

Mountain View Neighborhood Association

**Board Meeting – January 23, 2006
6:30 pm – Real Life Christian Church**

Minutes

Attendees: Jim Mazziotti, Vice Chair; Deb Kraus, Maxine Hanson, Sam Main

Absent: Jeanne Newton, Tracy Campbell, Carolyn Clontz, Alan Eames, Wayne Holland

Guests: Diane Ross – City of Bend NA Coordinator; David Olsen of David Evans & Associates and the developer of Eastside Meadows

- The meeting was called to order at 6:30 pm by Jim Mazziotti.
- Jim presented the agenda and asked members if they could amend the agenda to accommodate the special guests from Eastside Meadows. All: aye
- Jim introduced David Olsen; he gave a report on the proposed subdivision and spoke to our concerns with traffic, safety, lot size and type of product to be built. Corey Harris, the Landmark Development owner told us they were considering the designation of 8 lots to serve as a subdivision park. The presentation lasted approximately 40 minutes.
- Diane asked if everyone knew each other. Introductions were made.
- Maxine asked that her address be corrected on the officer's sheet to 2346 NE Edgewater Drive. Noted (and done).
- Jim told members present that his goal for every monthly Board meeting will be to conduct and schedule the agenda to consume only one hour of time. Members agreed and appreciated the goal of a one-hour meeting one time per month.
- Because of time restraints, Jim recommended that we move directly to Item III (Election Process) of the agenda and address the need for a secretary. All agreed to move forward, however no one wanted to take the responsibility of Board secretary. A tape recorder was suggested for making it easier; all voted in favor. Jim will purchase.
- Item III (Election Process) was discussed. Members agreed to meet once a month and all were available for the next meeting scheduled for 2/28/06 at the same time and place. All voted in favor.
- Item IV (MVNA Survey Results Summary) was discussed; no action required; none taken.
- Item V (Land Use Actions); Jim spoke of Land Use issues and the discussion covered concerns. All agreed to invite the developer of the Conners & 27th street project to our next meeting. Jim will schedule with David Olsen of David Evans & Associates. Jim asked if we could move forward; all voted aye.
- Item VI (State of Oregon Corporation Filing) Group agreed on the importance of our non-profit status. No other action taken.
- Item VII (Budget Update) Jim spoke of our budget and reminded members of requirements for contacting all MVNA tax lot owners of general membership meetings.
- Item VIII (Other Items)
 - Jim told members of his presentation at the Glacier Ridge HOA meeting.
 - Jim asked for volunteers for the WinterFest booth. Members said they would consider and contact Diane directly.
 - Jim told members of the request from June Cosgrove for the library to consider our area for a branch. Members agreed to support the concept when the time comes.
 - Jim told members Jeanne will contact SCMC to reserve a meeting room for the Spring general membership meeting.
- Jim asked if there was any other business and moved to adjourn at 8:17 p.m.