

OFDNA Board Minutes
August 16, 2007

Present: Dick Selby, Kathy Henderson, Adam Apalategui, Nan Loveland, Rex Holloway,
Daryl Loveland

July minutes were approved.

Reports:

1. Land Use: Nan reported that Sun Ranch was approved by the city w/ the stipulation that further planning changes would not delay the year's approval window to begin work. Sun Ranch is also working with COID.
2. Traffic: Rex reported that 3rd/Bend Parkway will not be a 4-way light.
Murphy Study: There will be a Sept or Oct. public meeting with the Overpass/Murphy Refinement on a similar timeframe.
Powers/3rd: no plans for this intersection until development on the SE corner goes in; development will help pay for intersection.
American Lane: Sun Ranch & Basic Village will have to contribute to road Adjustments. As Basic Village land is now for sale, American Lane may be pushed even further out. Possibility is for a "no lefts" sign at peak hours that would be self-regulating.

Old Business:

1. Fall General Meeting: The speaker possibilities are Nick Arnis or Robin Lewis from Bend and an ODOT representative along with Rex. Rex will confirm speakers by mid-September. Dick and Nan will set up the mailer. Nan will set up the Oct. 25 date with Jewell and ask Eloisa for mailer list to be sent to Bend Mailing.
2. Membership List: Dick and Adam will keep current membership lists.
3. Webmaster: Dick will continue as webmaster for another year. A discussion was held about all Neighborhood Association sites being standardized. The board voted against this; Nan will let Eloisa and NA chairs our position.

New Business:

1. OFDNA's Focus: A short discussion of board focus for 2007 was held: Top issues for the Board are land use and traffic. Secondary issues: parks, communication with city & other NAs, Good Samaritan program, Weed Pull, City-wide Cleanup. Possibility: Include item on focus in the general meeting mailer and discuss at the general meeting.
2. Membership: discussion about further our membership was held. We decided that we needed to set up a way to distribute fliers to HOAs; this issue needs further discussion.
3. Fire response time: discussion held about fire response times in our area. Nan will discuss with Ron Garland of SENA.

Next meeting: Sept. 20, 6:00 p.m., at Nan's
(Note: This meeting was later moved to Sept. 27.)