

## **CWNA 2008 Spring General Meeting Minutes**

**May 14, 2008**

**Recorded by Denise Gorman**

Board Members present: Gorman, Shane Austin, Lewis, Moyer, Light and Julie Austin.

Absent: Padgham, Beardsley, McKrell and Payne.

Committee Members present: Rich Ray, Ron Webber and Bob Brell

Guest Speaker present: Jim Clinton, City Councilor, City of Bend

Number of Attendees: Approx. 16

### **Introductions**

Each Board member made a self-introduction to attendees.

### **Guest Speaker, Jim Clinton, City Councilor, City of Bend**

Mr. Clinton thanked the attendees for coming and for supporting their neighborhood association.

Mr. Clinton delivered a presentation, which explained the City's budget, department/organization chart, the City's priorities and their roles. Questions and answers followed. The City's transit system was a major topic during discussions.

*Meeting convened at 8:42pm.*

### **Comments from the Chair**

Moyer thanked all attendees for coming and extended the importance for Century West NA's existence and the roles the association have engaged in.

### **Reports:**

**a. Land Use Development, Bob Brell, Committee Head.**

Brell reported that most land-use proposals were non-issues. CWNA weighed in on two projects but took no action. Discussion followed.

**b. Transportation & Traffic Safety, Bill Padgham, Committee Head.**

In Padgham's absence, Moyer paraphrased his notes. The topics included BAT, the pedestrian issue on Century Drive near Cascade Middle School, Reed Market/Mt. Washington Drive Roundabout traffic problems, and the Century Drive/Tetherow Entrance traffic plan. Discussion followed.

**c. Finance, Denise Gorman, Secretary/Treasurer.**

Gorman confirmed the budget, which began with \$2739.00, now stands at about 1,200.00 after the Spring General Meeting Mailer cost is paid for. The budget cycle ends June 30, 2008. Moyer wishes to purchase additional CWNA street signage with some of the remaining balance.

### **Other Business:**

**a. Board Elections**

Four positions are open for nominations, per CWNA's bylaws.

Ward #2 nominations: *Moyer nominated himself and will continue his Chair position. All were in favor.*

Ward #4 nominations: *John Cushing nominated Gorman. All were in favor.*

Ward #6 nominations: *Lewis nominated herself. All were in favor.*

Member-at-large nominations: *Brell nominated McKrell. All were in favor.*

*Moyer nominated Rich Ray. All were in favor.*

### **Motion to Close the Meeting.**

*Meeting adjourned at 9:10pm.*