department. Mike will approach the parties involved and see what they think.

General Meeting Issues:

Mike reported that he was able to reserve Commons Room #3, at Pine Ridge Elementary School for our meetings in Oct. and April.

He has invited Police Chief Porter to speak to us concerning crime in our neighborhood. Steve Jorgensen was also invited to bring us up to date on the Deschutes River Trail that will run from Bend to Sunriver.

Mike will also invite Kelly Sparks of OSU Cascades to brief us on the new campus and answer questions.

#### Bend Community Meetings:

July 17<sup>th</sup> Don Trask represented SBNA at the NART (Neighborhood Association Round Table). His report is forth coming.

July 28<sup>th</sup> at 5:30, Pam Nettleton will represent SBNA at the Bend's Planning Commission meeting in the Council Chambers. They are to review residential district development standards in the development code.

Sept. 16<sup>th</sup> Joe and Pam will attend the TSAC (Traffic Safety Advisory Committee) meeting at 8:15 a.m. in the City Council Chambers.

The Brian Rankin of the UGB (Urban Growth Boundary) expansion project is looking for volunteers for the TAC (Technical Advisory Committee).

#### Land Use Matters:

Code enforcement is a continuing problem.

The house at 16384 Elkhorn has not replaced the fence downed by the round-about construction despite reimbursement by the City. Mike will send a letter to the home owner requesting action.

It seems the water has been increased to the round-about and the plants are happier.

Mike has thanked Hardy Hansen, the Bend street division manager, for the fine job his crews did in stripping Brookwood and in Romaine Village.

Joe wondered how often the streets are getting swept. Seems not very often. He will investigate.

The "Dog Poop" folder is MIA.

Respectfully submitted by,

Pam Nettleton

Meeting ended at 7:00 pm

**Next meeting, August 27, 2014.**