

WILKES EAST NEIGHBORHOOD ASSOCIATION
Board Meeting – October 25, 2010

Kris called meeting to order @ 6:30

Present: Kris Freiermuth, Marc Thurnsbury, Nancy Pyburn, Billy Simmons, Curt Duval,
Bob Lundbom, Greg Hartung, Lee Dayfield

Absent: Dan Clement

Curt moved to accept September Board Minutes.

Billy second.

Unanimous Aye vote.

Treasurer's Report - Billy

\$47.00 donated at quarterly meeting. Thank you neighbors!!

\$30.00 paid to St Aiden's for meeting site.

Kris submitted bills for October Port-a-potty and mailbox.

Land Use Report - Curt

No report.

Old Business

Good feedback from the quarterly meeting. Many thanks to guests for great Presentations.

Lee submitted written NADAKA report.

Concrete benches to be placed in the meadow.

Parks, Watershed, Scouts, Audobon working on owl and bird boxes.

Benches to be placed so as to watch bird activity.

Clean ups suspended for November and December.

Bob needs content for newsletter (always)

Discussion regarding frequency of the newsletter.

Requests for advertising are coming in.

Curt reported on the Coalition Meeting.

Work continues on the By-laws. All has been ok'd except questions

Regarding article III. Boundaries issues remain. Should the Coalition act as mediators when disputes occur?

A greater issue is what is the function of the Coalition?

Currently it has no official "voice". Who oversees NAs?

Parks Districts process report: hoping for 2012 ballot to include financial Resources, maintenance plan, and recreation programs.

Kris is speaking with vendors for quotes for liability insurance for meetings.

New Business

Fundraising events discussion

By-laws for WENA

Unanimous decision to table

Multnomah County Commissioners to vote on construction funding

For East County courthouse October 28, 2010.

Agreed we should send letter of support. Kris will draft.

Marc moved we suspend regular board meetings until the 4th Monday

In January.

Billy second.

Unanimous aye vote.

Billy moved to adjourn meeting @ 8:02

Greg second

Unanimous aye vote.
