

Neighborhood Association Presidents

Meeting Agenda

Thursday, June 27, 2013

City Hall Rosemont Room, 6:30pm

Attendees: Jef Treece (Marylhurst), Tracy Gilday (Skyline Ridge), Alex Kachirisky (Hidden Springs), Ed Schwarz (Savanna Oaks)

Guests: Scott Howard (Hidden Springs), John Sonnen

The meeting was called to order at 6:30pm by Jef Treece

Review of May minutes and action items

- Discussion about handbook for new officers. Jef Treece is willing to work on this as a project

Discussion: helping each other with current issues, operations and problems

- A NA with two bank accounts - recommend merging into one account
- Dog ordinance, NA role in disputes
- Ice cream social, activities run by NAs
- Password management tools
- Process for substantially changing a development project after that project was approved - belief it's start over with a new application

Guest: John Sonnen - intro to WRA code changes

- Distributed a draft of the preliminary changes
- Discussed timeline for changes
- Emphasized that this is a good time for providing input
- WRA code changes, also cutting red tape initiative
- Coming up later this year, housing in-fill code
- Willing to attend meetings, answer questions, gather input

Informational topic from Tracy about Aquatic Center task force: the task force recommended a bond measure on the November ballot. City Council will vote on it next week. Task force is forming a PAC. We also discussed NA role in topics on the ballot such as this. In particular, can/should NA officer or body advocate, advertise, or encourage members to vote and/or use the email list. Consensus was this is a tricky topic that requires us to proceed carefully. Will seek other opinions on the topic.

Discussion and brainstorm: email account access and security policy. See supplemental information for this meeting. Follow-up action: get a report of which accounts have been logged into recently. Will review and take action next meeting.

Discussion: NA by-laws: is there interest in having any portion standard? Topic primarily tabled until next meeting, when each NA will bring a copy of their by-laws.

Discussion: how/when does an inactive NA get active again? Topic tabled.

Determine July meeting agenda main topics. By-laws and email likely the main topics.
Adjourn

