



**Board of Directors Meeting
November 22, 2024, from 2:30 to 3:40 PM
At Columbia Room in Dunn**

ATTENDING: Karen Logsdon, Carole White, Ralf Brabandt, Sr. Mary Ellen Holohan, SNJM

ABSENT: Ricky Stowell

APPROVAL OF MINUTES:

Carole moved, and Karen seconded the approval of the September 20, 2024 minutes. Minutes were approved.

OLD BUSINESS:

Nonprofit status: Almost through our 6-month processing time. Ricky will let us know when it comes through.

Board Liability Insurance: We have provided Mary's Woods with the newest insurance certificate covering the year beginning September 1, 2024.

Iris McCaleb: She will get back to us after Thanksgiving regarding updating the city map of our neighborhood and countersigning our bylaws.

Marylhurst HOA Connection: Carole had coffee with Cheryl Robins of the Marylhurst HOA. I shared our agenda with her, so we covered the fire hall report and other items of mutual interest. The key take away for working together was the possibility that their younger families would likely organize an Easter Egg Hunt this April. Since we can provide grant funding for such a community event, she will take back the idea of making it an event that includes Greenbrae children and Mary's Woods great grandchildren.

If they are interested, we need to consider where and how it could be organized on the college campus. To make it happen we also need to know how much of a grant to request at our January 10th meeting.

Their annual meeting is always the third Thursday of May at 6 PM at Marylhurst Commons.

Cheryl commented on the recent sidewalk graffiti near the Furman drive bus stop and on the college side of the highway also. The state has removed it from their property. She was wondering if the Sister's maintenance people were going to remove the other one.

City Updates on the Grant Process. Quin Brunner replied that they are still on track for releasing the Emergency Prep grant process by January 1. He has a committee working on it.

Prep LO and B2WR Program: The Be 2 Weeks Ready training for Mary's Landing started on November 2 and continued on the 16th. There are 18 people and 14 households registered. This includes one person from Greenbrae and a family of 3 from Marylhurst HOA. Feedback has been positive. Carole will send out nudge emails during December to keep registrants reminded of their homework for session 2. The next discussion resumes January 11th. Sister Mary Ellen asked for the link to the .pdf of the State of Oregon prepared workbook. Karen commented that it was well written and organized.

Finding the Sister's Landing: Turns out we are not the only ones interested. Cheryl Robins is a dog walker and is interested also. When Carole gets past the current web page stumbling block, she will bring out the pictures board members have found and post them on the web.

Webpage: The drop-down menus are not working yet. However, most of the important links are on the principal/parent menu pages. Sister Mary Ellen will resend to Carole the public link for the Sisters of the Holy Names.

Annual Election Meeting: We discussed scheduling the meeting for 6:30 on th 3rd Thursday of March, which is March 20, 2024. Nathman was our preferred venue. Ralf will reserve the space for us. In addition to updating the community on the emergency preparedness grants, there are several possibilities for speakers on topics of general interest. The school board wants to explain an upcoming bond measure. The task force studying the replacement of the South Shore firehall will have their recommendations ready by then.

Most importantly we must continue our search for board candidates. We can have from 5 to 7 members. Karen said she will be stepping down. Sr. Mary Ellen said the sisters will be represented; she just does not know who it might be at this time.

Carole will work with Jim Mountain and Iris McCaleb to establish the timeline needed for getting the mailings and notices promulgated correctly.

NEW MAIL:

- **From city/ and school district:** There were various notices from the planning commission and Historic Resources Advisory Board. Topics covered wastewater treatment, floodwater management, urban forest, and parking reform.
- **From Prep LO:** they request that we look to the B2WR participants to find future leaders of the program.

- **From NAs and Others:** Mr. O'Halloran's tree concern, Hunger Fighter's donation request, Bryant NA annual meeting agenda and invite.
- **Action:** Hunger Fighter's food campaign info was forwarded to Hannah at Greenbrae; We also forwarded it to Jessica Munson during our meeting. Karen explained the work they do in this area.
- **Action:** Carole called Mr. O'Halloran and explained we are not the appropriate agency to deal with a tree in the ravine.
- **Action:** We thought it would be a good idea to invite other NAs to our meeting also, especially Glenmorrie, which shares our interest in the fire station.

NEW BUSINESS

South Shore Fire Station: The city's task force to study the feasibility of replacing the South Shore fire station has begun their work. Patrick Chechini is on the board, so the interests of the neighborhood association are represented. The Task Force expects their work to be done in February or March. It was noted that Glenmorrie and Mary's Landing are shown on the map as having 8 minute response times which is the max recommended by county guidelines.

School Bond Measure: We have been contacted by the school board because they would like to attend neighborhood association meetings to explain the measure.

MW and Greenbrae: For the record, Mary's Woods Community Life team continues to reach out to Greenbrae and will be hosting a holiday cookie exchange with them in December. No action on our part required.

Removal of Parking Space mandates: In compliance with the state's directive to reduce greenhouse emissions, the City of Lake Oswego will be removing parking spot requirements from most building permits. The impact on our neighborhood should be minimal, but we will notice it around new construction in the commercial areas of the city.

NEXT MEETING: We set the next meeting for Friday January 10, 2024, 2:00 to 3:30 in the Columbia Room of Dunn.