

Mountain View Neighborhood Association

Board Meeting –September 17, 2007

6:30 pm – Real Life Christian Church

MINUTES

Attendees: Carolyn Clontz, Joseph Brinkley, Alan Eames, Maxine Hanson, Wayne Holland, Deb Kraus, Jeanne Newton **Absent:** Jim Mazziotti, Frank Spiegel

I. Approval of Minutes from 8/20/07 meeting – The motion to approve the minutes as read was made by Alan, seconded by Joseph; motion passed.

II. Land Use Applications/Meetings – Jeanne

- 1239 NE Medical Center Drive: Wayne attended the 8/27 public meeting and reported that the parking seems adequate for the building; the owners plan to lease space to professional firms and will serve as landlord. MVNA noted no concerns at the meeting.
- 07-281: St. Francis Church has received approval to build their church structure off 27th street; no concerns noted.
- 07-419: A 15 lot subdivision on 2.3 acres on Beall Drive between 27th and Eagle Road in Oakview subdivision; an alteration to build 32 foot wide streets w/o curb extensions was approved.
- Public Meeting: Jeanne attended a 9/6/07 meeting with the attorney for Deschutes Children's Foundation; they will submit a site plan to City for an administration building on their property on Daggett next to Al Moody park; there were no issues noted with the project.
- 07-247: The partition of Chris Cochran's parcel on corner of Conners & 27th was approved; partition requires a sidewalk which is being put in now; site for medical building; other two lots still for sale with plans for apartments.
- Deschutes National Forest HQ: MVNA received notice of plans to add to current site in Bend Pine Nursery; the property must first be annexed inside the UGB and then plan will be submitted to the City; building expected to be finished in 2010.
- OLCC Liquor License request received from Best Price Cigarettes; NE Bellevue across from Forum; sent information to members of record in the area; no comments received.

III. Bend Metro Parks & Recreation District Report - Deb

- NA Liaison to Parks; Deb Kraus. Deb reported that BMPRD is very professionally run. Three main topics are discussed at their Board meetings; issues with new parks, general issues with current parks (vandalism and graffiti), and dog issues. They are going to build a new headquarters that will cost around \$7.3 M. They want it to have a lot of public access so that groups can have their own meetings, etc. It will be across from Farewell Bend Park. They want to make it a "green" building. There have been meetings with the police and sheriff about dog issues. Jan Taylor talked with Deb about the issues so Deb is going to suggest some models that they can use to deal with them. Oct 3rd is the "Parks liaison night" so Deb is going to try to be more vocal. The meetings can last as long as 3 hours twice a month (first and third Tuesday of the month). Deb feels that what the staff recommends, the Board approves. Jeanne asked Deb to give a bio of herself since she didn't do it when she came on the Board. Deb works for a conservation non-profit.

IV. Updates

- Jeanne commented on the theft of Mt. View HS bleachers; more thefts in Lotus Drive area and in other NAs have been reported in the newspaper; neighborhood watches may be needed.
- Jeanne met on 9/6 with Scott Gibbs; Property Manager for the Shops at the Forum: used our business recruiting presentation; he will support MVNA at the Platinum level; he will notify shops in the complex of their membership; ask if they want decals, etc.
- Code issues: Lynda Lane property – some improvement by tenant; owner should be in Bend this month; may evict, or not. Contacted owner of Computerized Property Management regarding the broken fence at Neff & 27th; owners in Portland have to approve repair; letter from the City sent to owners to encourage repair; now being repaired. Dilemma of how to deal with repeated code violations of non-criminal nature requested to Asst. City Manager for research into how others cities deal with similar problems.
- Jeanne attended the HOA Training session on 9/15; new community association rules going into effect 9/27; suggest that HOAs get up to speed with changes.
- Status of Name badge order – Alan brought a mock-up of a name badge and we discussed choices; he will follow through with the vendor to get engraved badges for the Board members.

V. Board Member Terms

- Jeanne provided a list of Board members and their terms. Maxine will complete her term ending this October. She will try to find an interested member from her subdivision to take her position.

- Deb and Jeanne will stand for re-election at the October meeting; the other Board members whose terms expire in April have indicated that they will continue to serve.
- Jeanne will be gone over the winter so we need to find a way to carry on the business of the association in her absence. The Board could meet every other month in a conference room with a speaker phone; Jeanne will ask Jim if we can use his office facility.

VI. Fall General Membership Meeting

- Jeanne reported that *Niche* has modified our brochure so it can be used as a meeting flyer; the Board discussed various options regarding printing in color or black and white; it was agreed that we will go with color in the hopes that more residents will join MVNA. Jeanne discussed that Niche has a source for 4 color postcard form notices that could be done in April if expenses are an issue.
- Conference Room C at St. Charles is reserved; also 5 tables in far section of pre-function area for the non-profit agencies we have invited: coffee/cookies/brownies ordered. Our guests will be
 - Deschutes Children's Foundation
 - SMART – Start Making A Reader Today
 - Ronald MacDonald House
 - Volunteers in Medicine
 - Hospice House
- The following items are needed for Meeting:
 - MVNA sandwich board w/room location signs
 - Map of MVNA geography w/land use
 - Sign-in sheets, name badges and pens
 - Agenda copies & evals; place on each chair
 - New Member enrollments; distribute with clipboards
- Suggested Agenda
 - 7:00: Welcome & Introductions; thank SCMC
 - 7:00: New member registration – ongoing thru meeting
 - 7:10: Brief Update on activities
 - 7:20: Nominations and Election of Board Member
 - 7:30: Introduction of Agencies – brief summary of their function; request for evals
 - 7:40: Break out into meeting the agencies
- Help Needed
 - Banner posted at Neff & 27th
 - Greeter at Lobby entrance
 - Staff Table in Foyer for sign-in
 - Help distribute handouts
 - Help with room clean-up
- Assign a Board member at each agency table?

VIII. Next Board Meeting – October 8th

Meeting adjourned at 8:15 pm.