

MINUTES MAY 18, 2010 - Final
HIDDEN SPRINGS NEIGHBORHOOD ASSOCIATION

Rosemont Ridge Middle School, The Commons/Cafeteria

ALL TO ORDER: The meeting was called to order at 7:05 PM by President, Alex Kachirisky. Other officers in attendance: Scott Howard, Vice President; Susan Van de Water, Secretary/Treasurer.

QUORUM DATA: There were 8 people in attendance. Quorum was established.

APPROVAL OF THE MINUTES:

April 20, 2010 Minutes: There was a call for a vote to approve the minutes of April 20, 2010. The motion passed unanimously.

REPORTS:

TREASURER'S REPORT. Susan Van de Water reported progress regarding the review of receipts available from the previous Board. She reported that she will now provide more detailed information to the City about the findings, particularly, the Costco entries totaling approximately \$200.

She also reported that, after the expenditure for markers for making the signs for Take Care of West Linn Day, the current available funds for the HSNA as of May 18 are \$1757.58.

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

VICE PRESIDENT'S REPORT: None.

PRESIDENT'S REPORT: Alex Kachirisky announced that there has been some confusion about the various Home Owners Associations, so it would be good if we were able to have a complete list.

He also reported that some HSNA members participated in **Take Care of West Linn Day**.

- Erik Van de Water led the ivy pulling effort at Palomino Park. Erik reported that 30 sq. ft. of English ivy were pulled, 7 salamanders were found, and that the plan is to replant the area with native plant species. There is the possibility of getting grant funding from SOLV. Pictures and names of those participating will be included on the website. Suggestions were made as to how proceed, including cutting the ivy off the trees. Erik encouraged everyone to be diligent about pulling any new ivy plants in the area since it is much easier to remove than if you let it grow for a long time.
- Scott Howard reported that he and his family reinstalled the "Hidden Springs Ranch" sign on the South side of the intersection of 43 and Pimlico.

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Alex introduced Jan Pritchard, the Chair of the HSNA Emergency Preparedness Taskforce, along with Linda Johansson.

- The Public Safety Advisory Board and League of Neighborhoods have set Saturday, May 22nd as a West Linn Neighborhood Emergency Training Event. The meeting is scheduled at Council Chambers between 9AM and 1PM.

NEW BUSINESS

- Kevin Bryck, the Chair of the League of West Linn Neighborhoods, spoke about emergency preparedness event and how it was organized. The topics include: “Quake-Up Call; the Scope and limitations of government capability to respond; Red Cross information about preparedness; and the “Map Your Neighborhood” program and disaster resiliency ‘building’ based on the neighborhood watch model.
- Kevin described the one year temporary use permit request to turn the old Robinwood fire station into community center run by volunteers. He asked for the HSNA to pass a resolution to support the temporary use permit. (This item will be on the June 15 agenda.)

Susan Van de Water reviewed the top items from the Affinity Diagram results and asked for input on next steps regarding the top vote getters Scott moved and it was seconded to have the September meeting be our ‘get together’. The motion passed unanimously.

Susan asked those wanting to participate on the top vote-getting items to please sign up on the sheets in the back of the room or on the website.

Alex encouraged participation in the HS Neighborhood Plan and suggested that the work could occur over the summer.

Alex encouraged people to participate in Neighbors Helping Neighbors on Saturday, June 5. He showed the video from the Lake Oswego program.

UNFINISHED BUSINESS:

- Alex announced that we will have a vote at the June meeting to decide if we are going to take the summer off.
- Kris Kachirisky Palomino Park swings “big kid” swing cannot be put on the current swing – if the neighborhood association backs the idea, it would have more likelihood of occurring. (This item will be on the June 15 agenda.)
- Kevin Bryck mentioned that that there will be a neighborhood “park volunteerism summit” in June to include SOLV and the neighborhood league, to cross-pollinate ideas and resources.
- The Neighborhood Plan: Tabled until next meeting

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ACTION ITEMS:

Bylaws committee will meet.

AGENDA FOR THE NEXT MEETING:

- Robinwood fire station
- Park swings
- Report on Neighbors Helping Neighbors
- Neighborhood Plan committee formation
- “Get-together” committee formation
- Committee Reports:
 - Emergency Preparedness
- Vote on summer recess

The meeting was adjourned.

LOCATION OF JUNE 16TH MEETING: Rosemont Ridge Middle School, The Commons/Cafeteria.



Susan Van de Water, Secretary/Treasurer