

Evergreen Neighborhood Assn.
General Membership Meeting Minutes
Wed. May 1, 2019, 6:45pm
Our Lady of the Lake School

Cookies and chat 6:45 – 7pm

Members present: Bill Gordon, Lyn Gordon, Dave Pinch, Norma Prichard, Paden Prichard, Rob Mogentale, Diane Grover, Dave Hawley, June Boyle, Steve Boyle, Karen Boyle, Marilyn Pridemore, Mike Pridemore, Beverley Henry, Penny Wood, Gerry Good, Esther Good, Cindy Knowles, Heidi Adler, Chris Brien, Catherine Wilson, Marc Bond, others - not signed in, names not known

1. Introductions – Bill Gordon, co-chair
2. Treasurer's Report – Dave Pinch

The account balance on 3/31/18 was \$2,009.74. Holiday Party auction proceeds were \$830.00. Balance as of 3/31/19 is \$1,914.69.

3. Approval of last years General Membership meeting minutes of May 2018 - vote was unanimous.

4. Evergreen Real Estate Report – Marilyn Nycum – 5 real estate sales, minimum was \$455,000, maximum was on Cabana Lane, \$4,000,000. Marilyn explained about taking welcome baskets to new neighbors. Chris Brien volunteered to assist in asking merchants for donations. Chris also spoke of events that ENA could take part in at Millennium Plaza, including one she would direct with help from local restaurants, with majority of proceeds to be for Recovery High School to be set up in Lake Oswego. Chris would liaison with City.

5. Open Space, Parks and Recreation Land and Facilities – Bill Gordon. Bill spoke first about ENA, including Warren Bacon's Tree committee, and involvement from ENA with the city regarding building codes applicable to Evergreen, to ensure development complies with our neighborhood overlay and overall design elements. Chris Brien asked to speak about the ENA involvement with trees, and asked why ENA has worked to save particular trees but allowed developers to take down trees for their projects. Paden pointed out that their ability to do so was a deficiency of the City Tree Code. Chris Brien and Cindy Knowles volunteered to join the ENA Tree Committee to work with Warren. Bill also updated us on the current City Hall plans, explaining it will be a three year project. He indicated that the Evergreen open space (aka Evergreen Park even though technically it's not a park) will likely continue to be undeveloped by the City, though it will be used for staging during construction. Paden pointed out that the

open space is owned by LORA and as such could be used at some later date for development. Bill also spoke about the 2019 Lake Run which will be held on May 11, and that there will be some road closures on that morning. Bill spoke about the Parks Bond Renewal and the School District Levy. The Parks bond is for new projects and enhancement of existing parks, as well as for major renovations needed, and also for the potential purchase of additional properties for additional parks with the proposed tax rate to be no higher than the rate on the expiring bonds. The Parks bond usually comes before voters every 20 years. The School District's levy comes before voters every 5 years and is for additional teachers and enhanced programs – over and above what is provided by normal State funding. The School District sponsored a school bond two years ago which was for the repairs and rebuilding of existing school facilities.

6. Bylaws amendment – Bill Gordon. Bill explained the board's proposal for revising the bylaws concerning the minimum and maximum board members required. Currently the bylaws require a minimum of 4 non-officer board members plus 4 officer (Chair, Co-Chair, Treasurer and Secretary) Board members (a total minimum of eight) and a total maximum of 12. The proposed bylaws' amendment would require a minimum of 2 non-officer members plus the four officers (a total minimum of six), with no change in maximum number. The motion for the amendment was made by Lyn Gordon, seconded by Gerry Good, and approved unanimously.

7. Election of Officers and Board Members – Bill Gordon. The majority of current Board members agreed to remain on the Board including Carol Radich, Dave Pinch, Diana Boom, Warren Bacon, Diane Grover, Dave Hawley, Marilyn Nycum and Norma Prichard. They along with new volunteer Heidi Adler were unanimously elected – for a total of nine Board members. There was not a slate of officers proposed because at this time no one volunteered to be Chair or Co-Chair although both Dave Pinch (Treasurer) and Diana Boom (Secretary) are willing to continue in their current roles. [Carol Radich was unable to attend the meeting, but did agree to continue as co-chair.] After discussion it was suggested that the new Board meet soon to discuss how to best proceed without a Chair or Co-Chair. Diana Boom will take the lead in this process.

Minutes submitted by Norma Prichard

Approved: