

OFDNA Board Minutes
September 27, 2007

Present: Kathy Henderson, Dick Selby, Nan Loveland Guests: Rex Holloway, Bill Martin

Minutes: August minutes were approved with 2 corrections. Dick will correct & post to web.

Reports:

Transportation: (Rex) 1. Murphy Rd: The 3rd public meeting will be Thursday, Oct. 11, with presentations at 4:00 and 5:00 at the Bend Country Club. Dick will send out a notice to OFDNA members. Rex reported there is now an alternative E which will be presented at the Oct. 11 meeting.

2. American Lane: Board discussed traffic congestion at Reed and American Lane. Board agreed to sending a letter to Transportation Dept. recommending signage for a right in/right out between 7-9:00 a.m. and 4-6:00 p.m. which would be self-regulating. Rex and Nan will write the letter.

3. There was a short discussion of possibilities on moving railroad tracks relative to Reed Market.

Land Use: Nan reported one land use meeting on Oct. 1 with Hickman Williams for property off Parrell/Chase/Powers intersection for 9 lots.

Old Business:

1. General Meeting Oct. 25: The mailer was approved. Dick will get it to Bend Mailing for mailing by October 11. The order for the meeting will be: introduction of board members and any city staff, speakers from ODOT followed by Nick Arnis or Robin Lewis of Bend. At 8:15 Kathy will lead a short discussion of focus issues and ask for email updates/spam settings. At 8:20 board elections will be held.
2. Board Meeting Place: A decision on a regular meeting site will be held in November.
3. Email decision: There will be no email sent to members that is political or religious in nature. The board chair with Dick as back-up will make the decision on what to send.

New Business:

1. We will solicit members for ideas for future general meetings. One idea is to have a meeting oriented to our area businesses.
2. Decision: Bill Martin was elected as OFDNA's newest board member by a unanimous vote of the board.

Next Meeting: November 15, 6:00, at Dick Selby's home (20173 Stonegate Dr.)