

OFDNA Board Meeting  
July 19, 2007

Present: Kathy Henderson, Mike Betsch, Jill Grow, Nan Loveland    Guest: Rex Holloway

**Reports:**

**Parks:** Terry Felton has not responded to Jill's emails. She will try again to contact him.

**Land Use:** Daryl Loveland offered his resignation as land use co-chair which the board accepted.

Nan reported that she met with Larkspur N.A. board to give them a brief overview of land use procedures.

The Trinity project located east of Wilson/15<sup>th</sup> Ave. was discussed. Nan and Rex will write a letter about traffic concerns.

**Traffic:** Rex reported that he contacted CH2MHill; they are doing more analysis on impacts associated with the Murphy Corridor Study. He predicted a 3<sup>rd</sup> meeting in September or October.

Rex will contact Kim Burgess about American Lane and Powers. He will request a timeline and give the board an email summary.

In relationship to Reed Market, he will follow-up on how many studies are ongoing from Brookwood to 15<sup>th</sup>.

Nan reported that she contacted Mike Linkoff, Public Works, about the Reed Market repaving. Mike said no construction is being done due to right-of-way issues and to revamping storm drainage plans. Reconstruction could start next spring at the earliest.

**Old Business:**

**Budget:** The board discussed last year's budget which is all accounted for according to Eloisa's statements. New grant monies are based on \$1.25/tax lot.

**Fall General Meeting:** The meeting is scheduled for October 25. Mike will organize the speaker and mailer. Rex will contact ODOT and CH2MHill about speakers concerning the parkway and Murphy.

**New Business:**

**RSVP:** The board discussed Diane Ross's invitation to join RSVP which is a volunteer organization. We decided not to join at this time.

**Liability Issues:** The updated Neighborhood Association handbook is on-line. Page 78 gives some indication of liability. Jason Moyer, new chair of Century West N.A., is looking into the issue. Nan and Jill will keep the board updated.

**HOA:** The notice for a Sept. 15, 2007 information meeting about HOAs will be forwarded to the membership as an FYI.

**ADA:** A discussion was held about making our board meetings ADA compliant. Jill will look into a public meeting site. Jewell Elementary is ADA compliant.

**Next meeting:** August 16, 2007 at 6:00. Nan's house at 20965 Via Bonita.