

Southwest Hills Neighborhood Association (SHiNA) Board Meeting Minutes

Thursday, September 14, 2017, 6-8pm, 595 Crest Drive, Wayne Morse Family Farm

(Approved 10/15/17)

Board Members Present: Ralph McDonald, Vice Chair

Janet Bevirt, Secretary

Felipe Alonso III, At-Large

Ron Bevirt, At-Large

Dana Furgerson, At-Large

Ann Miller, At-Large

SHiNA Liaison: Nora Hagerty

Attendees: Piotr Esden-Tempski

Carolyn Ettinger

Elisabeth Zenger

I. Public Comments: Carolyn discussed the issue of her two side neighbor's dogs continually barking when she is in her yard and them getting loose. It was proposed that the SHiNA Board could write about the situation and ask for all SHiNA neighbors to be responsible for their pets and respectful to their neighbors. (Board to approve writeup for Nextdoor and Facebook.)

II. Motion: To approve the 8/10/17 Board Minutes.

Endorsed by Ralph, Seconded by Dana.

Approved by 6 votes, 0 abstain.

III. Announcements:

a. Janet: Traffic calming was placed on Crest Dr downhill from Lincoln St.

Ann: Signs need reversal for correct reference to Speed Bump or Bumps Ahead.

(Followup: Public Works order placed for sign correction.)

b. 8/13 SHiNA Picnic Accounting: (102 Signed-In Attendees)

City Fund's to reimburse: SHiNA Funds for Entertainment, \$350.00

Janet's Expenses, \$124.17

SHiNA Fund's to reimburse: Janet's Expenses, \$84.69

Funds raised from Raffle for SHiNA Funds: \$102.00

c. SHiNA OCCU Account Balance: \$617.31 (Followup: Vic Hariton's Email)

New Treasurer needed.

d. 8/22 Neighborhood Leaders Council (NLC) Potluck Picnic, Janet Attended.

Valued meeting with other neighborhood leaders, learned about the Churchill Picnic success (large attendance) and failure (free bbq excessively consumed). Did not appreciate spending a half hour's time playing a City plastic pipe building game and left early before a workbook exercise.

IV. SHiNA Representation:

- a. Board Member Nominees & Positions: Slate of continuing and new people to be announced at the October 15th General Meeting and Elections are November 5th.
- b. Google Groups Board Emails: Discussed communication to each other and the public.
- c. Monitors/Leaders of Nextdoor (southwesthillsor1.nextdoor.com)

Should Nextdoor Leaders Vic Hariton & Mike Kasahun be on the Board?

Motion: To ask monitors/leaders to attend meetings or appoint an at-large board member to monitor for needed transparency. A Nextdoor leader should be an at-large board member, do SHiNA outreach, report neighborhood issues or censorship.

Endorsed by Ralph, Seconded by Ron.

Approved by 6 votes, 0 abstain.

(Followup: Vic will not be on the Board. Mike is invited to the next general meeting.)

- d. Land Use Notification from City was to Vic, now to Ralph or Janet.
- e. Council of South Eugene Neighborhoods (CSEN), Meeting needs to be held. (Followup)

V. Website Design & Development:

- a. Want the Board's suggestions for improvement after visiting www.swHillsEugene.org.
- b. Mail Chimp email sign up has added picnic attendee's emails.

VI. Bylaw Changes, Committee & Meeting:

Setup the who, when & where bylaw changes committee meeting before October 15th. Felipe and Janet commit to discussing proposed changes.

VII. Next Meetings:

- a. General Meeting: October 15th, Sunday, 4-6pm, WMFF
Ralph contact LRAPA Speaker, Board Nominees/Positions, Bylaws Changes, Neighborhood Watch & Suspicious Behavior/Description of Person
- b. General Meeting: November 5th, Sunday, 4-6pm WMFF
Janet contact Parks & Rec Speaker, Elections & Bylaws Vote, Leaning Trees, Barking Dogs & Rats
- c. Board Meeting: Tentatively December 14th, Thursday, 6-8pm, Wayne Morse Family Farm
Work on schedule of SHiNA Event, General and Board Meeting dates for Calendar.
(Followup: Report Dates to City & SHiNA Website for Calendar Posting)

VIII. October Postcard: (SHiNA's City Funds Paid: \$407 printing + \$601.17 postage = \$1,013)

Provide Next Meetings Info

Solicit for Board Members

Mention Board Elections & Bylaw Changes Vote Importance

IX. Other Possible Topic Discussions at Future Meetings

- a. What is Livability, Sustainability and Walkability?
- b. CSEN Meeting: Planning Staff & Land Use 101, Residential next to Commercial