

Southwest Bend Neighborhood Association
Board Meeting
September 10, 2008; 6:00 pm
Romaine Village Rec. Hall

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

Committee Members present: Martie King, Kevin Desrosiers

Meeting called to order at 6:05 pm

Treasurer's report; \$2317.95 Joe is going online with the bank to see if he can access bank statements.

Secretary's report; Joe made the motion to approve the minutes from June's meeting and Martie seconded it, all in favor. August minutes postponed until Oct.

The bus stop bench has been installed. Weeds are over grown in that area. Mike is going to speak with Hardy Hanson to see if the jail pick up crew can pull weeds.

Mike is going to speak with Robert and ask him if he would be willing to take pictures of all the neighborhood subdivision signs and the bus stop bench so they may be placed on the website.

Roats cell tower; Mike spoke with Skip Green he did meet with the homeowners of Pinebrook. Skip said the tower will now only be about 80' instead of the 90-100' and will be a rust post without arms just a casting on the top. We view photos of possible designs. SWBNA board is all in favor of cell tower placement and design choice. More than one company will be able to use but currently it is just T-mobile. We will post public hearing meeting on the website when they become available.

General Meeting scheduled for October 23, 2008 at 7:00 pm
Xeriscape information on the information table. Hoping to have Mike Schmidt speak on Measure 9-60 Transit district and Heather Ornelas from the City to give information and answer questions about BAT. Another speaker we would like is Robin Lewis, City traffic engineer, speak on double lane roundabouts.

Mike received an email from Defend Oregon wants to attend the General meeting and speak about ballot measures. Mike left a message for him to talk to Mike about more information on what he wants to do, Mike hasn't heard back.

Mike received an email from Deschutes County Public Safety Coordination Council Chair Michael Sullivan about measure 61 and 57. For more information go to www.oregon.gov/doc would like to have a meeting with Larry Blankenship for more information on measures.

Kevin to place a blurb on the website about membership is free. We will have the website address in bold print on postcards to direct members and non members to the website.

Website ads: Need names of businesses in our neighborhood to promote, will have ads on the website 1\4 page with a coupon for a minimum of 6 months, yearly billing of \$60 which breaks down to \$5 per month. Kevin will check into a pay pal account, Martie will handle the billing, payment sent to the Po Box and ad information to go on website will be sent to Martie then forwarded on to Kevin.

Transit District support, Mike made the motion to support the Transit District measure, June seconded the motion all were in favor.

Next meeting October 8, 2008 at 6:00 pm

Meeting adjourned at 7:25 pm.