

**Minutes of the CWNA Board of Directors  
May 19, 2011**

The Regular Monthly Meeting of the CWNA Board of Directors was called to Order by its Chair, Bob Brell at 7:00 P.M. A quorum, the majority of the currently elected Board Members, which numbers eight, was present: Bob Brell, Jim Gattey, Shauna Haley, Nancy McCullough, Judy McKrell, Rich Ray and Stephanie Uetrecht. Ron Webber, CWNA Coordinator for the Broken Top Homeowners Association was also present.

Minutes of the April 13, 2011 meeting of the Board were approved unanimously following a motion by Brell, seconded by Uetrecht.

**Board Meeting Minutes Acronyms**

NA – Neighborhood Association(s)  
ONA – City of Bend Office of Neighborhood Associations  
CWNA – Century West Neighborhood Association  
COB – City of Bend  
BPRD – Bend Parks and Recreation District  
TSAC – City of Bend Traffic Safety Advisory Committee  
CMSCTF – Cascade Middle School Crosswalk Task Force

**Committee Reports:**

***CMSCTF:*** Bill Padgham, Chair, was unable to be present.

***Finance:*** McCullough reported that verification of balance of funds available to CWNA was requested from ONA which has not yet been reported for this month.

***Membership:*** CWNA membership is 551 members representing 314 unique addresses. The Board discussed the manner in which it would express appreciation for local businesses and professional CWNA members, as expressed by a motion adopted at its April 2011 meeting. The Board agreed to create a link on CWNA's Website which will identify those members, including their addresses and telephone numbers and, if requested, identify the service or product provided, if the name of the business does not make that information clear.

***Land Use Planning Committee:*** Brell filed a written report and focused the Board's attention on a new issue pertaining to the Reed Market-Mt. Washington/Century Drive roundabout and the effect of a COB plan to replace the asphalt roadway with a concrete roadway this summer, raising the issue of whether such action might affect the viability of an earlier plan to expand this heavily traveled roundabout to a double lane structure. Brell will address the issue with the COB Traffic Engineering Department. The written report of the Land Use Planning Committee is attached to the Minutes.

***Transportation and Traffic Safety Committee:*** Gattey reported that five "No Parking" signs were installed May 18<sup>th</sup> on the north side of Mt. Washington, across from the Skyline Athletic Park fields, but that the blatant violation of the sign's prohibitions made clear the need for enforcement activity by the Bend Police Department and BRPD, which TSAC has requested.

***Noxious Weed Committee:*** Marika Smiley, Committee Chair was unable to be present but advises that the Committee is planning for participation in the "Let's Pull Together" noxious weed eradication effort which will occur June 11, 2011. Gattey moved and McCullough seconded, that CWNA donate \$200 to the "Let's Pull Together" program initiated by the Orchard District NA. The Motion was unanimously adopted.

**New Business:**

***Annual Membership Meeting:*** October 12, 2011 was selected as the date for CWNA's Annual Meeting to be held at 6:00 P.M. A tentative program would be a presentation by a COB City Council Member and representatives of the COB Water Department and Finance Department regarding the impact on the cost of water resulting from the new rate structure planned for implementation in October, 2011. Election of CWNA Board Members will be conducted. Food and beverages will be served.

***CWNA By-Laws Modification:*** The regular meeting of the CWNA Board to be held June 8, 2011 at 7:00 P.M. in the Fireside Conference Room at Mt. Bachelor Village will address the scope of possible modifications of the CWNA By-Laws.

There being no further matters to be addressed, a motion was made and unanimously adopted to close the meeting.

***Prepared and Submitted by Jim Gattey***