

OLD FARM DISTRICT NEIGHBORHOOD ASSOCIATION

BOARD MEETING

November 10, 2011

BEND SENIOR CENTER

Board members present: Sandra Turek-Chair, Henry Louke-Vice Chair, Kent Garliepp and Gail Klein.

The meeting was called to order by Sandra Turek, board chair, at 6:10 pm.

APPROVAL OF MINUTES: Minutes from the October 2011 meeting were deferred until next board meeting

OLD BUSINESS

RAILROAD NOISE ISSUE: Sandra reported that the Southeast Neighborhood Association sent out a mailer concerning the railroad noise issue, however no information was available as to the content of the mailer.

It was also reported that the Southeast Neighborhood association was re-activated after a period of dormancy, with Harold as chairman of the board and Lisa as vice chairman.

Sandra reports that at the general meeting, there were not a sufficient number of members to represent a quorum, so no election of officers was held.

The city of Bend has sent an information sheet mailer about the GO Bond, which notes the schedule for the Reed Market improvement is slated for the year 2013.

NART UPDATE: City Council has approved a new resolution under which Neighborhood associations would operate under city code, not under the mandate of the city council. Next week, Justin Finestone and Erik King will discuss the city's involvement with the Neighborhood associations.

TSAC: No report.

BUDGET REPORT: The Old Farm District Neighborhood Association has \$2,360.49 in funds in the bank at this time.

## NEW BUSINESS:

Reed Market Road Survey: discussion centered on making a less wordy and more efficient survey of Association members. It was decided to share the survey's contents with the Larkspur Neighborhood association, to promote a larger citizen sample. There was discussion of issues surrounding a web based survey, and it was decided to postpone any action until further information could be reviewed.

Board Term Length: A vote by board members was held to extend the length of Jim Griffith and Joe Bessman's positions until the next general meeting. Passed.

Chamber of Commerce Membership: Sandra reported the membership to the chamber of commerce has increased to \$40.00 from \$35.00. ODFNA has been a member in the past. It was decided to defer to the next board meeting to decide about joining.

Section 11 Land Update: Sandra reported that there has been an application to change the zoning from Ag (MuA10) to Reserve residential so the land can be included in the UGB expansion. Doug Parker, asset planner fro OSDL would like to schedule a meeting with the OFDNA board to discuss this issue. He will present his information at the January 12<sup>th</sup> OFDNA board meeting.

By-Law Revision: It was decided to bring the changes before the ODFNA board in January for approval and posting to the website, at least 14 days prior to the meeting for review, with a vote of the general membership at the next general meeting.

A motion to cancel the December Board meeting was passed. The next meeting will be January 12, 2012.

Meeting was adjourned at 7:30pm

Submitted by

Henry Louke, OFDNA Board Vice-Chairman