

# Neighborhood Association Presidents

## Meeting Agenda

Thursday, August 29, 2013

City Hall Rosemont Room, 6:30pm

Attendees: Jef Treece (Marylhurst), Tracy Gilday (Skyline Ridge), Robert Jester (Barrington Heights), Ken Pryor (Savanna Oaks), Julia Simpson (Willamette), Sally McClarty (Bolton), Kevin Bryck (Robinwood)

Guests: Karie Oakes

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

Agenda adopted with one addition by Ken Pryor on city communications.

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

- Discussion about how to maintain respect and order in meetings, when it might be OK to call a halt to a meeting or rule someone out of order for disrespect toward others, personal attacks or disregard for the rules of order
- Resources for mediating neighborly disputes - the County Mediation Center, one known contact is Amy Cleary

Topic added to the agenda: city communications

- Motion was made by Ken Pryor that the NAP should request that the city extend current communications with NA Presidents to include all NA officers. Motion was seconded, discussed, and vote taken. Jester:Y, Gilday:Y, Pryor:Y, Simpson:Y, McClarty:Y, Bryck:Y, Treece:N. Motion carried.

Topic: by-laws

- Jef Treece moved that the NAP group pursue identifying a set of bylaw articles that should be made common, shared among all NA by-laws. Motion was seconded, discussed, and vote taken. Unanimous Y. Motion carried.

Topic: next month's meeting is a special training session with an outside consultant. During this discussion, a new topic was introduced by Ken Pryor: the proposed code changes identified as "cut the red tape". Treece objected to the introduction of this topic, giving reasons it was not on the agenda, we did not give an opportunity for any opposing view, and it was outside the scope of what this group ratified as its primary purpose. The topic was discussed anyway.

- Motion by Jester: Due to grave concerns by the Neighborhood Association Presidents about the proposed code changes and the impact it has on neighborhood associations, that a special meeting be held with neighborhood association presidents prior to any vote on the matter. Motion was seconded, discussed, and vote taken. Jester:Y, Gilday:Y, Pryor:Y, Simpson:Y, McClarty:Y, Bryck:Y, Treece:A. Motion carried.

Members agreed to promote next month's meeting (last Thursday of September) to all of their other NA officers.

Meeting adjourned.