



# **Southern Crossing Neighborhood Association Draft Board Meeting Minutes**

January 16, 2020

- I. Call to Order:** Karen Bergsvik called to order the regular meeting of the Southern Crossing Board at 6:01pm at the Pine Ridge Inn.  
**Present** K. Bergsvik, D. DeWeese, L. Von Ruden. **Absent:**S. Santa, R. Blackburn
- II. Approval of the minutes:** The October minutes were approved.
- III. Reports:** Treasurer: None

## Land Use (Deby):

- The code changes went through February 7<sup>th</sup>.
- The construction noise is a concern of the Neighborhood Association Roundtable (NART); the Bend Neighborhood Association also worked on this issue and failed to make any changes.
- Deby met with the Land Use Committee of the Neighborhood Leadership Alliance (NLA), along with the other Neighborhood Association (NA) land use chairs. This committee is working on a packet for developers for successful neighborhood outreach and land use education.
- Deby talked to the foreman at Reed Lane, where they are having lots of design problems. They are behind schedule.
- Deby also went to the NART meeting where there was a presentation from Habitat for Humanity. NA's are encouraged to invite the affordable housing staff person from the City of Bend to speak at their Board meetings.
- At the NART meeting it was discussed that 4 neighborhoods are needed to hire Jen Rusk to do three trainings for Neighborhood Associations. The cost is \$200 for two hours per training, so the cost per NA is \$50. The members present decided that attending the training was a good use of funds.
- Sunny Way development has started. Many parties are meeting to ensure disability access to the trail.

## Chair (Karen):

- Karen reported at the NLA meeting they discussed a common message that could be sent to all the applicants of proposals. Deby and Karen volunteered to work on this together and to work with Sara on getting the message sent by January 27<sup>th</sup>.
- Karen is a member of the policies and procedures committee of the NLA. She reviewed what the committee discussed at their last meeting and presented at the NLA.
- Karen will send reminders to the presenters the February 20<sup>th</sup> meeting, specifically about speaking about transportation projects that are in the works or are being planned for the Southern Crossing neighborhood.

Lowell:



- Offered to do a comparison between Skype, Zoom, and FaceTime to see which application will work best for board members to use when not able to attend meetings in person.
- Will send a “save the date” email about the 2/20 meeting by January 30<sup>th</sup>. Will send out the monthly newsletter two weeks prior to the meeting (February 6<sup>th</sup>). Will send out a reminder one week before the meeting (by February 13<sup>th</sup>).

Motion made and seconded to:

- 1) Approve the rental of storage units for six months
- 2) Approve up to \$100 for the board training that NART is offering
- 3) Approve \$250 to replace the missing welcome to Southern Crossing neighborhood sign.

Motion passed.

There was general discussion about how to bring up the issue of changing the hours of construction noise to the NLA. The specific problems are the jack hammering and blasting that is allowed 7am to 10pm, seven days a week. It was decided to delay this until further study and discussion can be done.

#### **IV. Items for future agendas**

- A. Purchasing Secure Socket Layer (SSL)
- B. Annual calendar

#### **V. Adjournment:** Karen Bergsvik adjourned the meeting at 7:21pm.

Minutes submitted by Karen Bergsvik

Minutes Approved: