

Notes for Overlook Board meeting 5/5/2009

In attendance:

Claire Paris

Tom Kilbane

David Chott

Cynthia Sulaski

Clare Matthias

Alan Cranna

George Spaulding

Steve Lanigan

Michelle Thompson

Call to order:

The board discussed Daybreak Co-housing and brainstormed if there was anything OKNA could do. After much discussion, the board determined OKNA could not take sides in a dispute except to encourage both parties to try and come to an agreement. **David** will draft a letter to the parties stating this.

OKNA discussed volunteer appreciation. All agreed that OKNA should pay for the board members' dinners at the annual Picnic in August.

Cynthia said she would talk to Pat about having the yearly picnic at Di Prima Dolci. The date is August 18th.

David is going to organize an Overlook Social to try and encourage more participation from our residents.

The Board discussed buying binders for each chair of the committees so they can have a successor book.

Claire: The fire department wants to come for June's general meeting-we will put them on the agenda.

There was a discussion as to why we haven't had any recent treasurer reports.

Claire will follow up with this including getting another signatory on the ING account and replacing Eric on the Albina account.

Michelle discussed the newsletter, confirming each committee chair had to do an article.

Matt talked about trying to get the newsletter to REACH and the problems with it. We also discussed trying to better include residents. Ideas brainstormed were putting tables in a circle at the next general meeting (**Matt** and **Cynthia** will do this.) Having comment cards for the residents at the general meeting and having the minutes to discuss from the prior meeting.

Clare reported Overlook Village is have a street fair August 1st.
Clare is also working on a roster of the elderly in Overlook.

Tom discussed the meeting for ICURA May 21st, discussing the attempts to use ICURA money to fund the Rose Quarter entertainment area.
OKNA discussed drafting a letter to the editor concerning this. Tom thought it was too early to do so but would help with it when the time came.

Prescott Station was discussed. Tom will get a hold of the owners and discuss there are people camping there.

Clare informed OKNA about a 24 hour dodge ball competition at Overlook Park.
Clare will follow up on this and make sure the neighbors are well informed.

Cynthia hosted a meeting on Skidmore Park. She was encouraged the neighbors are organizing a management agreement. Cynthia will continue to pursue this.

George confirmed the PSAC meeting to be May 27th.

Alan reported 20 people at the clean-up.

Claire will add mandatory minimum attendance to next month's board agenda as well as a discussion about possible policy changes.

Steve will check on the logs on Greeley with the new city liaison Damien.

Meeting adjourned at 9:22.