

**CENTURY WEST NEIGHBORHOOD ASSN.
Board Meeting Minutes
January 10, 2007**

Motion to Open the Meeting. Moyer moved the meeting be brought to order; Evert seconded. Board Members present: Bob Brell, Jason Moyer, Rich Ray, Brett Evert, Gayle Lewis, Peter Fleming. Board Members absent: Judy McKrell, Denise Gorman. Board Coordinators present: Ron Webber.

Additional CWNA members present: Dina Lewis, Roy Willy, Meg Knight, Tom and Candy Eilertson, Judy Whitfield, Jeanne Berry, Brad Evert, Sheree MacRitchie.

Non-CWNA Members Present: Ian Drulitt.

Introductions and Comments. Brell asked Committee reports be limited to no more than 5 minutes on any given item and asked Board Members and Board Coordinators limit their discussion to no more than 2 minutes on any given discussion item. This request was made out of consideration and respect for everyone's time; Brell pointed out we are all volunteers.

Motion to Approve the 12-13-06 CWNA Board Meeting Minutes made by Light; seconded by Fleming.

Land Use Development- Bob Brell, Committee Head

- 1. Tentative Plan, Tract G, Skyliners Summit PUD at Broken Top, SW Corner Mt. Washington Dr/Skyliners Rd. Intersection-Status.**

An application for the development of 13 single family residential lots on 2.4 acres has been submitted to the City. Major drainage issues required the applicant to resubmit. All public input was to be done by Dec. 27, 2006. No decision, yet. What we do know: access will be via The Reserve Subdivision at Hosmer Lake Drive. On street parking will be allowed on Skyliner Road.

- 2. Application to Develop SE Corner Mt. Washington/Reed Market Road Intersection-Status.**

Developer held a public meeting On November 2, 2006. CWNA members attending were Ray and Brell. No additional progress as of this time.

- 3. Declaratory Ruling as to Lawfulness of Commercial Use on Broken Top Drive-Status.**

This hearing has been rescheduled to 1/25/07 in the presence of a Hearings Officer. Broken Top Community Association concern: Is this parcel a part of Broken Top and does it fall under its rules/guidelines and whether it is commercial or residentially zoned?

4. Tetherow Destination Resort-Status.

CWNA received a notice of a Public Hearing with the Deschutes County Hearings Officer on 1/16/07 at 6:30 p.m. in the Barnes & Sawyer Rooms, Deschutes County Services Building, 1300 NW Wall Street, Bend.

The applicant, Arrowood Development, is requesting Site Plan approval to construct an 18 hole golf course, a maintenance building, pump house and restroom facility in conjunction with the Cascade Highlands Destination Resort. It was noted that some of these facilities are already under construction.

5. Application for a Type II Site Plan and Design Review for a 140 Unit Residential-Mixed Use Development (Mountain Gate Crossing)-Status

Notice of application received by the City of Bend on 1/3/07 by AWBG, LLC for development of 5.6 acre site. City Reviewer, Brian Harrington requests all comments to be submitted by 01/17/07.

Brell's comments: The three PUD's/subdivisions affected by this application, Mountain Gate, Sunrise Village and Westbrook Meadows, will be submitting their own comments to the city. The CWNA Board voted down a motion 5 to 4 at the November Board Meeting to file an objection to this application based on the impact the development will have on the intersection at Mammoth Drive/Century Drive and on the traffic circle at Century Drive and Mt. Washington Drive.

Comment: Roy Willy, CWNA member asked that CWNA come out in opposition to the application and request another public hearing.

Comment: Meg Knight, CWNA member, stated the City will hear from the HOA's (homeowner associations) and their concerns with the development.

Comment: Jason Moyer, CWNA Board Member, stated he did not see a problem for CWNA to request a forum to be heard but does not believe CWNA should take a stand on the matter.

Comment: Meg Knight posed the question, does having a CL (Commercial Limited) zoned property set a precedent for other CL zoned projects?

Comment: Brett Evert, CWNA Board Member, stated that it does not and deems this a nicely designed project which the owner has been waiting for.

Comment: Roy Willy noted the dramatic polarity of opinion in the project.

Comment: Tom Eilertson reiterated that the HOA's directly affected should be relied upon to make comment at a public hearing.

Comment: Brett Evert stated CWNA cannot intercede because this application is outside the scope of CWNA. Evert cited a case where the developer (Arrowood) filed a \$600k suit against a resident of Broken Top for complaints the resident had filed against Arrowood's Destination Resort Development. Evert further stated CWNA is not indemnified, insured or protected from such actions. Evert then stated any CWNA Board member could be sued as an individual and be personally liable for actions taken by the CWNA Board.

