

**Minutes of the CWNA Board of Directors
January 12, 2011**

The Regular Monthly Meeting of the CWNA Board of Directors was called to Order by its Assistant Chair at 7:00 P.M. A quorum, the majority of the currently elected Board Members, which numbers eight, was present: Jim Gattey, Del Haley, Nancy McCullough, Judy McKrell, Bill Padgham and Stephanie Uetrecht. Guests present were Ken Schofield, member of CWNA Land Use Planning Committee and CWNA Coordinator for the Reserve at Broken Top Homeowners Association and Ron Webber, CWNA Coordinator for the Broken Top Community Association.

Minutes of the November 22, 2010 meeting of the Board were approved unanimously following a motion by Padgham, seconded by McCullough. Gattey noted that he is not CWNA's Secretary, but volunteered only to serve as a temporary scribe and requested that a CWNA member volunteer to be appointed Secretary upon approval by the Board.

Committee Reports:

Cascade Middle School Crosswalk Task Force: Padgham did not file a written report but informed the Board that the Task Force efforts were being more focused upon obtaining funding from a broader scope of government agencies than had been previously undertaken. Padgham noted that the Task Force has grown to involve a broader number of members from many different organizations beyond the membership of CWNA, to pursue the goal originally set by CWNA. Padgham's opinion is that a broader range of expression of support for the Task Force goals would make the Task Force more effective and moved that CWNA reaffirm its support of the expanded goals of the Task Force. His Motion that CWNA reaffirm its support and authorization for the Task Force to represent that support to entities evaluating a request for funding was seconded by Haley and passed unanimously.

Finance: McCullough reported that CWNA and the City of Bend's Office of Neighborhood Associations records reflect different balances, apparently because of the absence of a consistent reporting process for communicating payment of expenses directly to vendors without notice to the CWNA. The issue of assuring a standard reporting and payment process for all Neighborhood Associations will be discussed at the next meeting of the Neighborhood Association Round Table.

Land Use Planning Committee: Brell filed a written report and focused the Board's attention on the ruling of a Court of Appeals decision overturning LUBA's denial of the appeal of the parties seeking to construct a driveway accessing the property of Bend Athletic Club from Century Boulevard. A Hearing Officer conducted a hearing regarding objections to the proposal, and the Court remanded the matter back to the Hearing Officer to conduct hearings based on the Court's opinion regarding the governing land use law. The written report of the Land Use Planning Committee is attached to the Minutes.

Membership: McKrell noted no significant change in membership. Julie Austin, who has performed the Membership Records and Website Maintenance function, has moved from the boundaries of CWNA, but has agreed to continue to perform those functions under the terms of an agreement that was reviewed by the Board approved unanimously following a Motion by Gattey and seconded by McKrell.

Neighborhood Associations Round Table (NART): Gattey submitted a report of the December NART Meeting at which the Code Enforcement Officer of the City of Bend asked Neighborhood Associations to explore the willingness of members to provide assistance to property owners desiring to comply with the requirements of the Code but who lacked physical and financial assets to do so and thus faced losing their property. Schofield requested, and Gattey offered to obtain additional information regarding the request that Schofield could present to an organization that provides assistance to those affected by circumstances described by the Code Enforcement Officer.

A second aspect of Gattey's NART report raised the question of whether CWNA believed that circumstances of its Neighborhood warranted establishment of a pro-active Code Enforcement Committee. Following discussion, the Board concluded that the large number of homeowner association governed communities in the Neighborhood, with detailed, regularly reviewed and strongly enforced CC&R's supported the conclusion that CWNA pro-active Code Enforcement activities were not warranted.

Transportation and Traffic Safety Committee: Gattey reported that Bend's Traffic Safety Advisory Committee (TSAC) did not meet in December and there was nothing new to report regarding pending traffic safety or transportation issues.

No reports were submitted on behalf of the Noxious Weed Eradication Committee.

New Business:

Bend Indoor Market: The Board considered a request received from proponents of the proposition that the Bend Indoor Market should be permitted to continue its operation in premises which the City of Bend has asserted constitute a violation of zoning restrictions. The request was that the CWNA actively solicit members' signatures to support the proposition, which are to be presented to the Bend City Council. The Board, after noting that the locale at issue is not in CWNA's boundaries, that the property owners have not sought a change in zoning or right to vary from the zoning conditions, and that support of a proposal to permit non-compliance with zoning restrictions simply because some believe its business model to be of benefit to the community is a position regarding land use issues that is contrary to the principles used by CWNA to determine positions regarding land use issues, all warranted the decision to deny the request. The decision was unanimous.

A Motion was made by Gattey to change the next CWNA Board Meeting from Wednesday, February 9, 2011 to Monday, February 7, 2011, seconded by Utrecht and passed unanimously.

At 8:01 P.M, there being no further matters to be addressed, a motion was made by Gattey and unanimously adopted to close the meeting.

Prepared and Submitted by Jim Gattey