

Board Meeting Minutes

June 1st, 2015

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Call to order

- Kris Freiermuth called to order the regular meeting of the Wilkes East Neighborhood Association at 6:30 PM on June 1st, 2015.
- This meeting was rescheduled from the May 18th meeting.

Roll Call

- Board members present: Kris Freiermuth, Billy Simmons, Bob Lundbom, Greg Hartung and Juanita Null
- Guest: None.

Approval of minutes from last meeting (Greg Hartung)

• Billy motions to adopt April, 2015 meting minutes as amended. Juanita seconds motion. Board votes unanimously, minutes approved.

Treasury report (Billy Simmons)

- Deposit \$50.00 cash donations from March public meeting.
- City grant was approved.
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Land Use report (Kris)

• Issues with property near NE 164th and Russell, overgrown grass and weeds, construction equipment and wood concrete forms on the site. City code enforcement notified.

Newsletter and website (Bob)

- URL website bill \$26.43. Jaunita motions to reimburse Bob for \$26.43. Second by Greg. Board unanimously approves motion.
- Lots of changes on the web site that Bob had worked on. New and improved!



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Old Business

- Neighborhood cleanup volunteers so far: Bob, Glen M., Brian V., Gardner H. Greg H., Rena, and Kris.
- Discussion of signage location and container location. Brian and Greg will work the details.

New Business

- Possible speakers for August 24th meeting:
 - 1. Someone concerning vacant home and possible squatters.
 - 2. Follow up with Habitat for Humanity (165th and Glisan project).
 - 3. R. Lopez, Reaching out for a Better Oregon. (Bob L.).
 - 4. Mario Palmero, City Council, update from the city of Gresham.

Meeting adjourned

• Meeting adjourned at 8:00 PM.

<u>Minutes</u>

- Taken by Greg Hartung
- Minutes approved by board at July 27th meeting.

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