

LAURELHURST NEIGHBORHOOD ASSOCIATION
General Membership Meeting Minutes
May 31, 2005

Adopted

Meeting **began at 7:06PM** at All Saints Church.

An invitation for additional nominations to the board was made by Gary Naylor.

Neighborhood Clean-up report by John Russ:

- * 29 volunteers
- *18 tons of garbage collected
- *\$774.00 in donations
- *Expenses were \$65.72
- *7 dumpsters were ordered based on history; they were full by 11:30am
- *John is researching adding a second clean-up during the year.

Announcements:

*SE walking maps and the Summer Bike Ride schedule are on the table.

*Laurelhurst and its Park historic neighborhood books are being printed. There will be 500 copies available for sale at the Neighborhood Garage Sale and the Park concerts. Proceeds will go into the general fund.

*Land Use Workshop brochures are on the front table.

*Summer Park Concert at the bowl:

- 7/17; 4pm
- 7/24; 6pm
- 7/31; 6pm

*Mt. Saint Joseph land use application was approved by city staff. There have been 5 appeals. There is a hearing scheduled on 6/1 at 9am.

*Portland Tree Cutting Ordinance: The LNA board recently became aware of an issue with the language in the policy and is asking for revisions.

*Sandy Blvd Streetscape: Community workshop regarding Kelly Plaza is scheduled for 6/15 from 5-7pm at the Hollywood Senior Center.

Minutes:

Nancy Chapman made a motion to approve the minutes from the March 29th General Membership Meeting with one noted correction. Marilyn Harlin seconded the motion. There were no objections.

There was no **Treasury Report**

Crime Report:

***Officer Jim McMurray** was present to give the crime report. There have been 6 residential burglaries in the last month. Jim was on the scene for two of them. He reported that street level drug dealers are changing their ways and many deals are being made while driving around. The driver will pick up a person, drive around while the dealing is done, and then drop them back off.

Jim advises to **LOCK YOUR DOORS** on your home even if you just leave to walk your dogs.

There have been 2 new **Neighborhood Watch Groups** formed in the neighborhood. Contact Benson Kwan if your block is interested.

***Identity Theft Presentation was given by Walter Garcia, Crime Prevention Coordinator for the Office of Neighborhood Involvement.** Walter can be reached at 503.823.4098.

Opt-out resources provided:

www.the-dma.org
www.optoutprescreen.com
www.donotcall.gov
888.382.1222; do not call list

If you are a victim of ID theft:

- File a Police Report
- File a report with www.ftc.gov
- File a fraud alert with all 3 credit bureaus
- Contact all creditors and have them make a note: "Account Closed at customer's request"
- Record all of your actions.

***Election of Laurelhurst Neighborhood Association Board of Directors:**

All Candidates on the ballot were elected with majority votes. There were no write in candidates.

***Adoption of LNA policy statement on scheduling presentations and taking positions on issues:**

- TJ Browning made a motion to approve the proposal as submitted by the board
- Nancy Chapman seconded the motion.
- This motion passed by majority

Scott motioned to **adjourn the meeting at 9:13pm**. Justin Hawkwood seconded the motion.

Barbara Pierce, Secretary