

Minutes of the CWNA Regular Monthly Meeting - December 14, 2011

The Regular Monthly Meeting was called to Order by Vice-Chair James Gattey at 7:10 PM. A quorum, the majority of the currently elected Board Members which included Board Members Jim Gattey, Judy McKrell, Bill Padgham, Nancy McCullough, Stephanie Uetrecht. Ron Webber, CWNA Coordinator for the Broken Top Homeowners Association, Ken Schofield, Board Coordinate for The Reserve at Broken Top and Clint and Judy Whitfield, Board Coordinators for Mountain Gate.

Minutes of the October 12, 2011 Annual Membership meeting of the Board were approved unanimously following a motion from Gattey.

Board Meeting Minutes Acronyms

BPRD – Bend Parks and Recreation District

CMSCTF – Cascade Middle School Crosswalk Task Force

COB – City of Bend

CWNA – Century West Neighborhood Association

CWNA BOD – CWNA Board of Directors

NA – Neighborhood Association(s)

NART – Neighborhood Associations Roundtable

ONA – City of Bend Office of Neighborhood Associations

TSAC – City of Bend Traffic Safety Advisory Committee

CWNA Office Elections. Gattey explained this was an organizational meeting to elect officers due to the prior meetings election of new board members. The following officers were elected.

Chairman – Motion by Gattey to elect Bob Brell. Motion unanimously passed.

Vice-Chairman – Motion by McCullough to elect Jim Gattey. Motion unanimously passed.

Treasurer – Motion by Gattey to elect Bill Padgham. Motion unanimously passed.

Secretary – Motion by Gattey to elect Stephanie Uetrecht. Motion unanimously passed.

Survey Results. The survey response rate was discussed by the board. The board advised Brell to proceed with interpretation of the results. The board also feels it is important for the general membership to see survey comments.

Based on membership comments a membership newsletter may go out quarterly in the future. This requires further discussion.

Action Items:

- 1) Consider future quarterly newsletter to general membership.
- 2) Distribute survey results to general membership. The board suggests summarizing survey results before sending to general membership.

Committee Reports:

CMSCTF -

Padgham reported a commitment by law enforcement to monitor on Century Drive near Cascade Middle School. There should be an upcoming news release to the general public in the coming weeks.

Pedestrian Safety – Members of CMSCTF are working with Cascade Middle School to setup a traffic safety team. School students would be included in the team.

TSAC -

Gathey submitted a report dated 09/28/11.

Treasurer –

McCullough reported no new treasurer activity since the last meeting.

Membership -

McKrell reported a recent spike in CWNA membership applications. This is in part due to the recent mailer including a membership application that went out to all tax lots in the CWNA neighborhood district. The mailer was sent in September 2011.

Land Use Development – Brell respectfully submitted the Land Use Development Committee Report on December 8, 2011 to the board for review. The board had no question about the submitted report.

There being no further business to conduct, a motion was made and seconded to close the meeting at 8:00pm. The motion passed unanimously.

Prepared and submitted by Stephanie Uetrecht