

**BHT VIRTUAL BOARD OF DIRECTOR MEETING MINUTES VIA ZOOM**  
**November 7, 2020**  
***Barrington Heights, Hidden Creek Estates and Tanner Woods Subdivisions***

**Agenda Topics, Discussion and Decisions**

1. Call to meeting and attendees:  
Robert Jester, BHT President  
Grace Cargni, Vice President  
Pia Snyder, Treasurer  
Pam Yokubaitis, Secretary
2. Interim business conducted by Board of Directors since the Annual Meeting on 10/22/20
  - A. Pam Yokubaitis submitted BHT NA's Annual Meeting Minutes from 10/22/20 for posting on BHT's website.
  - B. Pam Yokubaitis and Pia Snyder both testified on behalf of BHT NA at the 11/4/20 Planning Commissioner's hearing regarding SUB-20-01, the proposed development at 4096 Cornwall Street.
  - C. On 11/5/20 Pam Yokubaitis texted the BHT NA Board Directors requesting to meet via Zoom to discuss the outcome of the Planning Commissioner's hearing held on 11/4/20 regarding SUB-20-01. Grace Cargni set up the Board Zoom meeting for 10:30 AM on 11/7/20.
3. Discussion topics pertinent to BHT NA:
  - A. Pam reported on the decision of the Planning Commissioners hearing from the previous day, 11/4/20. She stated the Planning Commissioners vote was 5 for construction, 1 against construction. She stated that for now, there will be a stub out built at the end of Landis Street in Willow Ridge for potential future connectivity between Landis Street and Cornwall Street, even though the surrounding subdivision residents have now overwhelmingly and repeatedly opposed this connection at all three 4096 Cornwall Street Planning Commissioner hearings, as indicated by pages of petition signatures. She explained the city no longer has funds to *replace* Cornwall Street, the most dilapidated street in West Linn, thus supporting no connectivity at this time. Pia then shared her perspective of the Planning Commissioner's hearing, commenting .
  - B. Appealing the Planning Commissioners decision was then discussed by the Board of Directors. Pam stated there are water concerns that have not been addressed. She added that she also needs to learn what the appeals process involves and to get several questions answered first. The Board agreed that water concerns are of utmost importance to BHT NA because we are contiguous and located beneath the 4096 Cornwall Street property. We don't want springs popping up on surrounding private property, as what happened when Sunset School's footprint was relocated. The Board emphatically stated to Pam that they want only BHT water issues addressed, not issues that pertain to Sunset's NA. Pam stated she would get back with the Board about what an appeal process involved to determine next steps.

Approved by: *Robert Jester, BHT NA President*

*11/10/2020*

*Grace Cargni, BHT NA Vice President*

*11/10/20*

*Pia Snyder, BHT NA Treasurer*

*11/10/20*

*Pam Yokubaitis, BHT NA Secretary*

*11/10/20*