

Hidden Springs Neighborhood Association

SPECIAL MEETING

TUESDAY, May 23, 2023, 7:00 P.M.

MEETING NOTES

1. Call to Order

CJ Koll called the meeting to order at 7:05 p.m.

2. Introductions: A quorum was established.

Members present: CJ Koll, Eileen Wende, Russ Axelrod, Karen Wied, Kaitlin Wiggins, Megan Bowes, Jenny Koll, Lauren Beeney, Roger Wende, Christine Linder

3. Approval of Agenda

Russ Axelrod moved and Karen Wied seconded that the agenda be adopted with flexibility. Motion Passed

4. Financial Report

CJ Koll reported that PJ Christopher had sent him the April financial report. HSNA checking balance is \$7939.11. CJ noted that we have some expected expenses to cover the cost of the filing fee for the appeal of AP-23-01 and other expenses, as agreed upon at the April 18 Board Meeting of up to a total of \$1,000.00

5. President's Update

- City Council of West Linn work sessions have been trying to develop new code language. There has been no agreement and discussions are ongoing.
- Neighborhood Association President's Meeting.
 - NAP would like to improve communications between the City of West Linn and its Neighborhood Associations. A couple NA Presidents are initiating discussions with the city.
 - The NPA is continuing to work on creating common bylaws for all West Linn Neighborhood Associations.
 - CJ noted that to change HSNA Bylaws, there would need to be at least 30 voting members at the meeting in order to change the current Bylaws.

6. Ongoing Business

a. Summer Social Planning

CJ led the discussion on the planning of a Summer Social for the HSNA.

1. There will be a HSNA Summer Social

Place: Sunburst Park

When: Tuesday, August 22, 2023 at 6:30 P.M.

2. There will be at least two (2) Food Trucks, stationed at one of the entrances to the park.

MOTION: Jenny Koll moved that the HSNA will cover up to \$1,00.00 for minimums of up to two food/dessert trucks for our August social event. Christine Linder seconded. Motion Passed.

3. CJ Koll offered to contact the City of West Linn to secure the date and to see if additional tables could be provided.

4. Christine Linder, Kaitlin Wiggins and Jenny Koll offered to create a postcard to have the city of West Linn send out to all HSNA residents advertising the event.

5. NA members who live in an HOA will post information on the Social on their HOA websites or newsletters.

6. Russ Axelrod and CJ Koll will contact food truck vendors to engage them for our event.

7. Lauren Beeney will contact the Youth Music Project to see if music can be provided.

8. Association members volunteered to bring activities for the Summer Social, such as, Corn Hole, Ladder Golf, lawn bowling, bubbles etc.

b. Upcoming SOLVE events

1. Appaloosa Trail May 28, 2023 at 9:00 a.m.

- 2, Carriage Way June 10, 2023 at 9:00 a.m.

8. Future Meetings – Next Meeting June 20, 2023 7:00 PM

9. Adjourn

C Koll adjourned the meeting at 8:03 p.m.

Respectfully Submitted,
Eileen Wende, Secretary HSNA