



## ***Board Meeting Minutes***

October 22<sup>nd</sup> 2012

### **Call to order**

**Kris Freiermuth, President** called to order the regular meeting of the **Wilkes East Neighborhood Association** at **7:30 PM** on **October 22nd, 2012**.

### **Roll Call**

- The following board members were present: Kris Freiermuth, Billy Simmons, Curt Duval, and Greg Hartung.
- Not present: Marc Thornsbury, Bob Lundbom
- Guests: None.

### **Approval of minutes from last meeting (Greg Hartung):**

- Present the board with the September 22<sup>nd</sup>, 2012 board meeting minutes. Motion to adopt: Curt. Second to motion: Billy. The minutes were approved as read by unanimous vote.

### **Discussion of August public meeting minutes (Greg Hartung):**

- Corrections: spelling of names, page spacing, but otherwise left as is. Board will present minutes for adoption at November's public meeting.

### **Treasurer's report (Billy Simmons):**

- Present to board \$235.00 invoice from Honey Bucket (port-a-potty for Nadaka Park clean up and festival).
- Recap on last meeting report and will have reconciliation bank statement by next meeting.

### **Land use (Curt Duval):**

- Econo-Wash (south east corner of NE 181<sup>st</sup> and Glisan) has applied for a noise variance. Possible expansion of business directly east of the facility is noted.
- Vacant property north of NE Sandy between NE 162<sup>nd</sup> and NE 181<sup>st</sup>, underbrush clearing and new signs posted: "No Trespassing" and "No Camping". Area is known to harbor transient campers.
- Improvements on NE 172<sup>nd</sup> between Glisan and Halsey Street, will bring up with COG transportation department at public meeting.
- Neighbor on NE Wasco has complained to city regarding large garage-like structure for noise from the large fans between properties. Building was permitted, but noise is now a nuisance.



Wilkes East  
Neighborhood

## ***Board Meeting Minutes, (cont.):***

October 22<sup>nd</sup> 2012

### **Website and Newsletter (Bob Lundbom via e-mail):**

- The fall newsletter in progress and should be ready for proof reading next week
- Any last minute content should be submitted as soon as possible.
- Send interesting stories to share.

### **Old Business, Coalition report:**

- Last coalition meeting cancelled.

### **Speakers/Agenda for November Annual Meeting:**

- Next board meeting, Monday November 26<sup>th</sup> 7 pm at St Aidan's
- Steve Messinetti and David Bonn- Habitat for Humanity project on NE Glisan and 165<sup>th</sup>.
- Kelly Niedermeyer (Clark) Transportation to discuss updates on 172<sup>nd</sup> NE Halsey to Glisan grant improvements.
- Election of officers.
- Lee Dayfield, Nadaka Park update.
- Chris Roberts from Vector Control (503-988-3464)

**Meeting adjourned at 8:40 PM.**

Minutes submitted by: Greg Hartung

Minutes approved by:

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