

SOUTHERN CROSSING NEIGHBORHOOD ASSOCIATION
Board Meeting Minutes
October 25, 2007 6:00 PM
White House at Les Schwab Amphitheater

Board Meeting was called to order. Present were board members Diane Ross, Orville Sauerbrey, Elaine Sauerbrey, Debbi Graves, Dave Thompson Brett Caldwell and Cathy Smith, and Member Barry Smith.

Secretary Report: A motion was made by Brett Caldwell and seconded by Dave Thompson to approve the minutes of the September 17, 2007 minutes. Motion passed.

Treasurers Report: Balance is \$1,211.15. We have not been billed for the \$677.00 for the printing of the last mailer. A sponsor will probably be needed for the spring flyer printing. A suggestion was made by the printer that we use a winter or fall picture on the front of the flyer for the Fall General Meeting brochure and a spring or summer photo from the same location for the Spring General Meeting brochure. Board members approved of the idea. Elaine will get the needed photo.

Old Business

Membership Data Base Review & Update – Elaine Sauerbrey: New Members: 241 members are on her database. Elaine is sending welcome letters to the new members. Lots in our Association area have increased by over 300 in the last couple of years.

E-Mail Data Base Update – Dave Thompson: Database has 239 members. Dave and Elaine will compare lists again to locate the discrepancies. Cathy will purchase a ream of legal paper for Elaine and for Dave to print their database info on.

We would like to get the Title companies to give people Neighborhood Association info at closings. Cathy will contact Beck Breeze to see if we can put some brochures in the Plaza lobby.

Business Membership – Returned Applications:

Website – Cathy: The site can be accessed at www.bendneighborhoods.com.

Train Shack: Diane met with the engineer at WH Pacific and found out that the railroad does own the property that the scale shack is sitting on. The new owner of the adjoining property wants to try and purchase the property from Burlington Northern because it would change his entire plan. Diane talked with Heather

about the possibility of a bus stop at that location. The property is not on a bus route. Diane feels that we should work with the owner of the adjoining property.

Park District SCNA Rep – Brett Caldwell: Brett got a lot of information at the first meeting with the Parks District and the Neighborhood Associations. Bend Metro does not develop pocket parks. They also do not own the land on Reed Market that was in question at the last board meeting. Diane had found out Bend Metro typically needs 1 ½ to 2 acres for a neighborhood park. They also are willing to do land swaps with individuals in order to acquire land in particular areas. So that might be a possibility for the Reed Market parcel.

Brett brought up the concerns about littering that was discussed at the last board meeting with Bend Metro. They have a Park Steward that can be contacted with concerns. By next summer River Bend Park, across from Farewell Bend will be starting to be developed. That should help with the littering and other problems in that area. Diane mentioned that Larkspur NA has members who have adopted certain sections of the parks and trails and report back to Bend Metro with problems or concerns, such as needing dog station supplies and such. Diane will send out an email to the membership letting them know that we have a representative that will forward any problems or concerns to Bend Metro Parks.

Pork Chop – Dave: Dave hasn't heard anything from JT Atkins, so he will contact them again. Diane has a brochure about xeroscaping. Seeds are available for some of the plants.

Fall General Meeting Notices – 1657 sent:

Chamber Dues: The dues are not due until December. Diane has asked the City to give us the cost of the dues and what would happen if some of the NA's didn't participate. She should know something by the next board meeting. She asked that the dues not be paid until she gets board approval for the expense.

Bryan Smith Land Use Letter – Debbi: Debbi will get the letter out to the City.

Other Old Business: There was additional discussion about the hillside at the Reed Market roundabout. The City has installed a concrete base for the bus stop at the foot of the Hillside. The next time it rains and dirt and rocks come down we will get photos and forward them to the City. Diane will look into inviting a representative from Engineering at the City to talk to us about the issue.

At the last Chairs and Officers meeting Diane talked with Hardy Hansen, the street light division manager. They will be checking out the situation and get back to us about the procedure to get a light at that location. Brett Caldwell will follow up.

Debbi Graves reported that the corner on McClellan Rd has been completely paved and done properly.

New Business

Land Use Updates – Debbi: There is a new restaurant going in at 803 Industrial, next to Mill A, that has applied for a liquor license. No one present had any objections.

There were no other major land use issues to report.

Other New Business

The next board meeting will be held on November 8, 2007 at 7:00 P.M. at the home of Barry & Cathy Smith.

A motion to adjourn was made by Cathy Smith and seconded by Debbi Graves. Motion passed and meeting was adjourned at 6:50 P.M.

Respectfully submitted by Cathy Smith, Secretary