

CITY OF GRESHAM

Southwest Neighborhood Association
Board Meeting
Wednesday, November 6, 2019
6:15pm
Gresham Library
Approved

1. Gail opened and welcomed all to the meeting at 6:15 pm.
5 officers were present
Gail Cerveny, President
Brandon Harer, Vice President
Teri Knight, Secretary
Dana Duval, Treasurer
Clarence Lankins, Land Use Co-Chair
2. Minutes from 8/15/19 board meeting were approved as written by Gail Cerveny and Brandon Harer, the two returning officers who had been present.
3. Treasurer's report - Dana Duval
Discussion on transitioning to new treasurer included the decision to approve Duval's online access to the account. Monthly statements will continue to be printed. Signers on the account include Dana Duval, Gail Cerveny and Brandon Harer, with two signatures needed for check writing per bylaws. Current balance is \$539.70.
4. Gail Cerveny and Brandon Harer provided a concise orientation to new board officers.
5. Teri Knight discussed using Google as a depository for contact information that could be more easily passed on to new officers. Minutes will continue to be shared via attachment.
6. For sake of time, discussion of grants was delayed until the next board meeting.
7. Topics for the January Southwest Neighborhood Association was discussed.
Time constraints kept firm decisions from being made, but interest was given for further information to be shared regarding:

Wireless Communication Facilities: "Dozens" of 50' cell towers are planned for Gresham, some which may be placed in SW neighborhood. Chris Strong reported so far none are currently scheduled for the Southwest Neighborhood Association area in the next few months.

Land use updates on new development in Pleasant Valley neighborhood and studies on the impact this will have on schools and roads.

Other topics of interest proposed: Safety, PGE Upgrade Construction, Gresham Road Work, Pleasant Valley TSP Refinements Project, Fireworks, and Gresham Park District updates

8. Discussion on the logistics of time and place of future board meetings. Decision was made to meet at least 4x / year at the Library, if possible. However, library required a 6:15 - 7:45 strictly kept time frame.

Motion to adjourn made by Brandon Harer. Seconded by Dana Duval. All in favor.

Minutes taken by Teri Knight, Secretary