

**Kelly Creek Neighborhood Association
Board Meeting Minutes
Monday, April 18, 2016**

Members present were: President Charlie Teem, Vice-President Mel Roemmich, Land Use Director Carol Rulla, and Secretary-Treasurer Diane Anderson.

President Charlie Teem called the meeting to order at 6:40 PM at his home. A quorum was established. Carol moved to approve the minutes from the last board meeting, Mel seconded. Minutes of 1/18/16 approved unanimously.

Charlie stated he had in inquiry on a condo HOA in Kelly Creek. Carol will ask a contact who owns a rental property in Mossy Creek. Spring Water Hills HOA to be added to the HOA spreadsheet. Location is southeast of 282nd and SE Chase.

Charlie will tentatively be out of town from May 15-19/20.

Reports:

President's Report:

- None

Vice-President's Report:

- None

Secretary-Treasurer's Report:

- None

Land Use Director's Report:

- Received new decision on Orient subdivision to clarify that street improvements are not required along the neighboring lot if it is not developed concurrently.
- 3 lot partition on Chase is coming up for public comment due on April 29. Charlie will send an email to KCNA member announcing public comment deadline and to ask for fixers for the Gresham Repair Cafe and for 2 candidate forums.
- There was a good conference call between Spring Water HOA Management Company and Carol Rulla on the mitigation application for trees removed without a permit and for illegal equipment use during the removal of Blackberry bushes.
- The City will be moving to an ePlan system where development applications are paperless.

Old Business:

- None

New Business:

- June 6 Gresham Repair Cafe - May 2 at 4 PM a planning meeting will be held at Rockwood Community Center (RCO). Aaron to put out a call for fixers on Nextdoor.
- May 18 KCNA General Meeting - Charlie will contact (1) Jeff Miller for a presentation on the new Community Resources Unit (CRU) which combines the NET officers with the School Resource Officers (SRO), Gang Unit, Police Data Analyst, Code Compliance staff and Rental Housing staff, and (2) Chief Lewis for a Fire presentation on the new Quick Response Vehicle (QRV) and the rules for outdoor burning. Diane will arrange with Aaron to borrow the microphone system.
- Information Fair – Charlie will ask KCNA members for feedback on holding a Spring 2017 Information Fair. If we want to apply for a Neighborhood Matching Grant to support a fair next year, we need to apply soon. Carol will contact PVNA and HSENA Boards to find out if they are interested in helping with an information fair.
- Troutdale-Springwater Trail Connection – Charlie is part of the stakeholders advisory committee. He announced that the first three meeting dates are tentatively April 27, June 1 and June 29.

With no further business, meeting was adjourned at 9:00 PM.

Minutes submitted by Diane Anderson, KNCA Secretary-Treasurer