

## January 23, 2018 Marylhurst Neighborhood Association Minutes

President Oakes called the meeting to order at 7:15 and suggested tabling the minutes because four members in attendance do not constitute a quorum to conduct a vote.

Treasurer Boucher reported no new transactions since Dec. 29, 2017 balance of \$5931.32.

Ms. Boucher said she emailed Parks staff to thank them for clearing overgrown vegetation obstructing the path around the perimeter of Marylhurst Park and the blackberries around a park bench.

President Oakes briefly explained the recent Neighborhood Association Presidents (NAP) discussion about use of the NA reserve funds set up several years ago, that will now be dispersed to NAs. NAP voted to spend up to \$4000 of the reserve for an update to a financial analysis study on the current unfunded impacts of development. NAP would like to know if NAs would be willing to use all/part of their allocation to jointly fund the study.

The fact that meeting on fourth Tuesdays of the month sometimes conflicts with holidays was briefly discussed.

Goals and ideas discussed for this year included:

1. Invite the City Engineer to inform members about road improvements in our area this spring.
2. Promote the Backyard Habitat Program to members and consider supporting members who become certified with reimbursement of the certification cost
3. Emergency preparedness- explore possibility of CPR class for NA members
4. Accept any requests to present about the General Obligation bond for vote this May

Meeting adjourned at 8:15 PM.

Next MNA meeting will be Feb. 27<sup>th</sup> at 7:00 PM at ACC