

February 27, 2024 Marylhurst Neighborhood Association Meeting Minutes

MNA President Karie Oakes noted a quorum was present, called meeting to order at 7:02 PM and members introduced themselves. After it was noted that MNA Vice President was not available to take notes, Teri Cummings volunteered to do so.

Agenda- Jim Koll moved to approve the agenda, second by Teri Cummings, unanimously approved.

Draft Minutes of January 23, 2024 meeting reviewed, one spelling correction made, Jim Koll moved to approve, second by Cary Cummings and then minutes were unanimously approved.

Treasurer Jim Koll reported a balance of \$8562.89, ongoing monthly expense of \$15.99 for Zoom and \$40.00 deposit made in December from unknown origin, pending information from bank.

Old Business-

- a. Tree removal violation- President Oakes reported that 2130 Valley Ct. property owner failed to appear in Municipal court for the January 2024 hearing so the Judge granted an Amended Judgement, ordering defendant to appear in court on March 14, 2024 at 10:30 AM. The previous penalty of \$440 was apparently applied in error. The independently appraised value of the tree and associated costs, \$5610.00, will be used in the court judgment for penalty and shall not exceed 3X appraised value or be not less than \$500.00. Email President Oakes at MarylhurstNA@westlinnoregon for a copy of the appraisal.
- b. Goal setting- The goal setting list started at January 23, 2024 meeting was discussed:

1) Review Neighborhood Plan

2) Revise Bylaws

3) Safe pedestrian path Marylhurst DR

4) Rezone at top of hill for a store

5) Increase participation

6) Park- non-toxic pesticides

7) Park- new features

8) Socials

9) Invite Parks Director

Christa and Jim Koll said the original Marylhurst Heights Park Plan had the main entrance to the park from Valley View on the West side and called for a swale that would direct people to the main entrance

instead of entering the park on the East side along our house. Rich Vetter said the Marylhurst Park Plan also showed a parking lot off Valley View which was never built. President Oakes suggested making a goal to review the Marylhurst Heights Park plan. After further discussion, the following four goals were identified:

1. Review Marylhurst Neighborhood Plan and 2016 Transportation System Plan to determine priority of sidewalks and the need for a safe pedestrian path on Marylhurst Dr. to Hwy 43.
2. Review MNA bylaws and recommend revisions
3. Increase MNA participation and plan social activities (MNA currently has contact information for less than half of 284 households in MNA)
4. Review Marylhurst Heights Park plan and make recommendations, explore possible use of non-toxic pesticides, invite new Parks Director to attend a future MNA meeting

Christa Koll moved to adjourn the meeting, second by Jim Koll, unanimously approved.

Meeting adjourned at 8:04 PM

Notes taken by MNA member Teri Cummings