

DRAFT

Approved as corrected  
2/10/2016

Hidden Springs Neighborhood Association

October 20, 2015

Rosemont Ridge Middle School

Scheduled 7:00-8:30 p.m.

The meeting conducted by vice president, Megan Bowes, assisted by Ruby Friesen, secretary/treasurer was called to order at 7:05 p.m.

Quorum: Quorum was established with 13 members present.

Officers Report: The minutes of September 22, 2015 were distributed. It was moved and seconded the minutes be approved as written. The vote was unanimous.

Financial report: There is a balance of \$6551.81 in the HSNA bank account.

Grant Funds may not be used:

- Cash withdrawals or "cash back"
- Purchase of alcoholic beverages or tobacco products;
- Donations, political advocacy, election campaign activities, or any related items;
- Service or activity contrary to federal, state or local statute, ordinance or regulations.

A discussion followed giving suggestions for spending some of these funds. The following ideas were generated.

- Social event expenses
- Trail system needs attention. It was suggested that Boys Scouts might make this a project if we funded it.
- ~~Flag~~ for the Adult Community Center
- Earthquake preparedness. This led to a discussion of "Map Your Neighborhood" program.  
[westlinnoregon.gov/MapYourNeighborhood](http://westlinnoregon.gov/MapYourNeighborhood).
- Funding a CPR Training Program

Next Agenda Item: Megan introduced the committee members for planning the social event: Lynn Fox, Nichole Alexander and Megan Bowes.

It was recommended the committee develop a plan for the event, including a budget.

The next meeting is scheduled for January 16<sup>th</sup>, 2016.

(The meeting was not held.)

Agenda items for the next meeting:

- Report from the social event committee
- Election of officers.

Other items: The issue of having a designated representative to attend land use planning meeting was addressed. After some discussion, Mark Gilbert moved that Megan Bowes be the designated representative. The motion was amended to provide for Megan Bowes to designate someone else to attend in the event she is unable to do so. The motion was seconded and passed unanimously.

It was moved the meeting be adjourned. It passed unanimously. Meeting adjourned at 7:45p.m.

Respectfully submitted,

Ruby Friesen, secretary/treasurer