



## *Evergreen Neighborhood Association*

### **BOARD MEETING MINUTES by Zoom**

Wednesday, March 16, 2022

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Present Board Members: Tom Newton, Wiley Campbell, Dave Hawley, David Pinch, Sarah Dobbyn, Geoff Lowe, Colin Jacobs, Peter Thornton (guest)

Absent Board Members: Diane Grover, Heidi Adler, Diana Boom, Cindy Knowles

#### A. MONTHLY REPORTS

1. Treasurer's Report—Dave Hawley reported \$1,999.27 in ENA's account.
2. Approval of Minutes—November 10, 2021 board meeting minutes were approved on a unanimous vote.
3. Tree Committee—Per Tom, no tree removal applications.
4. Pre-app Meetings—

Per Tom, most pre-app meeting notices we've received have been for First Edition; i.e. townhomes on D, the units behind the car wash. There was a lot line adjustment on 9<sup>th</sup> Street. Dave Pinch noted that the properties on 9<sup>th</sup> and A should be finishing in a couple of months.
5. Hospitality—no updates for time being.
6. Real Estate report—per Tom, reviewed renderings for two homes on Ellis, selling for \$2.5 and \$3.6 million; a lot of activity for the town homes, selling around 900K; 312 9th street selling a year after purchase.
7. Correspondence—per Tom, a few new people have signed up for the newsletter and some ENA residents emailed asking about the meeting.
8. Social Media—Tom has been posting now and again.

#### B. OLD BUSINESS / LAND USE PROJECTS / UPDATES

1. Traffic Committee—per Wiley, 10<sup>th</sup> and Ellis intersection has not had any progress. There is still a lot of pedestrian chat about trying to slow things down, but nothing tangible.
2. Per, Dave Hawley, disappointment at North Shore Bridge being out of commission for a few months (Note: since meeting the City of Lake Oswego decided to postpone construction on bridge and pedestrians are able to cross again.)



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3. Survey—Per Tom, the City of Lake Oswego did a comprehensive survey and thinks our neighbors probably communicated thoughts and concerns there.

#### **C. NEW BUSINESS**

1. Mailing— Per Tom, thinking about doing a mailing about our next meeting and reminding people about our ENA contact details. We're trying to open the door of communication and elicit emails to Tom on topics such as traffic, etc.
2. Demolition code—per Dave Pinch, perhaps we don't want to get involved with the re-model/demo issue if it's just a tax break to someone. (Note: since meeting Tom sent the ENA Board a letter from Mayor Joe Buck addressing the issue and providing next steps to resolve.)
3. Annual Meeting—Tentatively scheduled for May 25, 2022. We need someone to help plan the meeting. Tom will administer the post card. Dave Pinch offered to help plan the meeting. Tom will review bylaws, talk to Diana, and get back to group regarding annual meeting prep.
4. Board Roles—Tom would like to discuss if someone else wants to take the chairman or vice chairman role. Hopefully we can recruit some new interest in the neighborhood. Per Colin, we might want to see if Jeff Harris is interested. Tom said he had asked, but Jeff is on a few boards and didn't think he'd have the time.

#### **D. ANNOUNCEMENTS / OTHER**

1. Date for next meeting—Wednesday, May 25, 2022.

The meeting adjourned at 7:47 PM

Minutes submitted by Sarah Dobbyn