

LAURELHURST NEIGHBORHOOD ASSOCIATION  
**Board Meeting Minutes**  
**July 19, 2005**

## **Adopted**

The meeting began at 7.05pm at The Laurelhurst Club.

Present were the following individuals.

Gary Naylor  
Barbara Pierce  
Nancy Chapman  
Justin Hawkwood  
Barbara Horton  
Lyle Howard  
Shirley Howard  
John Rall  
Ron Bespflug  
John Russ  
Goudarz Eghtedari

John Rall motioned to approve the **minutes** from the April 21st Board Meeting. Ron seconded the motion. There was no opposition.

**Representatives from Voice Stream made a presentation.** They are looking for the support of the neighborhood for a proposed mobile phone antenna and equipment cabinets. There is currently an antenna on an existing power pole on the west side of 39<sup>th</sup> at Couch. The proposed site is on the east side of the street behind existing shrubs on private property with an antenna on an existing pole. The entire board was not present to give input. Gary will poll the board for input.

### **Treasurers Report:**

John Rall has completed a thorough review of neighborhood funds. He has made adjustments to the Arches fund balance to account for previously mis-allocated garage sale dollars.

There was discussion of how to improve the processing of expenses and checks submitted by neighbors for newsletter ads as well as garage sale payments. There is currently no published process for expense report due dates, payment dates, and lead times for cashing checks. Barbara Pierce will create a neighborhood expense report and John will consider establishing regular dates for LNA treasury tasks.

### **Announcements:**

**\*Tree cutting ordinance:** The neighborhood association will now be notified when requests are made for trees to be removed. As a result of the letter submitted by Gary, officials have agreed to include their findings in the published decision.

**\*Gary attended the Quarterly public safety forum.** The primary agenda item was Meth.

\*Gary announced that we now have a total of 9 **neighborhood watch groups**.

**\*Sandy Blvd Resurfacing and Streetscape Citizens Advisory Committee** continues to meet and make decisions.

**\*24 hour fitness:** Applicant is making concessions to neighborhood concerns and is making plans to give more of an urban look to their project rather than their previous plans which were suburban.

\*John Russ has completed a draft of the mission statement for the **Recycling committee** and will

email it.

\*Justin made a **motion to reinstate** Barbara Horton and Goudarz Eghtedari in their positions.

\*Barbara Horton made a motion to reappoint Gary Naylor and Bill Gintz to the standing committee for the **Providence Hospital Good Neighbor Agreement**. Goudarz seconded the motion. There were no objections.

### **Discussion Items**

\***2005 meetings** have been scheduled for the following dates. Gary will make arrangements to book the necessary spaces.

Board: 8/23; 10/20; 12/22

General Membership: 9/27; 11/29

\***By Laws changes:** Barbara Horton motioned to accept the by-laws changes as noted and Justin seconded the motion. There was no opposition.

### **\*National Historic Designation Plaque for Laurelhurst Park:**

The plaque does not trigger any official reviews. Barbara P. volunteered CJ Hurley to help with the design and wording of the plaque. There is an example cited to review at a home on NW 19<sup>th</sup>. Gary will email Barbara the address.

\*September meeting: **Recycling presentation confirmed.**

\***OLCC:** Goudarz announced that the OLCC is reviewing the administrative rule regarding alcohol in cinemas. A hearing is scheduled for 8/10 in the OLCC office.

Barbara Pierce, Secretary