



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

February 21, 2019

- I. Call to Order:** Rose Blackburn called to order the regular meeting of the Southern Crossing Board at 6:02pm at Market of Choice.
- II. Board Members Present:** R. Blackburn, Chair; Debi DeWeese, Vice Chair; Aaron Jones, Treasurer; Keith Pharr, Project Coordinator; Valerie Pharr, Events Coordinator. **Members-at-Large (MAL) Present:** Kent Pressman (via conference call), Keith Scott. **MAL Absent:** Karen Bergsvik, Marjorie Meret-Carmen.

## **2019 general members present:**

Sara Santa; Susan Roudebush (via conference call).

## **III. Approval of minutes from 1/17 and 2/7:**

1/17: Correct address is 61478 Duncan Lane

2/7: Attachment submitted with corrections to minutes.

**Minutes approved with the corrections. 2/7 minutes have attachment included in final document.**

## **IV. Open Issues**

Vision for the Association for 2019: Chair shared ideas of board recruitment, building committees to do work, having email accounts for Board members, creating google group, updating web and social media.

2018/19 Bend Neighborhood Roll Over Grant – Awarded \$1500 instead of \$3000 requested. Copy of grant will be sent to Board members. Discussion as to what has been spent to date, and what it is to be used for.

Review of Land use activity in the neighborhood. Proposal for 2.8 acres on Blakely. Proposal for cell towers; aspiration is for smaller towers. Sunny Way development being expanded to other side of the road; no plans to expand Sunny Way to Brookwood, unless COID sells the property. Parks and Rec will work with the Association to save trail – they have an easement for it. Vice Chair actively working on this.

Business involvement with the Association is desired. Susan R volunteered to join a committee to do outreach to businesses.



Board members shall bring a 3 month, 6 month, and 9-12 month goals to the next meeting.

#### **V. New Business**

New Board Members: Sara Santa – IT and Communications Coordinator, Karen Bergsvik Secretary. Motion made, seconded and approved to accept new members.

Board member identification: Whether to get name badges (\$9 each) or use business cards (estimate of 100+ cards for \$10 each). Tabled until it is known how much funding is available and what the projected expense will be.

#### **VI. Board Job descriptions**

Treasurer: Assoc. gets annual stipend 7/1 based on tax lots. Got \$2000 in 2018. Must be spent annually. Get notice of amt in Aug/Sept and need to be spend by following June. Rollover Grants are unspent funds – apply in Dec and awarded in January – also need to be spent by June. Assoc. does not actually get funds or have bank account; expenses are reimbursed. All expenditure requests will now go through the Treasurer – motion made, seconded, and was approved.

Members at Large: As discussed at General Membership Meeting, MALs do not vote (current members did not commit to regularly attending board meetings or obligations of a regular board member.) MALs need to work on projects. Kent Pressman interested in Public Safety, particularly in working with City on improving emergency responses. Keith Scott interested in septic/sewer, speed limits/bumps, and signage at roundabouts.

**VII. By-laws:** City has 2008 bylaws and draft 2011 ones. Chair asked for volunteers to help rewrite by-laws.

**VIII. Adjournment:** Rose Blackburn adjourned the meeting at 7:32pm.

Minutes submitted by: Karen Bergsvik (edits by R. Blackburn)

Minutes Approved: 3-21-19