

Southwest Bend Neighborhood Association  
Board Meeting Minutes  
October 8, 2008; 6:00 pm  
Romaine Village Rec. Hall

Board Members Present; Mike Lovely, Rod Cathcart, June Haines  
Board Members Absent; Joe Barry  
Committee Members Present; Martie King, Desrosiers

Meeting called to order at 6:25 pm

Secretary's report; August and September minutes approved. Rod made the motion, Kevin second and all in favor.

Members to print Bylaws and review and make notes, we will go over at the next meeting. They are located in the get involved section of the website. It is against the law to have a meeting by email but can conduct business by email if a separate email is sent to each member. Can we vote by email?

We are SBNA not SWBNA Southwest is one word not two.

Kevin to change the time of our board meetings on the website and delete past events, update current events and next years General meeting dates.

Pine Ridge Park; in the middle of the permit process

Ad's; Martie will send out notices about ad's to either renew or remove.

General Meeting; Speakers will be Robin Lewis on 2 lane roundabouts, Mike Schmidt on Measure 9-60 and Heather Ornelas for the City to talk about facts and answer questions about BAT and DAR. Mike is still looking for the minutes on the fall 2007 General meeting. Some of the handouts for the general meeting are fact sheets on transit, voter pamphlet, non-emergency numbers, spring meeting minutes etc.

Cell Tower; nothing new

Adopt a fire hydrant, mailbox, bus stop; we will have a sign up sheet at the general meeting. A blurb will be placed on the website also.

Job description of open positions on the board, we need to compose and place on the website.

We need a jar for fundraising to get a shelter for our bench.

Mike has made the reservations for our general meeting in 2009; the 4<sup>th</sup> Thursday in April and October.

General meeting; 6 pm to set up, 6:30-7:00 networking and meeting will start at 7 pm

2030 open house at the Bend Senior Center form 7-9 pm Oct. 16, 2008. NA's will have a booth set up will begin at 5:30

Mike spoke with Hardy Hanson he said he will schedule jail crew to pull weeds on Brookwood, haven't seen them yet.

Meeting adjourned at 7:25 pm

Next meeting November 12, 2008 at 6pm