



## Minutes of Board of Directors Meeting

**Date** July 17, 2025

**Location** Willamette Room at Mary's Woods Dunn Building

**ATTENDING:** Ricky Stowell, Sr. Mary Ellen Holohan, John Rondon, Charles Slightham, Carole White, Joscelyn Cook

**ABSENT:** none

**CALL TO ORDER:** Ricky called the meeting to order at 2:00

**APPROVAL OF MINUTES:** Carole moved, and Charlie seconded the approval of the April 29 minutes. Motion passed.

### OLD BUSINESS

- Reviewed letter to entities within the association about emergency preparation opportunities. This included an invitation to apply for a city grant independent from the neighborhood association. Joscelyn moved and John seconded approval to send the letter. Motion passed.
- Reviewed proposal from web developer at the cost of \$1360 of which only \$500 could be covered by the city. Discussed lower cost alternatives. Facebook was one option but not well suited to our messages and audience. Decided to let Carole start with a clean slate and try again with a new domain name. We will also continue to host our site at Hostinger.com and use Word Press for the website development. John moved and Charlie seconded to decline web developer proposal. Motion carried.
- Reviewed proposal to adopt a domain name of MLNA-Oswego.org. Also, the new domain name will have email addresses for the business of the neighborhood association. Sr. Mary Ellen moved and Charlie seconded a motion to adopt said domain name. Motion carried.

**MAIL** The secretary reported on mail received by the association since our last meeting.

- **City Mail** engineer report on Marylhurst project, recruit for Advisory Boards
- **Prep LO Mail** none
- **Other** MHOA inquiry referred to HOA, request to present at our annual meeting deferred to next year, announcement for summer food program posted to webpage, announcements for Lake Run and for exchange program host families.

### NEW BUSINESS

- John and Carole reported on a conversation with Greenbrae management regarding the Be 2 Week Ready program. Carole is willing to offer one in the fall and the preferred venue would be the Commons. It needs to start promotion soon, but Russell B. from Marylhurst has not responded to query about reserving the room. Sr Mary Ellen suggested we try to contact him again. The board is OK with offering this training again if there is sufficient interest.

- National Neighbor Night Out is August 6. Last year both Greenbrae and the Marylhurst HOA organized events. Not sure if any group is planning something for this year. We have announced it on the website.

**NEXT MEETING** September 18 at 2:00 to 3:30 (reservation for Willamette Room pending)

**ADJOURNMENT** Meeting adjourned at 2:40

**SUBMITTED BY** Carole White, Secretary