Comment: Brell respectfully disagreed with Evert's comments.

Comment: Roy Willy noted the perception of CWNA is that it acts as an umbrella organization and making a comment about the merits of having another hearing would be warranted.

Comment: Brell moved the CWNA Board take a position and request an additional Public Hearing in support of Mountain Gate, Sunrise Village and Westbrook Meadows.

Comment: Evert objected stating a motion cannot be made by the Chair.

Comment: Brell acknowledged Evert's objection and asked for a motion from the floor. There being none, discussion was brought to a close.

5. Athletic Club of Bend-Conditional Use Application-Status

City approved a 35' height restriction for new building which matches the height of the existing building. CWNA took no position.

Transportation and Traffic Safety- Jason Moyer

1. TSAC (Traffic Safety Citizens Committee) Report.

No Traffic Safety Advisory Meeting in December. Cancelled by the City.

Safety Project: There is \$30,000 available in the City Budget for 2007. City Staff is currently updating the current list of wants and needs. It is doubtful any of this money will go towards Century Drive. There are currently over 50 items that are being ranked. The City is looking at the top 12. Only 2 will go to the City Council for funding.

2. Century Drive Speed/Road Marking/Signage/Enforcement-Status.

It was noted that there is more law enforcement action on Century Drive. And, there is a new 55 MPH speed limit sign just SW of Mammoth Drive going toward the city limits as requested by CWNA.

3. Introduction of Jeanne Barry by Jason Moyer.

Jeanne Berry, CWNA member, has volunteered to head up CWNA's Transportation/Traffic Safety Committee and comes to CWNA with extensive experience having been very involved with these issues in the Seattle area.

Brell motioned to nominate Berry to be the Committee Head. Moyer seconded. Motion passed. Thank you Jeanne for coming forward and sharing your skills and knowledge with us.

4. **Cascade Middle School-Status.** Nothing to report

5. **Letter To City of Bend Re: Tetherow Entrance Roundabout**

A letter has been sent by CWNA to the City requesting a traffic circle at the Century Drive entrance to the Tetherow Resort. Brell acknowledged Evert's and Light's assistance with the letter. CWNA has had a positive response from Don Horton, Executive Director, Bend Metro Parks and Recreation District. Arrowood Development LLC is conditionally in support of the traffic circle. Several City Councilors have expressed favorable comment.

Comment: David Light suggested there be a committee to strategize on follow-up so this issue does not get buried. Asked for volunteers, Rich Ray, Bob Brell, Jeanne Barry and David Light stepped forward.

CWNA Membership Status and Plans- Judy McKrell, Committee Head.

McKrell absent. Brochure boxes have been given to Touchmark and Mtn. Laurel Lodge so the CWNA brochures are readily available to the occupants.

Residential Land Use Study Steering Committee- Bob Brell, Committee Member.

Nothing new to report; there was no December meeting. Noted a good article regarding this was recently published in the Bulletin.

Other Business- All

1. **Summit High School Partnership- (David Light).**

Light reported speaking with Darren Till of Bend Metro-Park and Rec. Darren's idea is a major weed pull to deal with weed problem around Skyliner Sports Complex. They can use youth volunteers. The weed pull would be in April/May and would be before the community wide weed pull scheduled for June 7, 2007. Light will follow up with Lynn Baker, school principal.

2. **CWNA Board Meetings February/March 2007-(All)**

Brell will be gone for the Feb and March meetings. Jason Moyer, Vice Chair will cover the meetings. If someone has an item to add to the agenda, email it to Jason@CascadePec.com. The February meeting will be to February 21, 2007.

3. **Winterfest-(All)**

Coming up on February 2, 3 and 4. Volunteers welcome. Judy McKrell, Gayle Lewis and Sheree MacRitchie have volunteered to represent CWNA.

3. Secretary-Treasurer, Denise Gorman

Gorman has been on a leave of absence since the October Board Meeting. Brell emailed her about resuming her duties but has not had a response. Brell moved to remove Gorman from the CWNA Board based on CWNA's Bylaws. Evert had spoken with Gorman; per his conversation she does want to continue her duties on the Board and participate as a member and expressed her regrets in not attending this meeting due to recently returning from vacation. Board members agree she merited further consideration and are hopeful she will attend the February Board Meeting. If not, the Bylaws will require her termination for missing more than two Board Meetings in a row. Motion made to postpone any action until the next meeting was made by Ray; Moyer seconded.

Motion to Adjourn.