



## **Minutes of Board of Directors Meeting**

**Date** September 25, 2025

**Location** Columbia Room of Dunn

**ATTENDING:** Sr. Mary Elen Holohan, Charles Slightam, John Rondon, Carole White

**ABSENT:** Ricky Stowell, Joscelyn Cook

Meeting was called to order by Sr. Mary Ellen at 2:00.

**APPROVAL OF MINUTES** A quorum was verified and the minutes of July 17, 2025 were unanimously approved.

### **OLD BUSINESS**

- Carole confirmed that she had officially notified Greenbrae, Marylhurst Place HOA, Marylhurst HOA, and Harmony Academy of the Sept. 25 deadline to apply for a city grant under the new guidelines. Due to the short timeline, the revised letter was sent to board members in early September. Joscelyn had indicated at a prior meeting that Mary's Woods would not apply. Heron Creek was not notified as they are an entity of the Clackamas ESD which is a separate government agency. Also, we need to further research the status of the residential facility that we think is leased by Parrett Creek.
- The drop-down menu on the website now works thanks to an awesome zoom support group of local Word Press developers. With that support available, Carole will retry setting up our newer page. Apparently some other NAs have had problems with city support also. Carole has notes from Old Town NA on dos and don'ts they discovered.
- No B2WR classes are scheduled for now and Russell has informed us that the Commons is not available. However, there is a new resident group forming at Greenbrae and they are interested in emergency preparedness. John will attend their meeting next week and let them know the NA is available to offer B2WR training in the winter if we can use their community room.
- Sister Mary Ellen shared the SNJM official announcement to the community about the October 1 start of Davignon Hall demolition. John confirmed that the SNJM CFO, Jennifer Brown, has also notified the Greenbrae community.

**MAIL** Secretary reported on receiving the following City Mail:

- applications for 2 tree removals on the Marylhurst campus. The removals will be mitigated by planting two cherry trees in locations that do not impinge on the Sequoia or on infrastructure.
- Invitation to October 4 watershed tour
- Request participant for a one-time city tree code revision meeting. Donna Meinhard, a resident of Mary's Woods, volunteered.

PREP LO: no mail

NACC: meeting notices for July 19 and Sept 20

OTHER:

- September was Hunger Action Month,
- Davignon Hall announcement,
- 9/25 gardening event at Lake Theater,
- MH Place resident requesting advice on trees (referred to his HOA and the city)

### **NEW BUSINESS**

- Annual liability insurance certificate to be given to Mary's Woods just arrived today. Application was sent August 4, 2025. Carole will forward it to Joscelyn to cover events held in MW spaces this year.
- October 9 the Old Town NA will host a meeting with City Manager Martha Bennett at Lakewood Center. The topic will be permitted parking at George Roger's Park. All are invited.

### **Report from NA Comm. Chairs meetings on July 19 and Sept 20**

- In July there was much discussion about the state-mandated quotas for increasing middle size housing in each city.
- School Board bond measure will be on the ballot this November. It replaces an expiring bond and is part of a 3-phase long-term improvement strategy adopted by the board. This bond will cover phase 2 improvements to Lake Grove Elementary, Forest Hill Elementary, and Admin offices. It is too close to the ballot mailing for our NA to offer any forum for residents.
- Both an architect and contractor have been retained for the South Shore Fire Station replacement. They will help determine the size of the bond request on the May 2026 ballot.
- See attachment for a description of the totally revamped city grant process. Smoother process but still not much money.
- City has appointed a Foothills Long Range Visioning committee to revisit the possibilities for Foothills which will factor in the state-mandated middle housing quotas. They do have a prior plan to build on.
- PREP LO has new leaders who will be reaching out to each NA in the near future.

**NEXT MEETING** We would prefer to hold the meeting after the Nov. 22 LONACC where useful information is obtained. So, we set December 18 at 2:00 PM. The Columbia Room reservation is confirmed.