

## Minutes of the CWNA Annual Membership and Election Meeting-October 12, 2011

The Annual Membership & Election Meeting was called to Order by its Chair Bob Brell at 7 PM. A quorum for a General Meeting was confirmed which requires a minimum of fifteen (15) members present which included Board Members Bob Brell, Jim Gattey, Judy McKrell, Bill Padgham, Shauna Haley, Nancy McCullough.

Minutes of the September 14, 2011 meeting of the Board were approved unanimously following a motion from Padgham.

### **Board Meeting Minutes Acronyms**

**BPRD – Bend Parks and Recreation District**

**CMSCF – 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 Bylaws.** Brell introduced the subject of bylaws and explained following adoption by the City Council on October 5, 2011 of new Code language found in Chapter 1.70 Neighborhood Associations, CWNA needed to develop new bylaws consistent with the new Code language. Brell further indicated the new bylaws had been discussed at the September 14, CWNA Board Meeting and the Board recommended adoption. A Motion to approve the new CWNA Bylaws was made by Gattey and seconded by Padgham. There being no discussion the new CWNA Bylaws were approved by the membership unanimously.

**Introduction of the CWNA Board of Directors and Guests.** Brell introduced the CWNA Board of Directors and Board Coordinators explaining briefly their duties and responsibilities. Brell then acknowledged the many guests to include speakers Mark Capell, City Councilor, Jeff Sale, Chief of Police, and Tom Hickman, Assistant Public Works Director and City Engineer and a large number of COB staff members. Brell then acknowledged and thanked Sunrise Village for use of the Lodge for the annual meeting and Diane Wilcox and Mt. Bachelor Village for use of the Fireside Room for monthly Board meetings and lastly the members for their attendance and support.

**Speakers.** Vice-Chair Gattey introduced the guest speakers in the following order Jeff Sale, who spoke about the Police Department, Mark Capell and Tom Hickmann who spoke about the Surface Water Project; each speaker encouraged questions from the audience.

**Annual Report from the Chair.** Brell reviewed the many CWNA accomplishments during the previous 12-15 months as follows:

**1. Cascade Middle School Crosswalk Taskforce (TF).** Padgham chairs the taskforce made up of representatives from the COB, Commute Options, TSAC (Traffic Safety Advisory

Committee) ACB (Athletic Club of Bend) and CWNA Board member Jim Gattey. The TF made significant strides in defining the Century Drive Corridor project which includes key focus on safe routes to schools for the students. CWNA is not there yet on the big project but has made great progress with improved signage and awareness among all parties.

Related was the City's decision to rebuild the roundabout at Century Drive/Mt. Washington Drive/Reed Market Rd. What a great addition to the Bend community

**2. Mt. Washington Drive.** The CWNA Board accomplished the goal of improved signage on Mt. Washington Drive across from the Skyliner Sports Complex. No parking now extends from the Century Drive roundabout all the way to Chandler Drive and has improved the safety of this stretch of road immeasurably.

**3. Metolious Drive.** While Broken Top did the heavy lifting, CWNA provided solid support to the project in the form of communications and coordination. That project is underway and should be completed by early November. Again, our goal was pedestrian safety and we'll no longer see parking along that 2-lane road and the safety hazard represented.

**4. Neighborhood Assn. Ordinance and Code Language.** CWNA's Gattey provided leadership to the COB and the NA's in drafting City of Bend Code language Chapter 1.70 Neighborhood Associations which proved acceptable to city staff and the NA's and was adopted at the City Council Meeting on October 5<sup>th</sup>.

**5. Bylaws.** Again, CWNA in the person of Gattey provided skill and leadership in drafting new bylaws to compliment the COB's new Code covering neighborhood associations. This template will most likely be used by most other NA's.

**6. Member Survey.** CWNA conducted its first broad-based survey asking members what's important to them. The survey is now closed and the results are known. The CWNA Board will be very proud to find that we have been spot-on in bird-dogging what's important to the CWNA membership. Street repair & maintenance, land use growth & density, public investment in roads, crosswalks and sidewalks, traffic enforcement (speed, signage, marking) and bike lanes among others.

The survey results will be discussed at the November 9, 2011 CWNA Board Meeting and then distributed to the CWNA Membership and other interested parties.

**7. Land Use.** CWNA weighed in on a number of land use application ranging from the new telecommunications ordinance, several new Code revisions/updates, Athletic Club of Bend curb cut to the Mt. Bachelor Village Brown Book application among others.

**8. Finance Report.** McCullough, Treasurer delegated to the Chair the Finance Report for the fiscal year beginning July 1, 2010 to present. As of October 12, 2011, expenditures total \$1,374.95 against the fiscal year budget of \$2,284.

**9. CWNA Board of Director Election.** Brell explained CWNA Board positions are for 2-year terms with the odd-number positions up for nomination. Brell asked for nominations from the

floor for Board Positions beginning October 2011. CWNA member Shauna Haley placed the following names in nomination: Bill Padgham for Ward #1 representing Sunrise Village and Bachelor View Road; Nancy McCullough for Ward #3 representing Touchmark at Mt. Bachelor Village and Mt. Bachelor Village; Jim Gattey for Ward #5 representing Broken Top and The Reserve at Broken Top; and Delmar and Shauna Haley as co-board members for Member-at-Large Position #9. There being no additional names placed in nomination from the floor, nominations were closed. A motion was made by David Light to elect Padgham, McCullough, Gattey and the Haley's to the CWNA Board ; motion seconded by McKrell. The motion was passed unanimously.

There being no further business to conduct, a motion was made and seconded to close the meeting.

***Prepared and submitted by Bob Brell***