



Board Meeting Minutes

WENA BOARD MEETING MINUTES May 21, 2012			
Meeting called by	Kris Freiermuth, President		
Type of meeting	Regularly Scheduled Board Meeting		
Board members present	Kris Freiermuth, Greg Hartung, Billy Simmons, Curtis Duval, Bob Lundbom, Marc Thornsby		
Note taker	Greg Hartung		
Called to order	6:37 PM		
Guests	No Guests present		
Adoption of March Public Meeting Minutes			
10 minutes	Greg Hartung		
Discussion	Audit and adoption of March 19, 2012 public meeting minutes.		
Conclusions	Minutes approved "for presentation at next public meeting" by unanimous vote.		
Action Items	Person Responsible	Deadline	
Adoption of April Board Meeting Minutes			
10 minutes	Greg Hartung		
Discussion	Audit and adoption of April 23 rd . 2012 board meeting minutes		
Conclusions	Minutes approved as presented by unanimous vote.		
Action Items	Person Responsible	Deadline	
Treasurers Report			
5 minutes	Billy Simmons		
Discussion	Received \$25.00 invoice from Reynolds School District for Garbage Day (Use of parking lot).		
Invoice \$26.23 Website Quarterly. Kris presents bill for Port a Potty \$117.00. Bob presents bill \$12.95 for annual web domain			
Conclusions	Motion to pay Port a Potty (Greg), second (Billy): Board approves payment by unanimous vote.		
Motion to pay Annual Web Domain (Marc), second (Curtis) Board approves payment by unanimous vote.			



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Land-use report		
20 minutes	Marc, Curtis, Kris	
Discussion	Columbia View Park: Disc golf course to be removed according to Steve Francher (COG) in 30 days.	
Notices had been sent regarding public meeting events. Noted that Carlson receives by PO. Park and other issues not yet hashed out.		
Disc golf organizers planning events with no permit. Mistakes: notices.		
Conclusions	No control of circumstance. Golf course to be removed. WENA gave OK for disc golf course by public vote.	
The City of Gresham already approved pending OK to proceed by WENA members. The board presented to the public meeting in August 2011 for member's approval.		
Action Items	Person Responsible	Deadline
Billy motions for 30 day review meeting with City of Gresham. No second.		
Land-use report continued		
	Marc, Curtis, Kris	
Discussion	NADAKA and Pacific St improvements.	
Refer to Lee Dayfield's email regarding street improvement according to code. Fence in the back to leave up until very last.		
Curtis: Soil samples for concrete fill along west property line between Nelson Prop and St Aidan may be cause for concern.		
Conclusions	Does the grant require street improvements?	
Website, News Letter		
12 minutes	Bob Lundbom	
Discussion	All articles must be submitted by July 6 th .	
July 9-16, construction/assembly, July 16-20 proof readers, July 23 rd to the printer. August 1 st for delivery.		
Included golf disc update and presidents column		
Conclusions		
Action Items	Person Responsible	Deadline



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Old Business		
17 minutes	Marc and Kris	
Discussion	Coalition report (meeting not attended).	
June 23 rd clean up: Flyers approved and sent to printers. Board recommends option 2 (One bulky container, One yard debris container). (Options 1, 2, 3 presented by Brian).		
Pricing: \$15.00 per car load, \$25 per truck or trailer (motion Greg, second Curtis)		
Conclusions	Board approves pricing by unanimous vote.	
Action Items	Person Responsible	Deadline
Open agenda.		
10 minutes		
Discussion	Speakers for August Annual Meeting: Michael Parkhurst (City of Gresham), Mike Bowling, Owens Corning	
Foam, Possible Matt Fagan from Metro Gang Unit, Ask Shirley Cradick.		
Transportation discussion on next agenda.		
Meeting adjourned		
Discussion	Time 8:30 pm.	



Wilkes East
Neighborhood

Board Meeting Minutes

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