

MINUTES OCTOBER 19, 2010 - Final  
HIDDEN SPRINGS NEIGHBORHOOD ASSOCIATION

City Hall Council Chambers

**ALL TO ORDER:** The meeting was called to order at 7:06 PM by President, Alex Kachirisky. Other officers in attendance: Scott Howard, Vice President; Susan Van de Water, Secretary/Treasurer.

**QUORUM DATA:** There were 11 people in attendance. Quorum was established.

**APPROVAL OF THE MINUTES:**

**September 21, 2010 Minutes:** There was a call for a vote to approve the minutes of September 21, 2010. The motion passed unanimously.

**REPORTS:**

**TREASURER'S REPORT.** The Treasurer's report showed that there was one expenditure of \$199.25 for reservations at Rosemont Ridge Commons. Our current balance as of September 21 is \$3231.05.

(The presentation of items covered, and supporting documentation is attached.)

**VICE PRESIDENT'S REPORT:** None

**PRESIDENT'S REPORT:**

Trillium Creek School hearing will be held at West Linn City Hall at 7:00 pm on Wednesday, November 4, 2010. For more information look at the "sidebar link" on our website [www.hiddenspringsna.org](http://www.hiddenspringsna.org).

Neighbors Helping Neighbors was held on Saturday, October 16. Over 400 people volunteered to clean up 37 sites removing 130 cubic yards (26,000 gallons) of debris. You can still pick up your t-shirt. The left over food was donated to the Union Rescue Mission.

Presentations were made by:

Municipal Court Judge candidates:

Municipal Court Judge Heather Karabeika, candidate for re-election.

Torn Pixton was not present, but submitted a statement read by Alex Kachirisky.

West Linn City Council candidates:

Kevin Bryck

Jody Carson

Mike Jones Gail

Holmes

This was followed by a short and informative Q&A session.

Ken Worcester, Director, West Linn Parks and Recreation provided status of Draft Comprehensive Trails Master Plan. More information and opportunities to comment can be found at

<http://www.westlinntrailsplan.org/>

The entire meeting can be viewed on the HSNA website.

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**COMMITTEE REPORTS:**

Scott Howard reported that the By-laws committee has met. The plan is to review the By-laws article by article with draft By-laws set to be distributed to the membership before the November meeting.

Susan Van de Water announced that the first meeting of the Neighborhood Plan Committee will be held at 7:00 pm on Monday, October 25 in the Willamette room at City Hall.

**UNFINISHED BUSINESS:**

Kris Kachirisky reported that, due to space limitations we cannot install a 'big kid' swing at Palomino Park, but we could install a tornado.

**NEW BUSINESS:**

Erik Van de Water announced that there will be another invasive species removal event at Palomino Park on Saturday, October 30 from 9:00 to 11:00 am. The focus will be to move the ivy remnants, pull more ivy and replace the ivy with native plants. He asked for sign-ups.

**ACTION ITEMS:**

The various committees will meet.

**AGENDA FOR THE NEXT MEETING:**

LOCATION: Rosemont Ridge Middle School Commons

CALL TO ORDER (7:00PM)

ESTABLISH QUORUM

APPROVAL OF THE DRAFT MINUTES

- Secretary/Treasurer's Report
- Vice President's Report
- President's Report
- Committee Reports

UNFINISHED BUSINESS: (7:40PM – 8:30PM)

NEW BUSINESS

Presentation by HSRRA board presentation

Trail Access at Trillium Creek School

IDENTIFY ACTION ITEMS

SET AGENDA FOR NEXT MEETING

The meeting was adjourned.



## **HSNA SECRETARY/TREASURER'S REPORT October 19, 2010**

- \$ 3,231.05 = AVAILABLE BALANCE AS OF SEPTEMBER 21, 2010**
- \$ 199.25 = Expenses incurred September 21, 2010 through October 19, 2010**  
(Rental of projector and one-time application fee for Rosemont Ridge Commons)
- \$ 3,031.80 = AVAILABLE BALANCE AS OF OCTOBER 19, 2010**