

DRAFT

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Southwest Bend Neighborhood Association
Monthly Board Meeting Minutes
June 26, 2012; 6:00 pm
C.E. Lovejoy's Community Room
<http://www.southwestbendna.org/>

Board Members Present: Pres: Mike Lovely, Treasurer: Joe Barry,
Members at Large: Donald Trask, Kevin Desrosiers
Board Members Absent: Martie King, Matt Kittleson, VP: Pam Nettleton
Guests: Cricket Kadoch, Jill Crabtree

Meeting called to order: 6:08pm

Treasurer's Report: \$2539.67

Items discussed:

- 1) Twice yearly meeting reminder mailers will now only be sent to residents, not to absentee owners (people who own rentals, but don't live in the area.) This will save us about \$600 each time there is a general meeting. We checked with the city and it is legal, and most other NAs are doing it.
- 2) Brookwood paving is finished, and it is curious that they did not pave near the Murphy road intersection (where it will meet Brookwood.) Mike will investigate, to see who knows about that schedule.
- 3) There was a public meeting last month about the Murphy Crossing and the sewer expansion. The time and place were shared on the website.
- 4) Murphy road – it was suggested by Mike to add a safety wall (retaining wall) on the south side of Murphy road (in the plans) to protect to homes in Romaine Village in case a car slides off the road at some point.
- 5) Mike checked after the last City Council Meeting (6-19-13), to see if the Murphy Crossing Urban Renewal Plan Area was still in effect, and will they begin to collect taxes. He was told yes it is and yes they will start to collect taxes eventually.
- 6) Pioneer square will have a new tenant in the other half of the building that now houses Joann's Fabric. They will put in a larger parking area.
- 7) NART update: Neighborhood Association Round Table. They finally have insurance to cover liability at all Neighborhood Association meetings. They will also appoint an NA liaison with the City of Bend. City Quest is July 13. A city wide open house of all the city departments will be held. We would like to get an info

- card printed to hand out at events like this. Jill Crabtree has volunteered to design it.
- 8) Brad Emerson says we need to have three options of roundabout art in order for the city to vote on it. We did not want the city to vote on it, but those are the rules. We want an Elk Statue. Will still need to get 501 (c)(3) status.
 - 9) COB communications budget. We still have about \$262 remaining. Mike to get reimbursed for the PO box and business cards.
 - 10) October GM meeting speaker we hope will be Julie Spackman, Deschutes County Children and Families Committee. She will be speaking about the problem of young adult alcohol and drug use. Oregon has a big problem with this. Speaker #2 will be selected the closer we get to the meeting.
 - 11) Mike will reserve the meeting room for the Fall/Spring GM meeting at Pine Ridge Elementary.
 - 12) Jill Crabtree showed sample signs to remind neighbors to clean up after your dogs. They are high quality aluminum signs that can be purchased with a metal stake for less than \$20 and possibly less if purchased in bulk. We will discuss more and see about getting more neighbors involved.
 - 13) Citizen Service Requests CSRs: The form is available online. Fill out when you would like the city to take care of something.
<http://www.bend.or.us/index.aspx?recordid=133&page=26>
 - 14) Mike sent thank you cards to our previous speakers Greg Congleton, and Chief Jeff Sale.
 - 15) Mike still wants more complete street addresses in to the Raids Online crime reporting service, so we can see better where crimes are being committed.
 - 16) Get more information out to neighbors about their responsibility to take care of the piece of property between the street and their yards.
 - 17) Brookwood Cleanup crew is now back working once a month to help clean up Brookwood Blvd.

Meeting ended at 7:21 pm

Next meeting July.