

Skyline Ridge Neighborhood Association Meeting

Meeting Minutes

June 5th, 2013

Opening:

The Skyline Ridge Neighborhood Association Meeting was called to order at 7:00pm on June 5th, 2013 at 1395 Skye Parkway, West Linn, OR 97068 by Tracy Gilday.

I. Approval of Agenda

The agenda was unanimously approved as distributed.

II. Roll Call

Loretta and Bob Schwartz, Tracy Dzwiliski, Sue Bunday, Char Burkam, John Weirnerman, Patti Presnell, Lloyd Summers, Ryan Olsrud, Jim Farrell, Todd Smith, Bryan Gilbert, and Tracy Gilday

III. Approval of Minutes

The minutes of the previous neighborhood meeting (8-1-2012) were distributed. Jim Farrell moved to approve the previous minutes. Sue Bunday seconded the motion. All attendees passed the motion.

IV. Treasurer's Report

1. Pacific West Bank: Balance: \$1445.08
2. US Bank: Balance: \$482.50
3. Pacific West Bank: Balance: \$1927.58

V. Old Business

A. Beckonridge boundaries: Beckonridge homes is now with Marylhurst NA.

B. Skyline Ridge Stipend: Stipend check from city is expected July 1, 2013

C. Porta-Potty Update: Porta-Potty will be available in the park for the summer starting July 1, 2013 until the end of August.

D. New Neighborhood Logo: shown and approved

VI. New Business

A. New Domain Name: Jim Farrell moved to purchase new website and pay a monthly service fee to Bluehost. Loretta Schwarz seconded the motion. All attendees passed the motion. Jim Farrell volunteered to help with the Skyline Ridge Word Press website along with Patty Presnail

B. New Park Sign and Location: Three options were presented with photos. John Weirnerman moved to put a new sign where Troon and Marylhurst meet. Sue Bunday seconded the motion. All attendees passed the motion.

C. New Directory – What to include: Char Berkam moved to update and create a new Skyline Ridge directory without listing children's birthday month and year in the hard copy version. (Both month and year will only be listed on the Skyline Ridge website). Sue Bunday seconded the motion. All attendees passed the motion.

D. Bylaws: West Linn City is asking NA's to write their own bylaws. Lloyd Summers was appointed by board to review bylaws and report back his findings.

E. Fourth of July Picnic: Ryan Olsrud, Char Berkham, Loretta Schwarz, and Sue Bunday volunteered to form a committee to organize the 4th of July picnic 2013. Jim Farrell moved to authorize this committee to spend \$375 on a parade & amenities. Bryan Gilbert seconded the motion. All attendees passed the motion.

F. Neighborhood Outreach Volunteer: Tracy Gilday moved to form a Neighborhood Outreach Committee as a liaison to the Skyline Ridge Board. Sue Bunday seconded the motion. All attendees passed the motion. Tracy Dzwilewski volunteered to head this committee.

G. Vote for New Board Member: Tracy Gilday has chosen to stay on as President, Jim Farrell has chosen to stay on as Vice President, Bryan Gilbert has chosen to stay on as Treasurer and Todd Smith has chosen to resign as Secretary. Patty Presnail volunteered to be new Secretary. Char Berkam moved to approve the slate of board members including Patty Presnail as Secretary. Loretta Scharz seconded the motion. All attendees passed the motion.

VII. Adjournment

Meeting was adjourned at 8:30 pm by Tracy Gilday.

Minutes submitted by: Todd Smith

Approved by: Tracy Gilday