



Skylands Neighborhood Association Lake Oswego, OR 97034

Board of Directors' Meeting

**SNA Board
2011-2012**

Bill Howe
President & Director

David Roche
*Vice President
& Director*

Burke Smith
*Secretary/Treasurer
& Director*

Hans van Albeek
*Area Representative
& Director*

Steve Donaghy
*Area Representative
& Director*

Mary Pat Inglis
*Area Representative
& Director*

Roger Allen
*Area Representative
& Director*

Date: September 15, 2011
Location: Cone Park, Skylands
Attendees: See attached sign-in sheet

1. The SNA Board meeting was called to order by President Bill Howe at 7:05 pm. He introduced the Board members to the attendees, and introduced Clackamas County Commissioner Jamie Damon, who was in attendance. Bill then gave a brief summary of the SNA organization and history, status as a neighborhood association recognized by the City of Lake Oswego and as a community planning organization recognized by Clackamas County, and obligations under public meeting laws.
2. Discussion of Neighborhood Security and Recent Incidents:
 - a. Bill Howe summarized a number of recent incidents of car break-ins and a few house break-ins.
 - b. A general discussion followed. Several neighbors raised concerns about the number of recent incidents. Neighbors suggested that residents all be more vigilant in watching for strangers in the neighborhood. Most thought hiring private security was unnecessary. Bill Howe pointed out that the Skylands NA has no funding mechanism in place to pay for private security. One person volunteered to participate with the President on a sub-committee to develop options to be discussed at the annual meeting. One neighbor mentioned the possibility of placement of security cameras.
3. Update on Activities of the City of Lake Oswego Affecting Skylands:
 - a. David Roche reported on the details of a neighborhood association meeting held by the City of Lake Oswego, and indicated that another meeting would be upcoming.
4. Barr Adult Foster Care Facility:
 - a. Bill Howe reported on the opening of a licensed adult home care facility by the Barrs in the Skylands neighborhood. Bill provided background on the applicable Skylands subdivision rules, and repeated the position of the Board that the neighborhood association is not empowered to enforce the restrictions in subdivision rules. Bill reported that Phil Barr was in the process of soliciting approvals from residents in the relevant Skylands subdivision to amend the subdivision rules and allow the facility.
5. Repaving of Skyland Drive between Eastridge and Wayside:
 - a. Bill Howe reported that portions of this section of Skyland Drive are deteriorating.
 - b. General discussion followed. No decision was reached. Several neighbors suggested consideration at the next annual meeting as to whether Skylands should develop a funding mechanism for projects benefiting the neighborhood as a whole. No decision was made whether repaving this portion of Skyland Drive was such a project. Several neighbors pointed out that neighbors abutting a deteriorating road surface have paid for the repaving.

6. Former Secretary and Treasurer Joy Bottinelli reported on the forthcoming neighborhood directory.
7. Miscellaneous:
 - a. Annexation Sub-Committee: The Board had previously appointed an annexation sub-committee with Bill Howe as Chair. Anyone with information or concerns about annexation was encouraged to address them to Bill Howe.
 - b. Officers and Directors Errors and Omission Insurance– immediate past President Randy Duncan reported on his investigation of the possibility that the Neighborhood Association secure insurance to protect Board members. He concluded that it would not be possible to get such insurance but suggested that the potential for liability is remote.
 - c. Upcoming Social Events – Steve Donaghy reported on the upcoming Pumpkin Race.
8. The meeting adjourned at 8:15 p.m.