HIDDEN SPRINGS NEIGHBORHOOD ASSOCIATION Adult Community Center

1180 Rosemont Road Tuesday, February 20, 2024 Hybrid Meeting

MINUTES

- **1. CALL TO ORDER:** CJ Koll called the meeting to order at 7:04 p.m.
- **2. Introductions:** A quorum was established. 9 persons were in attendance and another 6 attended virtually, including Owen Zentil, Lauren Beeney, Jenny Koll, Dana Leusch, PJ Christopher and Douglas Greenburg.
- **3. Approval of the Agenda:** Russ Axelrod moved and Christine Linder seconded that the agenda, as amended, be adopted with flexibility. Motion passed

4. Approval of the Minutes:

Christine Linder moved and Roger Wende seconded that the Minutes of the October 10, 2023 meeting be approved as presented. The motion passed.

Christine Linder moved and Roger Wende seconded that the Minutes from May 23, 2023 be approved. Motion passed.

Roger Wende moved and Jenny Koll seconded that the Minutes from the April 18, 2023 be approved as presented. Motion passed

5. Financial Report

PJ Christopher reported that there is a balance of \$8,697.11 in the HSNA account, as of January 31, 2024.

6. President's Report

CJ Koll reported that he is continuing to work with other NA presidents to set a training program for NA leaders here in West Linn. Establishing the NA Training may result in some needed changes in the HSNA Bylaws to be in line with the timelines of the NA Training.

8. Ongoing Business

a. Hidden Springs Area SOLVE Update

Christine Linder's group is coming off a winter hiatus, but plans on continuing their work later this Spring. They are also considering teaming up with SOLVE on an Earth Day event.

Eileen Wende, reported that the Sunburst II Owners Association have scheduled SOLVE events on Saturdays March 9, 2024, April 13, 2024 and May 11, 2024. In the Sunburst GreenSpace removal of invasive plants will continue with an emphasis on the removal of holly, as well as the blackberries and English ivy. Work will also continue to be done on the North entrance to Marylhurst Heights Park, off Carriage Way, to clear damaged trees and invasives. Interest was expressed in sending a petition to the City of West Linn to clean up the area along Hidden Springs Drive, but no action was taken.

b. Update on HSNA Signs

Jenny Koll is going to look for a printer to make the HSNA signs. They feature eye catching black lettering on a bight yellow background. Jenny will find a printer to make the signs, possibly UPS.

c. Safe Routes to Schools Update

CJ reported that the pedestrian crossing upgrade for Pimlico and Santa Anita remains low on the West Linn traffic control's priority list. Apparently there are similar crossing signs and improvements happening on SALAMO near Barrington Heights and the new housing development.

d. Replacement flags for the crosswaks

Russ Axelrod moved and Eileen Wende seconded that HSNA authorize upto \$150 for the purchase of replacement flags for the established crosswalks. Motion passed.

9. New Business

- a. Election of New Offricers
 - **i. President CJ Koll,** with assistance from Russ Axelrod, when CJ has a conflict.
 - ii.. Secretary Karen Wied
 - iii. Treasurer Lauren Beeny
 - iv. Vice President Kaitlin Wiggins

b. Member Topics

- I. The mirror on Santa Anita needs to be readjusted, to help with the visibility for drivers.
- II.Russ Axelrod may is concerned about the way timelines around his appeal were handled. He is considering further options.
- III. The issues around tolling I 205 have not gone away.

10. Future Meetings

- a. April 16, 2024 7:00 PM
- b. June 18, 2024 7:00 PM

11. Adjourn 8:10 p.m.

Respectfully submitted by, Eileen Wende