

Evergreen Neighborhood Association

Board Meeting by Zoom

November 11, 2020 at 7:00 p.m.

MINUTES

Present: Tom Newton, Diane Grover, Dave Hawley, Cindy Knowles, Geoff Lowe, Dave Pinch, Mike and Marilyn Pridemore, Wiley Campbell, Diana Boom

Absent: Elisha Joyce, Heidi Adler

A. MONTHLY REPORTS

1. Treasurer's Report - Dave Hawley reported \$2047.46 in ENA account. He decided not to switch banks as the paperwork and documentation required isn't worth the effort. The three new signatories are: Dave Hawley, Tom Newton, and Diane Grover. Dave will request a debit card for the account.

2. Approval of Minutes – October 13, 2020 board meeting were approved on a unanimous vote.

4. Tree Committee - Mike Pridemore reported that there have been no new tree removal applications. He and Marilyn have moved so we need a new chair. No one volunteered, but Diana and Cindy and Dave Hawley agreed they will work together. Diana will continue to email the new requests to all board members.

5. Pre-app meetings - Eric Jones. Tom talked to Eric who said he will continue to be ENA's rep for these meetings. Tom signed up for the Nov. 18 training so that we'll have another person who can participate. Tom will ask when pre-app meetings are required.

6. Hospitality – Marilyn Pridemore. Mike reported for Marilyn that they have not been visiting new home owners in Evergreen due to Covid. Most of the recent sales have been 'tear downs' so there haven't been any new residents to give a packet to. Tom will assume the job of sending ENA's welcome letter to new property owners. After Covid, we'll discuss again.

7. Real Estate report - Tom will continue to provide this information, even though he's no longer working in real estate.

8. Correspondence – Diana. The next Mayor/Chairs meeting is Dec. 5 at 9 a.m. Tom, Diane and Diana agreed that one of them will attend these meetings.

B. OLD BUSINESS / LAND USE PROJECTS / UPDATES

1. ENA Secretary Position / Duties. Tom emailed the list of the secretary duties to the board. Most duties have been assigned, but we still need someone to take minutes and check and reply to ENA email. No one volunteered to fill the secretary position. Tom will add that to the newsletter. Diana will check email while we have the gmail account.

2. Traffic Committee – Tom thanked Wiley for volunteering to head the traffic committee. Wiley said he's talked with city traffic engineer Will Farley to better understand what's going on with the hedges at 10th/Evergreen and 6th/Evergreen. It appears that both hedges were trimmed, but they still block views, and are traffic hazards. At 10th Street, the city will send a letter to the owner asking them to trim more. Wiley will track this. There was a discussion about speeding, perhaps a survey or newsletter question about neighbors' traffic concerns.

3. Alternative Holiday Party - Tom. At our last meeting we decided not to have our holiday party, but perhaps have a "Covid's Over" party in the future. Instead this year we will ask neighbors to purchase gift cards

from local businesses. Diane stressed that there are many businesses who have supported us over the years and this is an opportunity to give back. Tom will include this in the newsletter. Diana will send Tom the list of last year's donors.

4. ENA Website Donations. Dave Hawley & Tom. Our grant application covers basic costs for a new website. Donations will allow us to improve the site and make it more accessible for everyone. Dave said checks should be payable to ENA and mailed to him. Tom will include this appeal in the newsletter.

5. Website/ENA Logo – Tom presented a logo he designed for our site, which everyone liked. There was further discussion about the site. We expect a decision by city council regarding our grant application in December.

6. Co-Housing proposal by City - Diane is ENA's rep for the Neighborhood Chairs Committee. She said that Carole Ockert (chair of NCC) testified at a recent city council meeting asking council to defer the study of "co-housing" to the code rewrite process that will happen to accommodate HB2001 and HB2003. Several neighborhood associations (including ENA) supported this proposal. Carole made clear that the group is not against co-housing, but simply asking for it to be deferred for in-depth study at a more appropriate time. An important part of the discussion will be to clearly define what it means.

#### C. NEW BUSINESS

1. Plan for Newsletter. Tom will write the newsletter, which will include: 1) Volunteers for traffic committee. 2) What are neighborhood traffic concerns? 3) What are other concerns of our members? 4) Volunteer for secretary position. 5) Holiday party give back - buy gift cards from local businesses. Include a list of businesses who've supported us in the past. 5) New ENA website - Logo comments? Donations for making it more accessible. If anyone has ideas for the newsletter, please write something and send it to Tom.

D. ANNOUNCEMENTS / OTHER - We thanked Mike & Marilyn for all they've done for Evergreen. Because they've moved, they are resigning from the board. We now have 10 board members. Our next meeting is set for Wednesday, March 10. If we have returned to in-person meetings, we will likely have to change the meeting date due to lack of space at Our Lady of the Lake.

The meeting adjourned at 8:10 p.m.

Minutes submitted by Diana Boom