

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

BEND SENIOR CENTER

January 15, 2009

Present: Nan Loveland-Land Use, Laura McCoy-Secretary/Treasurer, Henry Louke-Vice Chair, Sandra Turek-Chair, Adam Apalategui-Member at Large, Bill Brisson-Webmaster. Guests: Bob Stoops-Sun Meadow HOA, Maggie and Tom Gunn, John Dryselt (lives off Ladera).

The meeting was called to order at 6:10 pm.

**APPROVAL OF MINUTES:** The minutes were approved as written.

**OLD BUSINESS:**

**WEBSITE:** Bill Brisson reports: The site is being streamlined to eliminate redundancy and spelling errors are being corrected. The membership sign up page was discussed. Bill is unsure where this link goes. It is felt that OFDNA's financial information should be updated. **Nan** will check on the latest financial report. Bob Stoops asked: could HOA's post upcoming events on OFDNA web site? Maggie Gunn asked: Is an effort being made by OFDNA to contact HOA members? It was revisited that the Board would like to have HOA's have members our Board. Perhaps we can find out Property Management Associations to get the HOA Board info. Laura: Northwest Association Management. Crystal Lakes Property Management is another contact. Sandra will explore this with the city. The subject was discussed as to whether we should/could have business logos be posted on our website. Other NA's are doing this. We would not need to charge for this.

**CANAL AND 27<sup>TH</sup>:** Sandra clarifies that there is a COID easement along the canal path. Four property owners have decided that this is their property and gates have even been put up to prevent people from using this canal path. Sandra met with Jan Taylor of Parks and Rec and Steve Johnson, COID manager. They agree that this area should be open to the public. It is suggested that OFDNA send out a survey that is a neutral poll asking "Should the path be open to the public?" If 80% of surveyed feel that they want this, then Parks and Rec should take action to see that it happens. Then there could be responsibility of liability. Nan suggests that an e-mail survey could be done to get a better response. Sandra will find out how the survey needs to be worded and who needs to be surveyed.

**NEW BUSINESS:**

**COMPLIANCE REPORT:** Sandra shared a draft of the latest version. This is a yearly assessment to assure that we are following our bylaws, etc. Sandra will follow up more on this.

**SPRING MEETING:** It is felt that we should have a spring meeting and the subject of the Canal issue would be addressed. A tentative date/place is April 30, 2009 at Jewell School from 6 pm to 8:00 pm.

**BUDGET:** The 2008/2009 neighborhood association grant budget was reviewed.

**NART UPDATE:** Sandra reports that with snow removal, back plowing will not be done this year.

**RE-IMBURSEMENT FORMS:** Sandra has some of these available if anyone needs them for out of pocket expenses.

**CODE TUNE UP #1:** NAN reports that they are being reviewed/updated. There is concern that in the past NA's should be made aware of development/meetings and possibly this process will not be followed and that we have properly notified.

**LAND USE ISSUES:** Nan reports on UGB/Section 11 that she worked with Scott Hill with Ponderosa Estates (off 27<sup>th</sup>). If Deschutes county commissioners and the state commission ask that it is back into the UGB, this will have to be revisited. If the land in the area of Knott road gets included, we should consider adding this area to our NA. Another ATT tower may go in on east side of 27<sup>th</sup> in the area of the HSCO. Carol Freed (past interest in traffic) feels the bridge at American Lane is not adequate and she would like to see this issue moved along to a higher priority. It is Sandra's understanding that a developer in the area was to be financially responsible for this. **Nan** will research this some more.

**FUTURE GUEST SPEAKERS:** Sandra will speak with Justin about suggestions.

**MEETING DATES FUTURE:** The next meeting will be February 12, 2009 at 6 pm at the Senior Center.

**CALL TO PUBLIC:** Sandra asks for ideas for guest speakers for board meetings if we feel this is necessary.

Question and answer period: Bob Stoops asked who Justin Finestone is. He is the liaison between NA's and the City. He asked how we get funds and Sandra explained it is grant money based on number of lots per NA. It is noted that Parks and Rec are an entity of their own that does not have to answer to the city. Bob asked how to access meeting laws/rules. This info should be able to be accessed via the Bend Neighborhood Association web site.

The meeting was adjourned at 7:35 pm.

Submitted by: Laura McCoy, OFDNA Secretary