

OFDNA Board Minutes
October 19, 2006

Present: Kathy Henderson, Laura McCoy, Adam Apalategui, Mike Betsch, Jill Grow, Dick Selby, Nan Loveland

1. As this was our first board meeting after our elections, we took some time to introduce ourselves. Afterwards there was a discussion of our group agreements.

In general:

the board will work toward consensus to make decisions. If consensus fails, decisions will be made by a majority vote (4 of 7).

The board voted to continue making decisions by email between board meetings.

The board will vote before anything controversial is posted to our members or on the website. It was also decided that Nan and Kathy will continue to keep the keys for the post office box which is shared with SENA.

2. Minutes were approved.

3. Reports:

a. Land use: 1. Nan reported that Sun Country Engineering held a Neighborhood/Public Mtg. held for property at Ladera and Sky Harbor. OFDNA did not receive a notice for this meeting.

2. There will be a meeting held Nov. 2 at 6:30 in Bend Council Chambers for Anderson Fields at the corner of 15th St. and Reed Market Rd.

3. SENA and OFDNA are jointly writing a letter about "choke points" in new developments; the focus is safety.

b. NART and Officers' and Chairs' Mtg:

1. Nan reported that the Transportation committee will hold meetings on the 3rd Tuesday of each month at 7:30 a.m. in Bend Council Chambers. The first 15 minutes will be addressing N.A. needs.

2. There will be a change in the city's budgeting for N.A.'s grant money. Each tax lot will receive \$1.25/tax lot, up from the current \$1.02/tax lot. From now on, the tax lot allotment will increase each year for inflation.

c. Daryl and Nan will continue to work with the Planning Dept. to address concerns with the Neighborhood Meeting. Liz O'Connell (ABNA) and Jeanne Newton (MVNA) have joined that committee.

c. Carol Freed is OFDNA's new transportation committee chair.

4. Old Business:

a. Dick Selby discussed his work on membership and website. He will work to update our website in the coming months. The first area of concentration will be board members and board minutes.

b. Kathy reported on the Good Samaritan program. She will have Dick send out a notice to members in November.

5. New Business:

a. The new board positions are:
Chair: Jill Grow
Vice Chair: Mike Betsch
Secretary: Nan Loveland
Treasurer: Laura McCoy

6. Next meeting:

November 16 at 7:00 p.m. at Nan's house, 20965 Via Bonita

Nan Loveland, secretary