

FINAL MINUTES JUNE 15, 2010
HIDDEN SPRINGS NEIGHBORHOOD ASSOCIATION

Rosemont Ridge Middle School, The Commons/Cafeteria

ALL TO ORDER: The meeting was called to order at 7:05 PM by President, Alex Kachirisky. Other officers in attendance: Scott Howard, Vice President; Susan Van de Water, Secretary/Treasurer.

QUORUM DATA: There were 20 people in attendance. Quorum was established.

APPROVAL OF THE MINUTES:

May 18, 2010 Minutes: Susan Van de Water offered a correction to the May minutes to reflect the correct date of May 18. No other corrections were offered. There was a call for a vote to approve the minutes of May 18, 2010, as corrected. The motion passed unanimously.

REPORTS:

TREASURER'S REPORT. Susan Van de Water reported that, after the expenditure for magnets and foam board for signage, the current available balance for the HSNA as of June 15 is \$1731.05. \$1500 from the City will be added on July 1, 2010.

She also presented the list of items that received the highest number of votes along with the names of those who signed up to work on the items. She noted that no one had yet signed up to work on some of the items.

(The presentation of items covered, and supporting documentation is attached.)

VICE PRESIDENT'S REPORT: Welcomed new faces. The Bylaws Committee will have a report for the September meeting. He summarized the request made by the Robinwood Neighborhood Association at the last meeting to support the request for a one year use permit to use the old firehouse as a meeting center for the Robinwood community. Thomas Bose then made a motion and it was to support the Robinwood NA in the efforts to gain a one year use permit for the firehouse project. Discussion was held. Vote was called. The motion passed unanimously.

PRESIDENT'S REPORT: Alex reported that Neighbors helping Neighbors was a great event. More people signed up than expected. The event will be held again in August. He encouraged people to sign up for the next event. He then showed a brief video of the event.

Alex shared that we have a website hiddenspringsna.org and encouraged people to visit and post items of interest, like yard sales, etc.

COMMITTEE REPORTS: None.

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UNFINISHED BUSINESS:

- **VOTE TO SUSPEND SUMMER MEETINGS:** Alex announced that we have the Rosemont Ridge Middle School location for the school year, but not during the summer. Scott Howard moved and it was seconded that we cancel the HSNA meetings for July and August and convene again in September. The motion passed unanimously. Next meeting September 21, 2010, at 7:00 pm.
- **FORM NEIGHBORHOOD PLAN COMMITTEE:** Alex called for the formation of a committee to review and update the Hidden Springs neighborhood plan. David Jones; Megan Bowes; Heather Robbins; Jim Brown; Mary Newville; and Susan Van de Water volunteered.
- **FORM “END OF SUMMER GET TOGETHER” COMMITTEE:** Tamie Brown; Kris Kachirisky; Pat Corcoran; Laura(?); and Elise Thompson. Discussion was held about when the best time for the party, or parties, might be, including practice parties -- the more parties the better☺.
- **BIG KID SWINGS AT PALOMINO PARK:** Kris Kachirisky presented details about what she learned about the possibilities of having ‘big kid’ swings at Palomino Park. She asked the membership in attendance about the level of interest in having ‘big kid’ swings in the park. Discussion was held. Jim Brown moved and it was seconded that the NA support Kris by forming an exploratory committee of one: Kris Kachirisky, to install a ‘big kid’ swing at Palomino Park, and that she report out to membership via email. A vote was called. The motion passed unanimously.

NEW BUSINESS:

Megan Bowes announced several events:

- The West Linn Chamber of Commerce, in conjunction with the City Of West Linn is hosting a duck race at Willamette Park on Sunday, July 18th at 2pm. Ducks will be \$5 and can be purchased at restaurants and merchants throughout the City.
- There will be the usual 4th of July celebrations in the City.
- The West Linn Public Library Foundation Annual meeting will be a wine and cheese party in the Fireplace Room at the Library on June 24 from 6:00-7:00 pm.
- The Bolton NA is having a “Bolton Day” celebration on July 31st from 8am to 8:00 pm.
- West Linn discovery walk is the first Saturday 9:00 am of every month, led by Roger Shepherd.

Scott Howard reiterated the multiple ways in which the membership can engage, including the website and encouraged the members to recommend that people visit the committee.

ACTION ITEMS:

The various committees will meet.

President Kachirisky will reserve the room.

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AGENDA FOR THE NEXT MEETING:

LOCATION: Rosemont Ridge Middle School, The Commons/Cafeteria
20001 Salamo Road, West Linn

CALL TO ORDER (7:00PM)

ESTABLISH QUORUM

APPROVAL OF THE DRAFT MINUTES OF JUNE 15, 2010.

REPORTS (7:05PM):

- Secretary/Treasurer's Report
- Vice President's Report
- President's Report
- Committee Reports

UNFINISHED BUSINESS: (7:40PM – 8:30PM)

NEW BUSINESS

IDENTIFY ACTION ITEMS

SET AGENDA FOR NEXT MEETING

The meeting was adjourned.

LOCATION OF SEPTEMBER 21, 2010 MEETING: Rosemont Ridge Middle School, The Commons/Cafeteria.



Susan Van de Water, Secretary/Treasurer