



Minutes of Board of Directors Meeting

Date May 21, 2026

Location Dagostino's Lounge at Mary's Woods

ATTENDING: Ricky Stowell, Carole White, John Rondon, Brent Nunn, Charles Slightam

ABSENT: Russell Boschetto

APPROVAL OF MINUTES John moved, and Charles seconded the approval of the May 3, 2026 minutes. Motion carried.

Receipts for LO Reimbursement We have approximately \$300 of reimbursable administrative expenses for this year. Carole will complete the requisition for Ricky's signature, so we can submit it to the City in June.

990EZ Filing Ricky reported this has been done.

OLD BUSINESS

Be Two Weeks Ready. There is still no opportunity to take the program that was held at Nathman last year, to Greenbrae this year. So instead of waiting to do another 6-week workshop, we will take many of the B2WR materials to our home page, rotating from one to another topic every other month. It will also encourage people to download the workbook from the state website and offer in-person training to those who wish to organize a group discussion.

Web Page With help from Nora, a technician at Mary's Woods, we now have our minutes archive on the webpage completely current. She also documented the process for us. John has cross trained with Carole and has volunteered to review other areas where we can cross train and organize the official correspondence of the association.

Social media If we are to have a social media presence, it was agreed we would need volunteers from Marylhurst HOA who are the most likely readers of any social media. Until then, no effort will go into this avenue.

Annual Meeting on March 19 It was well attended with 32 folks. The election went smoothly and there were 3 interesting presentations besides the annual update from the Board.

Fire Station Bond Endorsement. We got our endorsement to the campaign in time for the voter's pamphlet. The measure passed this last week.

Davignon parking lot Russell was not here to give us an update. There is a question about a March 20 notification from the city that Russell has applied to construct an open-air parking lot. Is this the same one to be on the site of Davignon, or is it a second one?

MAIL The city notified us of the land use application for the parking lot. There was also a request from a non-profit for exchange student families.

NEW BUSINESS

Delivery of Hello LO John reported that he is picking up the delivery for zip code 97036 from City Hall each month and taking some to the PO and some to Greenbrae. Ricky asked if the city could be asked to amend their “no PO Box delivery” policy to except the zip code 97036. We will wait for Russell’s input since he has “3 years of battle scars” over this issue.

Report on May 16 LONACC meeting

- Ricky reported that Old Town NA was looking for support from the other NA s to get more response from the city for their overflow parking problem with George Rogers Park. The group offered helpful suggestions but declined to vote on a motion of support.
- Carole reported that we are being cautioned to monitor the Planning Department which is moving swiftly to rezone parts of the city to comply with a state mandate for more high-density housing. The next Planning Department meeting is May 28 at 6:30.

Our 2 HOAs FYI There has been some talk of merging the 2 HOA’s so people can avoid stepping up to leadership roles in the Marylhurst Place HOA. It is not likely to happen as the HOA fees of the 2 groups are miles apart. This is not an issue for Mary’s Landing to get involved in.

Request from Karen and Emily Karen from MW and Emily from Greenbrae are walking buddies, and they came to us with a request. Could something be done about the trash and dog poop that is becoming an eyesore, especially near the Greenbrae campus? John reported that this very day Greenbrae was hosting a community clean up event with treats at the end. Carole will go back to Karen to see how effective the event was. It is best if these things can be handled at the lowest level possible. Mary’s Woods has hosted its own clean up events in years past. So maybe we just monitor and encourage events that others should be organizing.

Radio Recruitment Event Since our primary purpose is emergency preparedness, we discussed the possibility of using the available city funds to provide refreshments at a radio recruitment event, possibly in Glenmorrie Park on the west side of our highway. Brent moved and John seconded a motion that: We will offer Jim Carleton the opportunity to host a radio recruitment/demonstration event with snacks and beverages sometime this summer.

Motion passed. Ricky will ask Jim about this. John will contact the city parks department to see if the park can be reserved for events such as this.

CERT Graduates Ricky reported that Lousie Salminen will be graduating from the LO CERT program this month. She has inquired about a listing of all CERT graduates on campus. There was a list at one time. There are a lot of them. At a CERT meeting a year ago in MW the preference was not to create a regular meeting, We will let Louise know.

CERT AND Radio event in June Jim is planning his annual radio field exercise day for June on the Marylhurst campus. Carole will be writing the script so we can pair radio operators with other volunteers to do a “Search and Report” style mission as we would want to do in event of an earthquake. Residents of Greenbrae can be invited to be part of the non-radio team members. With some publicity we might entice prior CERT grads to come out of the woodwork while introducing some Greenbrae folks to the value of the training.

Meeting adjourned at 2:55.