

Southwest Bend Neighborhood Association
Monthly Board Meeting Minutes
February 12, 2008; 7:00 PM
Romaine Village Rec. Hall

Board Members present: Robert Tyler, Mike Lovely, June Haines, Joe Barry, Bill Friday
Board Members absent: Rod Cathcart
Committee Members present: Kevin Desrosiers
Guest present: None

Meeting called to order at 7:02 pm

Secretary's Report; Nov 2007 & Dec 2007 minutes approved

Treasures report; \$2367.95

New Committee member: Martie King will be handling new memberships and membership contact person. To contact her, send email to SWBNA@bendbroadband.com

Martie has a list of members that would like to volunteer.

Top 10 issues of concern from members are: trails, river access, traffic, new development issues, parks & rec., neighborhood watch, neighborhood clean up, parkway issues, police, fire & schools, sidewalks and weed control.

Webmaster report; Kevin is update as he can.

Spring GM; April 24th @ 7pm

Mike Lovely and Bill Friday are up for re-election; Jim Clinton will be a speaker.

Note cards for GM; Mike's email address, web address & phone number and a reminder to members to update their email address will be added to the post card. A 2x3 map of our NA and trails will be up for display at the GM.

New Program; Adopt a fire hydrant, mailbox, bus stop for snow removal, Flags on fire hydrants? City will provide, checking with Roats and Avion. There are about 6000 fire hydrants in the city of Bend. Last NART meeting Mike pledged \$27.50 from our NA for part of a Bus Stop bench, A whole bench is \$350. Mike will be checking to see if there is enough money in common funds to sponsor a whole bench to be placed at the bus stop at Brookwood\Powers Road by the duplexes.

Yard decorations and landscaping appreciation\gift certificates; Mike still working on it.

Xeriscape Seminar in the spring at Romaine Village Rec. Hall; Kate Applegate asked if Na would sponsor, Mike said yes, she will be doing the work.

Tax forms; NA must file.

By-laws for the GM; Kevin will check to see if they are on the website and if they are in a printable version.

Minutes from the Fall GM need to be printed for the Spring GM; Mike is locating them.

Code Enforcement; Couple of things haven't been taken care of; had 3 people down to 1.

Murphy Crossing; extend intersection into Murphy crossing urban renewal area.

BMPRD; park at Murphy Crossing is in the 5 year plan. They are requesting 1 member from the NA to represent concerns to the parks and trails. Possible to link sidewalks to trails.

Forth of July fireworks reporting program; Gary Marshall mentioned special number to report illegal fireworks.

Meeting Adjourned at 8:15 pm

Next Meeting; March 12, 2008 at 7:00 Pm at the Romaine Village Rec. Hall