

Hidden Springs Neighborhood Association

August 18, 2015

West Linn Adult Community Center

Scheduled 7:00 pm -8:30 pm

Meeting conducted by president, Erik Van de Water, assisted by Ruby Friesen, Secretary/Treasurer, was called to order at 7:01 p.m.

Quorum: Quorum was established with 21 members present.

Officer Report: The minutes from the September 19, 2014 and June 30, 2015 were distributed. The September 19, 2014 minutes were approved. The June 30, 2015 minutes were corrected and approved.

Item two on the agenda: How to move forward with the merger between HSNA and Rosemont Summit Neighborhood Association (RSNA).

There was much discussion regarding whether the RSNA was committed to the merger or not. In response to Chuck Lytle's question related to how a merger evolved, Scott Howard stated the process started under the former HSNA leadership. Pros and cons were discussed.

Russ Axelrod moved that the HSNA remain an independent association until such time as members within the RSNA boundary might approach HSNA to discuss any interest in a potential merger. Discussion followed. Counted vote: In favor- 10, opposed 10, abstaining -1. Motion failed.

Scott Howard made a motion to table the merger topic unless raised by someone's request that it be put on the agenda for a future meeting. Elise Thompson seconded this motion. Counted vote: In favor - 18, Opposed- 1 and abstain – 2. Motion passed.

Item three on the agenda: Representation at Neighborhood Association Presidents (NAP) meetings and how to relay that information to the membership.

Because of work, studies and travel schedules of the current officers it is sometimes difficult to attend the NAP meeting which connect the associations with the greater city issues. Suggestions were made that it was still possible to have meetings and of creating an additional representative or dividing the secretary/treasurer position into two posts rather than one. Discussion followed.

It was established that minutes from the NAP meeting could be read on line and that the representative could relate back to the membership the important issues.

Kris Kachirisky recommended placing this as an agenda item for the September 22nd meeting. Discuss whether to split the secretary/treasurer position in to two positions. The idea of discussion was generally accepted by the attendees.

Russ Axelrod suggested the association plan an ice cream social/social event in the future. This was placed as an agenda item for the September 22nd meeting.

September 22nd was noted for the next meeting.

Scott Howard moved the meeting be adjourned. Lynn Fox and Frank Heuschkel seconded the motion. The meeting was adjourned at 8:25 p.m.

Respectfully submitted,

Ruby Friesen, secretary/treasurer.