

Powell Valley Neighborhood Association
Board Meeting Minutes 07/14/2022

Meeting opened at 7:02 pm. via Zoom

Board members in attendance

Stella Butler, VP

Joe Lagerstrom, Secretary & Treasurer

Janet Armstrong, Land Use Chair

Topics Discussed:

1. EEN Meeting:
 - a. We'll say something about PVNA before the developer starts
 - b. Stella will put Nextdoor
 - c. Facebook already updated
 - d. Email already sent
2. Fred Meyer Stairs:
 - a. Stella will get pictures this weekend and get email
 - b. Joe will write letter to F.M.
 - c. Contact city if no action
3. Treasurer's Report:
 - a. No transactions since November 1, 2021.
 - b. \$403.42
 - c. Agreed that Stella should replace Tom on the account since Tom has resigned as President.
 - d. Probably don't need Joe to be there. Stella will contact Tom next week and go to the C.U.
4. Land Use Update:
 - a. Coffee Kiosk (adjacent NA)
5. Attracting New Board Members:
 - a. Email and Facebook invitation about needing board members and risk of no members. October election. - Joe will do
 - b. Nextdoor survey about neighborhood issues to find people that care about their neighborhood - work more on this at our next meeting. Get help from M. G. at City.
6. Coalition:
 - a. Janet did not have information about the Coalition meetings. She now has that.
7. Minutes to approve:
 - a. Joe will send out last month's and this month's meetings for approval via email.

Meeting adjourned at 7:56 p.m.

Respectfully,

Joe Lagerstrom, Secretary & Treasurer

No PVNA general members in attendance