



# MINUTES

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Wilkes East Neighborhood Association Board Meeting (Rescheduled from April 25<sup>th</sup>)

- May 23, 2016
- The meeting was called to order by Kris Freiermuth at 6:30 pm.
- **In attendance (Board Members and guests)**
- Bob Lundbom, Billy Simmons, Kris Freiermuth, and Greg Hartung.
- Absent: Juanita Null
- Guest: None
- **Approval of Minutes**
- The minutes were read from the February 29, 2016 and May 2<sup>nd</sup> (April's meeting) Billy motions for approval, second by Bob. Board approved unanimously.

**Treasurers report, Billy Simmons:**

- Reimburse Bob for the web site invoice \$26.43, covers March 4, 2016 through June 4<sup>th</sup>, 2016.
- Printing Results invoice \$225.00, printing of newsletters.
- PO Box rental for 6 months \$81.00
- Deposited \$54.06 cash donations collected from March public meeting.
- State of Oregon, (non-profit business) \$50.00 fee. Motion to pay, Greg, seconds, Bob

**Land use, Kris Freiermuth:**

- Pre-app Christensen Electric 170201 NE Sacramento St Pre-app for warehouse building and tree removal. Purpose to consolidate 17 satellite locations. (TJC Properties).
- Stark Firs- inactive.
- Reynolds SD #7 pre-app to demo existing and build new 71,000 sf school; 17020 NE Wilkes Rd.
- PDG pre-app for Pacific Pride cardlock fueling facility; 18081 NE Sandy/Sapphire Properties Final Partition Plat; 18005-18081 NE Sandy.

**Newsletter and website, Bob Lundbom**

- Articles for summer issue of newsletter: Wilkes Elementary artist concept and plans for article, Marriot Courtyard pre-app meeting
- Invoice \$15.19 for web domain. Greg motions to reimburse Bob, seconded by Billy. Board unanimously approved.



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**New Business**

- August public meeting, Monday Aug 22<sup>nd</sup>, Possible speakers Craig Smith for Waterside Apartment update, Ron of Stark Firs regarding 641 NE 162<sup>nd</sup> Multi Family and speakers for "Are You Prepared"

**Good to order and Announcements**

- Greg is running for president of the United States. Bumper stickers \$5.00.

**Next Meeting**

- June 27 2016, 6:30 pm, Simmons Foster Care
- Motion to adjourn was made at 8:30 and was passed unanimously.
- Minutes presented by Greg Hartung, approval pending.

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