

ENA Board Meeting Minutes
Wed, June 5, 2019 at 7:00 p.m.
Lake Oswego Library

Present: Norma Prichard, Diana Boom, Marilyn Nycum, Dave Pinch, Diane Grover, Dave Hawley
Absent: Carol Radich, Warren Bacon, Heidi Adler

Diana Boom acted as chair in Carol's absence.

Treasurer's Report - Dave Pinch - ENA has \$1914.78 in our account.

Hospitality - Marilyn reported that between 12/24/18 and 4/30/19, eight home sales closed in Evergreen. Prices ranged between \$722k and \$4 million. She will contact the owners and deliver the ENA welcome bags.

Co-chair or Vice-Chair position - Norma agreed to serve as co-chair while she is here, with unanimous approval. Diane suggested a 'revolving' co-chair might work for us. Norma will chair our next meeting in September, and we will decide on a new co-chair at our November meeting.

Tree Committee / Tree removal permits - At our May membership meeting, Chris Brien and Cindy Knowles agreed to work with the Tree Committee. Current members are Warren Bacon (chair), Norma, Bill Gordon, Jan Collier. Diana will include Chris and Cindy when she sends the tree removal apps to the committee. We'll discuss committee membership again in September, before Warren moves, and ask Cindy and Chris and other committee members to attend that meeting. ENA has not received any tree removal requests since our last meeting.

Pre-apps meetings / Pre-app training - At this time for ENA, only Carol and Warren have had the training required to attend Pre-app meetings. Diana will get info about the city's next training session and email the neighborhood, letting people know we need volunteers. ENA has not received any notices since our last meeting.

Holiday Party - We discussed whether to have a holiday party this year. Diane strongly believes we should do this as it's a very popular, well-attended event. Diane agreed to be in charge. She will need help. Diana and Norma will give her any info they have. We discussed Friday, Dec 6 as a tentative date. She will contact Rob, Grant Johnstone, and others.

Board Meeting Schedule - We decided not to change our meeting schedule, and will continue to meet at 7:00 on the 1st Wednesday of September, November, March, and May (general meeting). Diana will contact Our Lady of the Lake to request rooms. Future meeting dates are: Sept 4, Nov. 6, March 4, 2020, and May 6, 2020, for our general membership meeting.

The meeting adjourned at 7:40.

Submitted by Diana Boom