

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

Board Members present: Robert Tyler, Mike Lovely, Joe Barry, June Haines, Rod Cathcart

Committee Members present; Kevin Desrosiers, Martie King

Meeting called to order at 7:11 pm

Bill Friday resigned- open position

Secretary's report: February Minutes approved.

Treasure's report: \$2367.95

Website\Member update: Martie has been sending out information to the members as an attachment, she is also getting a lot of junk mail from members. A disclaimer will be placed on the emails and website about junk mail not to be sent to the swbna email.

General Membership meeting is April 24th @ 7pm at Pine ridge Elementary School. Mike is checking on Room Annex A for the meeting.

BAT; Talked about briefly, committee will have a proposal to present to City council in April.

Adopt a fire hydrant program; Avion is all for the program and will supply flags, Roats water is not for the program. Handouts will be at the GM for volunteers and also on the website. When was the last time fire hydrants have been flushed?

Bus Stop Benches: Mike is checking into the cost of the bench plus install, plaque. We will make a decision at the next meeting when we have more information.

Yard decorating; Mike is still working on it.

Kevin checking to see if the by-laws are on the website and if they are printable. Mike will print copies for the GM

Minutes from the fall GM; Mike is finding them.

Murphy Crossing: A letter was written to Bob Bryant with ODOT and Nick Arnis with the City of Bend about concerns on the frontage road. ODOT and City of Bend are considering eliminating a portion of it.

Code Enforcement: Nothing new

Anna Zirker- member of the River West NA is the NA's choice to represent the NA's for the BMPR. Mike is getting a list of concerns from our NA to her. Some of the items are trails, parks, river access etc.

Renaissance at Rivers Rim in LUBA

4th Of July Fireworks; Possible ad's for information, phone lines to report illegal fireworks, possible reserve officers stationed throughout town- patrol districts (4 Areas). Possible fines for illegal fireworks can be \$600 or more.

Land Use; Amethyst approved for 3 lots into 5 lots = 1/3 acre each. They will be connected to city sewer.

Oregon taxes: CT12 Tax form

Winter fest: NA's did not participate, not enough volunteers

Home and Garden Show; sponsored by COBA in May needs volunteers- notice to be sent out to members via email

Brookwood Plaza; Nothing new

Bill Friday's position is open and vice chair is still open

Next meeting April 9, 2008 at 7:00 pm

Meeting adjourned at 8:20 pm