

River West Neighborhood Association

RWNA Board Meeting MINUTES
5:00pm Monday, October 19th 2020
Virtual

Called to Order at 5:02

Open Forum - none

Reports

- NLA – COB is looking at changing NA boundaries. Of the options being discussed, the 2nd option will impact RWNA. Candidate forum had a turn out of 452. RWNA was well represented. Planning commission will be voting on code change on 1/26 and Juniper Ridge on 11/09
- Treasurer's Report – 19-20 yearend report:
19-20 Budget was \$ 9693.37. RWNA spend \$4109.15 with \$5584.22 remaining. The 20-21 Budget for RWNA is \$12,574. This consists of Carryover from 19-20 of \$2085 and 20-21 Budget of \$10,525. The allotted Budget from COB was based on RWNA's 4232 tax lots. RWNA currently has 696 members. The Secretary/Treasurer has completed and filed the annual report with the Oregon Secretary of State, the 990N tax exempt form with IRS, and the CT-12 form for Charitable Activities with Oregon Department of Justice. RWNA domain name and website has been paid and updated.
- NSSP – The Harmon project has been completed and there are not anymore NSSP projects for RWNA.
- Transportation and Parking – Transportation Bond is on Ballot and pass/fail will determine future direction of COB transportation projects. Old Bend Parking Pilot is up and running.
- Land Use – Shell Project has been approved without Car Wash. Some Turn ins and Turn Outs have been eliminated and it is possible this will cause congestion and back up at Columbia and Galveston. The Newport Corridor public meeting is tomorrow and the design will be at 60-90% after meeting.
- NART – NART held a meeting in September and used the meeting to regroup. There is another meeting October 19th and the COB proposed NA boundary changes will be discussed.

Consent Calendar

- April 6th, 2020 Meeting Minutes
- September 14th, 2020 Meeting Minutes
April 6th 2020 and September 14th 2020 meeting minutes were unanimously approved.

Unfinished Business

- Bylaw Committee Update – The bylaws have been reviewed and most of the changes are lingo. There are a few changes of substance. Discussion on updating the bylaws through email .
- Council Committee Forum Update – The Forum is available on YouTube.
- BOD Positions that need to be filled – RWNA is need of a communications chair. Don have volunteered. The current BOD has 5 members and would like to bring is back up to 7. Mike is currently Vice Chair Land Use and Transportation, Cassie is NLA, Deb is Secretary Treasurer, Stephanie is Chair. Verification will be made to determine what positions are up for election this year.
- Annual Meeting Ad Hoc Committee – Cassie, Mike and Stephanie volunteered for the Ad Hoc Committee. A motion was made and seconded to form the Ad Hoc Committee for the annual meeting. and it passed unanimously. Awbrey Butte did their Annual Meeting through YouTube. Cassie will contact the chair of Awbrey Butte to get more information.

New Business

- Goals – RWNA will discuss goals and 20-21 budget at November meeting.

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- Communications – Discussion of monthly report being completed regardless of meeting or not. Discussion on public input at RWNA Board meetings. Suggested Public Input will take place at the beginning of the meeting and each speaker will be allotted 3-5 minutes.

Executive Session

- Roles/Responsibilities/Reporting – The treasurer will present a draft 20-21 budget at the November meeting. Goals will be discussed at November meeting.

Meeting Adjourned at 5:55

In Virtual Attendance:

Stephanie Higgins

Deb Eimstad

Don James

Mike Walker

Cassie Giddings

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Call to Order 5:00pm

- Time

Open Forum

During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

Reports 5:00pm-5:20pm

Written reports are provided for your review prior to the meeting, in the interest of time please keep any questions or comments to three minutes for each report.

- NLA
- Treasurer's Report
- NSSP
- Transportation and Parking
- Land Use
- NART

Consent Calendar 5:20pm-5:25pm

- April 6th, 2020 Meeting Minutes
- September 14th, 2020 Meeting Minutes
 - Proposed Resolution: The Board approve the Consent Calendar in one motion

Unfinished Business 5:25pm- 5:50pm

- Bylaw Committee Update
 - Discussion Purposes: Update for Board on current status
- Council Committee Forum
 - Discussion Purposes: Update for Board on how it went
- Annual Meeting
 - Motion to Appoint an Ad Hoc Committee
- RWNA Positions to Fill
 - Discussion Purposes: Update for the Board

New Business 5:50pm-6:10pm

- Goals (Mike)
- Communications (Mike)

Executive Session

- Roles/Responsibilities/Reporting (Mike)

Adjourn

- Time