



Summit West Neighborhood District Board Meeting Agenda

In Person:

Athletic Club of Bend, 61615 Athletic Club Dr, Bend, OR 97702

Restaurant Area off Main Check In

November 12, 2024, 6:00-7:30 pm

Zoom: <https://us02web.zoom.us/j/84748263028?pwd=TnBnU0lnMXBoUk1aSm9lYXYvSyt1UT09>

If above doesn't work, try:

Login: bendsummitwest@gmail.com password: cUbbuk2nupbewotsiw Meeting ID: 386 840 2108

1. Call to Order
2. Verification of Quorum
3. Approval of Minutes from August and September
4. **New Business**
 - a. Community Related
 - i.
 - b. City Related:
 - i.
 - c. Board Related
 - i. Emergency Preparedness - Robin to update current plan based on soon to be published Wildfire Hazard areas in Summit West
 - ii. 2025 General Meeting – The Grove will provide space for our General Meeting. We would need to provide any AV equipment, Microphone, Projector and Screen. Makalya has a microphone system, check with city on projector and screen. Glen has projector and screen we can use
 1. Pick a date for the General Meeting so it can be reserved with the Grove
 2. Ideate on speakers for the General Meeting and reserve once date/time is confirmed with the Grove (assuming it's at the Grove)
 - iii. SWND Introduction Deck created for Board Use – Share current draft
 - iv. Discuss and Decide on Will's proposal *“that we include a statement in our upcoming communications that clearly states our pro-transit stance. This could be incorporated into our newsletter and website. By doing so, we can help to foster a more positive and supportive environment for transit initiatives in Bend.”*
 - v. NART meeting notes and feedback from Envision Bend

d. Treasurer Update and Funding Requests

- i. Any new requests for Funding?

5. Old Business

a. Community Related

- i. Cheryl and John to Update: Talline development into Summit West Neighborhood District

b. City Related:

- i. John to Update: Shevlin Park Road, part of Awbrey Butte Water Project – John to follow up with city
- ii. John to Update: City Application Documents – Request for additional information on the letter/form
- iii. John to Update: Land Use - Skyline Ranch Road Connection for evacuation route.

c. Board Related

- i. Review of Postcard/handout graphics final
- ii. Membership Mailing to HOA's – Update on gathering of HOA's and email addresses (may be a property management company
 - 1. Draft for letter to HOA's, will include a graphic of our postcard/handout and QR code for the SWND website
- iii. Opportunity for a monthly article in Summit West Magazine, can we proactively assign a person or topic?
- iv. Cheryl added in a field in Mail Chimp to designate if the person is a resident of SWND with Yes, No or Unknown

d. Funding Requests Updates

- i.

6. Board Updates

7. Public Comment

8. Adjournment