

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

BEND SENIOR CENTER

JUNE 11, 2009

PRESENT: Sandra Turek-Chair, Henry Louke-Vice Chair, Laura McCoy-Secretary/Treasurer, Bill Brisson-Webmaster, Adam Apalategui-Member at Large.

The meeting was called to order at 6 pm by Sandra.

APPROVAL OF MINUTES: Minutes from the Spring General Membership meeting April 30, 2009 and May 14, 2009 were approved as written.

CALL TO PUBLIC: Dorris Gunn from Mt. View neighborhood (home in OFDNA) was present. She was present to hear more about Murphy Road.

OLD BUSINESS:

- a) Website: no new information
- b) HOAs: Sandra has gotten contact information on 14 Homeowners' Associations and will e-mail for further information.

NEW BUSINESS:

- a) TSAC: Sandra reports there are 3 traffic circles planned for Northeast Bend. There are also plans for a pedestrian crossing at Highway 20 and 12th street. This will decrease speeds in that area.
- b) NART update: Sandra reports that there have been 6 BAT vehicles purchased as replacements. There are plans for 101 stops/ADA ramps.
- c) Land Use-Murphy Road, Parrell and Vassar: Sandra reports there is a public meeting 7/15/09 regarding Murphy road. The meeting place is to be determined. Parrell/Vassar property-per Sandra, Nan Loveland has expressed her concerns about this area, however, a PZ number still needs to be assigned. Sandra also reports via Nan that 3 more people will be involved in Land Use issues: Cathy White, Ruth Wahl and Tim Whisherdt.
- d) Lot number update: There are 3615 tax lots in OFDNA. This is a 2.03% increase in the number of lots in the last year and we are the 4th largest neighborhood association.
- e) Mission statement: This will be addressed at our next meeting.
- f) Good Sam program: No new information

- g) Presentation to Sun Meadows HOA: Sandra reports that 6 people became new members of OFDNA at this meeting.
- h) End of Fiscal Year money: \$350.00 will go to Bend Senior Center to prepay for next year's use for meetings. Our mailbox is paid through October 2010 and 300 Forever stamps have been purchased. It was discussed and voted unanimously that \$100.00 be paid to a Road User Safety Campaign to promote safer commute options. An estimated \$167.60 will be left and possibly returned to the City.

BOARD ACTION AND REPORTS

Bill Brisson has been added to the Board after unanimous vote. Sandra will research and determine everyone's terms and report back. The terms will be on a staggered schedule. Current Board Members will be: Sandra Turek-Chair, Henry Louke-Vice Chair, Laura McCoy-Secretary/Treasurer, Linda Dykwel-At Large, Bill Brisson-At Large, Adam Apalatgui-At Large, Rex Holloway-At Large.

The next meeting will be at July 9, 2009 at 6 pm at Bend Senior Center.

The meeting was adjourned at 7 pm.

Submitted by:

Laura McCoy, OFDNA Secretary