

Skyline Ridge Neighborhood Association Meeting

Meeting Minutes

August 1st, 2012

Opening:

The regular meeting of the Skyline Ridge Neighborhood Association Meeting was called to order at 7:00pm on August 1st, 2012 at (Tracy Gilday) 1341 Stonehaven Dr., West Linn, OR 97068 by Tracy Gilday.

Present:

Char Burkam, Doddie Hecht, Karen Rosales, Rich Rosales, John Weinerman, Patti Presnell, Ginny Rodriquez, Eloise Markley, Jim Farrell, Merle Kovash, Todd Smith, Bryan Gilbert, and Tracy Gilday

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous neighborhood meetings (4-3-2011 and 6-10-2011) were distributed. Jim Farrell moved to approve the previous minutes. Merle Kovash seconded the motion. All attendees passed the motion.

C. Open Issues

Treasurer's Report: August 1st, 2012

- Pacific West reimburse \$472.30 to account.
- \$482.50 is the current US Bank balance.
- \$1445.08 is the current Pacific West balance.
- Additional 4th of July Porta Potty yet to be paid for.

Expenses:

- * Giggles the Clown = **\$255.00** (4th of July Picnic)
- * Veterans Banner = **\$100**
- * July 4th prizes = **\$117.30**
- * US Bank Maintenance fee = **\$8.95/mo @ 11mo. = \$98.45** (Fee was due to little activity)
US Bank Reimbursed = \$44.75 for old account & \$8.95 in new account = \$53.70 (6 mo.

Treasury Discussion

- Discussion around bank maintenance fee (\$8.95/month).
- Additional Porta-potty for July 4th picnic has yet to be paid for (\$175.00)

D. Old Business

ISSUE #1: CC&R's

DISCUSSION: Update to previous discussion around rewriting the amendment to clarify quality of roofs requirement. It was recommended that line b. should be changed to say: **“b. Minimum manufacturers’ warranty of 50 years.”**

Jim Farrell presented the results of his investigation into this matter. He concluded that due to the quality and warranties of current roofing materials the neighborhood CC&R's do NOT need to be updated.

ACTION: None

E. New Business

Summarize the discussion for new issues, state the next steps, and assign any action item.

ISSUE #1: NEW CITY STIPEND POLICY

West Linn city has changed its policy on how grant money is distributed to neighborhood associations. Due to this new policy, the Skyline Ridge Association is expected to receive substantially less grant money from the city..

DISCUSSION: A packet was distributed to the attendees detailing the new city policy. There was some confusion about whether or not we had received the full stipend from the city yet.

ACTION: Follow up with the city for more details.

PERSON RESPONSIBLE: Tracy Gilday will follow up on this.

ISSUE #2: NEIGHBORHOOD BOUNDARIES

DISCUSSION: Should the new neighborhood of Skye Parkway be invited to join the Skyline Ridge Neighborhood Association? We also talked about the purpose of neighborhood associations.

John Weinerman moved to include the Beckonridge homes in the Skye Ridge Association subject to an investigation to be presented at the next neighborhood association meeting. Bryan Gilbert seconded the motion. All attendees approved the motion.

ISSUE #3: NEIGHBORHOOD DIRECTORY IMPROVEMENTS

DISCUSSION: Ideas to improve the neighborhood directory were discussed.

- a. Including a mark.(eg. Flag) next to veterans names.
- b. Improved business directory.
- c. A list of the years people moved into the neighborhood.
- d. An optional list of who rentals versus homeowners.

ISSUE #4: JULY 4TH PICNIC CLOWN

DISCUSSION: Should we still invest in paying “Giggles the Clown” \$255 to do face painting at the July 4th picnic.

ACTION: Jim Farrell moved to NOT hire “Giggles the Clown” next year. Doddie Hecht seconded the motion. All attendees approved the motion.

ISSUE #5: JULY 4TH PICNIC – OTHER IMPROVEMENTS

DISCUSSION: We talked about ideas to improve the July 4th picnic.

- a. No reserving tables.
- b. Having teen volunteers do face painting (Tracy Gilday volunteered to donate supplies).

ISSUE #6: NEW NEIGHBORHOOD LOGO

Several new neighborhood logos were distributed to attendees. The logos had previously been made available to the neighborhood, and preference votes were tallied.

DISCUSSION: John Weirnerman motioned to approve a new logo. Rich Rosales seconded the motions. All attendees approved the motion.

E. Agenda for Next Meeting

- 1) Location of new neighborhood sign
- 2) URL purchase for neighborhood website.
3. Neighborhood bylaws

Adjournment:

Meeting was adjourned at 8:30pm by Tracy Gilday. The next general meeting will be held sometime during 2013.

Minutes submitted by: Todd Smith

Approved by: Tracy Gilday