

## Old Farm District Neighborhood Association

September 9, 2013, 6 p.m. at Bend Senior Center

### Board Members

Kyle Johnson  
Henry Louke  
Kent Garliepp  
Frank Wesson  
James Dorofi  
Nan Loveland (Land use chair)

### Visitors

Sandy Wesson  
Linda Dykwel  
Tim  
Jean Mason  
Charlie Griffin  
Patty Griffin

### General

Board quorum established

Minutes from 8-8-2013 board meeting amended to include vote of board replacing Gail Klein with Frank Wesson.

### Treasurers Report

Budget for 2013-2014 is \$3,789.00  
\$105.00 taken out for liability insurance by the City of Bend.  
\$3684.00 remaining.

### Nart Update

Kent reported that NART is forming subcommittees to handle duties. He will also be volunteering on a new NART subcommittee (which one?)

### TSAC Update

Kent reported that of the 5 CSA requests received by OFDNA the City of Bend is acting on one of them, the signage improvement at the corner of Brosterhaus and 3<sup>rd</sup> St.

### Old Business

Ditz (True Adams Company) rezone was approved by the City Council.  
Pahlisch Homes statutory agreement was approved by the City Council.

Nan reported that the build request for Ditz was approved by the City Council with conditions. No rezoning will take place until the site plan is complete.

Nan has also been briefed that the sewage infrastructure barriers in SE Bend are not as significant as originally thought.

Kent is going to review the issues related to website updates and content. He will draft requirements for what is involved in keeping the content up to date.  
It was suggested that the website is the main portal for OFDNA contacts and links to City of Bend projects that involve the neighborhood association.

#### New Business

General Meeting discussion: It was decided the general membership meeting will be held October 22nd, at 6:00pm, with a meet and greet starting at 5:30pm. Henry will call the senior center and make sure the room is available. 2 board members will be up for re-election.

Kyle suggested we reach out to homeowners associations for disbursing information about the general membership meeting. Kyle volunteered to design a flyer announcing the meeting to be handed out and emailed to membership. He will have copies at the next board meeting.

Nan will provide the email addresses of HOA's in the neighborhood for further distribution of meeting notices.

James will contact the Bulletin, the Source, and KTVZ television for circulation of meeting notices.

Henry will research costs associated with sandwich boards and purchase once approved by the board via email.

Nan will contact Avion water company about including inserts into billing statements.

#### General meeting presentation topics:

Frank will contact the parks department about arranging a speaker to discuss progress on acquisition of land for a park within the neighborhood association boundary.

Kent will contact City of Bend infrastructure engineer to speak on sewer planning.

Henry will contact City of Bend about a presentation on the Bridge Creek pipeline project.

Next neighborhood association board meeting is October 14, 2013

Meeting adjourned

Submitted by Henry Louke, Board Chair.