

Marylhurst Neighborhood Association Meeting Minutes- Draft

Tuesday September 23, 2014

7:05 Meeting called to order by President Jef Treece. Five NH members and one guest present. A quorum of 8 is not met.

1. Pres. Treece reviewed the agenda and introduced Catie Theisen who would have 5 minutes to present literature and explain the reasons she supports “No on 90” as a member of Join the Protect Our Vote Coalition, noonmeasure90.org.
2. Pres. Treece began a discussion about potential outcomes if the NH officer positions do not get filled in the the NH election next month. After bylaws were reviewed, it was determined that NH meetings may resume despite vacancies. An election of NH officers will be held at the next meeting, Oct. 28, 2014. Nominations will be accepted up until the vote.
3. Karie Oakes presented information about proposed Community Development Code revisions. In particular she questioned whether eliminating the requirement for developers to send notice to NHA per certified mail would affect NHA’s ability to verify whether a notice meets LUBA standards. Although discussion leaned toward keeping notice as is, a quorum was insufficient to vote. MNA stands firm on previous resolution voted August 2013 listing MNA objections to Red Tape Code Ammendments.
4. Jim Koll presented Treasurer’s report; \$5180.00 after purchase of sign, admin and ice cream social supplies.

8:00

Meeting adjourned

Minutes drafted 9/30/2014 by Secretary Teri Cummings