

Southwest Hills Neighborhood Association (SHiNA) Board Meeting Minutes

August 10, 2017, 6-8pm, Wayne Morse Family Farm at 595 Crest Drive

(Approved 9/14/17)

Board Members Present:

Vic Hariton, Chair/Treasurer

Ralph McDonald, Vice Chair

Janet Bevirt, Secretary

Felipe Alonso III, At-Large

Ron Bevirt, At-Large

Dana Furgerson, At-Large

Ann Miller, At-Large

Francina Verrijt, At-Large

SHiNA Liaison: Nora Hagerty

Attendees: Welma Kornfeld

Kathy Bosteder

Public Comments:

- Welma discussed concerns about a neighbor's dead tree falling on her house.
- Kathy discussed parking concerns on West 30th Avenue near Cascade Manor with the need for emergency vehicle passage and parking on the street.

Motion: To approve the 6/8/17 Board Minutes.

Endorsed by Ralph, Seconded by Dana.

Approved by 8 votes, 0 abstain.

Announcements:

- 7/25/17 Neighborhood Leaders Council (NLC) Meeting, Janet Attended

Teri Harding showed the Eugene neighborhood map and stated that four different planning staff would interact with the four neighborhoods of FAN, SEN, SHiNA & ANA that are in CSEN (Council of South Eugene Neighbors). Janet suggested it would make sense that the same person interact with these four neighborhoods that have already worked together with issues of planning in the South Willamette area.

We all separated into different groups within the Atrium. Janet chose the Land Use 101 group run by Jon Belcher, who resisted adding refinement plans to the city's proposed public planning meetings.

- 8/1/17 Human Rights & Neighborhood Involvement (HRNI) Meeting, Topic: Neighborhood Funding, Janet Attended

It was great meeting other neighborhood board members that discussed their outreach efforts and showed their advertising. Vests, Buttons, and Window Clings would be reimbursed by the City Neighborhood Funds but not T-Shirts which was objected to by many present. Cindy and Rene sited cleanliness issues with T-Shirts yet the City lends out reusable utensils, cups and plates which depends on cleanliness.

Vic, SHiNA Chair is retiring at the Picnic

- Vic, SHiNA Treasurer, reports OCCU account has \$699 in funds.
- Picnic will need \$50 in bills for raffle ticket change.
- Picnic entertainment will need checks, Grrrlz Rock \$100 & Kutsinhira \$250.
- Vic reported (later via email) Nextdoor Monitor is Mike Kasahun.

Website Design & Development

- Piotr needs Domain Name info for swHillsEugene.com
- Piotr is posting on SHiNA Website and Facebook.
- Janet is posting SHiNA info on Nextdoor.

SHiNA Picnic: Sunday, August 13th, 2-6pm, Wayne Morse Family Farm

- Picnic Assistance Plan with Setup and Takedown was discussed. Vic, Ralph, Janet, Felipe, Ron, Dana, Ann and Nora all could help.
- Make announcement to solicit for SHiNA Board Members and for Elections.
- Francina asked about insurance and was told none was purchased. (Dana gathered insurance info. She emailed the Board with no response to purchase. Janet was Dana's only response and Janet didn't care to have insurance or to decide about it. No one emailed Dana to say they cared to get insurance.)
- Francina resigned from the Board and left the meeting.
- Ralph suggested writing a liability release form.

Bylaw Changes: A Committee is needed to write up Bylaw changes.

Late September/Early October Postcard:

Next Meetings

List of Nominees & Positions

Proposed Bylaw Changes

Elections & Bylaws Vote

Include Other Possible Topic Discussions at Meetings

Next Meetings: Approved by 7 votes, 0 abstain.

- Board Meeting: September 14th, Thursday, 6-8pm, WMFF (Nominees & Positions)
- General Meeting: October 15th, Sunday, 4-6pm, WMFF (Discuss Bylaws Changes)
- General Meeting: November 5th, Sunday, 4-6pm WMFF (Elections & Bylaws Vote)
- Board Meeting: December 14th, Thursday, 6-8pm, Wayne Morse Family Farm

Other Possible Topic Discussions at Meetings:

- Neighborhood Watch
- Appropriate Description of Person and Suspicious Behavior to be used on Nextdoor, Facebook or the Website
- Neighboring Leaning Tree Liability

Minute Taker: Janet Bevirt