

Old Farm District Neighborhood Association

Meeting

April 11, 2013

Establishment of quorum

Board members present:

Board Members: Henry Louke, Kent Garliepp, Jim Griffith, James Dorofi, Gail Klein, and ???

Call For Public Input

None

Adoption of Consent Items

OFDNA minutes for 2/14/2013 and 3/14/2013 approved. No minutes are yet available for the 4/4/2013 General Meeting.

Decision/Action Items

The City of Bend does not have any more CSRs for us to evaluate. Table this item until the city responds in the future.

Board Action and Reports

Treasurers Report:

Balance \$737, Insurance, Mail Box, and Senior Center rent yet to be paid. It was suggested that sandwich board signs be purchased with the remainder to advertise OFDNA meetings.

NART Update:

Still working on insurance, this needs to be completed in this budget period.

TSAC Update:

No meeting.

Old Business

Letter given to Bend at City Council Meeting concerning 15th street roundabout, Waiting for reply.

State of NA presentation given to city council 2/20/2013

Discussion of emergency Procedures for OFDNA (*need info here*)

Ditz property concerns can be addressed when there is a design review.

New Business

Thank you letters being sent by Nan to our door prize donors from the last two general meetings.

Other Scheduled Meetings

OFDNA 5/9/2013

TSAC June

NART 4/18/2013

Adjournment

Meeting adjourned 7:30 pm

Submitted by Kent Garliepp