

SOUTHERN CROSSING NEIGHBORHOOD ASSOCIATION

Board Meeting Minutes
July 18, 2011 7:00 PM
Home of Brett Caldwell
295 SW Summerlake Dr.

Board Meeting was called to order at 7:10 P.M. Present were board members Brett Caldwell, Diane Ross, Dave Thompson, Cathy Smith and Billie Klein, a new member.

Brett gave a brief explanation of what the Neighborhood Association is all about.

General Department updates

Secretary: May and June Board Meeting minutes were not available for approval.

Membership lists: We currently have 266 members. Dave deleted 3 members who had been rejecting for months.

Treasurer: New budget as of July 1st. \$75.00 was submitted to the City by Diane for the deposit on the Heritage plaque which should come out of last years' budget. The \$44.00 PO Box fee has been submitted also. It will be paid out of the current years' budget.

NART Report: Visit Bend is taking on the roles of the Visitors' Association and the Chamber of Commerce. They will be including Neighborhood Association information in their next pamphlet. They have seen a lot of recent interest from people looking to relocate to Bend or hold events in Bend. They are funded by room taxes from hotels, motels, etc. They contract with the City. There is also a Newcomers Club in Bend.

Mike Lovely had a placard made up that could be placed on a neighbors' door knob alerting them to the codes that they might be in violation of. Brett will see if he can get some printed up for our use.

This months' NART meeting will be about the Neighborhood Association/City connection. The City has had "ownership" of the NA's since their inception. They were mainly put in place for communication purposes. There were a lot of ambiguous regulations. The Bend Assistant City Attorney will be at the NART meeting to talk about a proposed resolution to be presented to the City Council which are intended to reduce controls over NA's which were originally put in place, such as public records requirements.

Traffic & Safety: Brett explained what TSAC is. What we had wanted from them was a notification of any Traffic & Safety issues that were reported to them

within our neighborhood. Brett has finally gotten a hold of the right person and the he has been put on the list to be notified.

Dave is planning on making up a flyer to pass out to his neighbors on Blakely Court concerning the reverse 911 call procedures for cell phones. He has many elderly neighbors and wants to be sure they know about the procedure for registering their cell phones. Brett would like to include reverse 911 information in an upcoming newsletter.

BMPRD: A new survey is being put together by the Parks' Department. They called in 30 different focus groups to get input.

Facebook & City Website: Brett is continuing to use Facebook as a conduit for communication to our members as well as email notifications.

City Council Involvement: Brett explained how the City Council Liaison process works. Diane asked whether or not they would be rotating those positions throughout the different neighborhoods.

Community Improvement: Diane passed out the final draft of the Heritage Plaque for the Scale Shack. She went over the plans that were discussed at the last meeting for the Railroad Centennial Celebration coming up in October. It was suggested that we contact the local railroad club to see if they might be willing to assist us.

Brett talked with Nunzie Gould about some plants in the Mary Jane pocket park that need to be removed and asked if they could go in the porkchop. Brett recommended that we meet again with Mary Campbell and the landscaper from the Old Mill District to go over plans for the porkchop.

Billie Klein asked if we knew anything more about the impending development for the property at the end of Summerlake along the Parkway. That property has been sold by ODOT. It was not included in the original CC&R's in that area. The new owner is apparently a developer of apartment buildings in the Salem area and the property is already zoned multi-family. If the developer wants to make any improvements that are outside of the zoning they will have to notify the Neighborhood Association.

A motion was made at 8:20 P.M. by Cathy Smith and seconded by Dave Thompson to adjourn the meeting. Motion passed.

The date of the next board meeting will be August 22, 2011 at the home of Brett Caldwell.

Respectfully submitted by Cathy Smith, Secretary