

Skyline Ridge Neighborhood Association Meeting

Meeting Minutes

June 18, 2014

Opening: The Skyline Ridge Neighborhood Association Meeting was called to order at 7:12pm on June 18, 2014, at 1341 Stonehaven Drive, West Linn, Oregon 97068 by Tracy Gilday.

I. Approval of Agenda

The agenda was unanimously approved as distributed.

II. Roll Call

Tracy Gilday, President, Bryan Gilbert, Treasurer, Pati Presnail, Secretary, Loretta Schwartz, Bob Schwartz, Sue Bunday, Merrie Backer, Rian Olsud

III. Approval of Minutes

The minutes of the previous meeting (April 15, 2014) were distributed. One change was noted: under D – 2014-15 board members, **Delete:** *“In addition, Tracy Dzwilewski agreed to act again as neighborhood outreach committee liaison.”* With this change, the minutes were unanimously approved.

IV. Treasurers Report

Bryan reported there had been no financial activity since the last meeting.

Bryan asked to revisit the decision made at the previous meeting to close the non-city owned account at US Bank. He pointed out that the inefficiency of using the city account had not yet been resolved. Tracy spoke with other NA chairs and our situation seems to be unique, in that we conduct a picnic each year and volunteers need to be reimbursed for small expenditures quickly.

The association members in attendance agreed to hold on any action until a more efficient method of handling the small amount of funds is explored.

Tracy reported that she is asking the city for an additional \$250 for the Stipend.

V. Old Business

- A. Porta Potty Update** - The Porta Potty had not yet been delivered. The city had agreed to furnish it by the beginning of June. Tracy will follow up with city.
- B. Garage Sale Update** - Tracy reported that the garage sale will be August 16th and 17th, from 8am to 1pm. Amy Yannotta is coordinating.
- C. Bylaws Update** - Tracy handed out copies of the updated by-laws drafted by Lloyd Summers. The by-laws are still in draft form, subject to neighborhood and

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city approval. Lloyd was not able to attend the meeting. Members present read through the language, and questions were raised, but without Lloyd to explain the purpose of questioned language, it was not practical to continue. The subject is deferred to the next meeting when Lloyd could be present.

- D. Park sign Update** - Tracy reported that the park sign is not ready, as had previously been represented. The current status is not known.

VI. New Business

- A. Fourth of July committee.** Loretta Schwartz shared a detailed plan for the picnic, calling out all of the materials, activities and volunteer opportunities. The plan came together quickly, people volunteered for activities, and agreements were made to bring materials out of storage in members' homes.

VII. Next Meeting

The next meeting has not yet been scheduled.

VIII. Adjournment

The Skyline Ridge Neighborhood Association meeting adjourned.