



Summit West Neighborhood District Board Meeting Agenda

2838 NW Crossing Dr, Bend, OR 97703

2nd Floor Conference Room

September 10, 2024, 6:00-7:30 pm

In Person:

Zoom: <https://us02web.zoom.us/j/84748263028?pwd=TnBnU0lnMXBoUk1aSm9lYXYvSy1UT09>

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. 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
 - ii. Pick a date for the General Meeting so it can be reserved with
 - iii. SWND Into Deck created for Board Use
 - d. Treasurer Update and Funding Requests
 - i. Glen to provide any funding updates
 - ii. 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 options
 - ii. Membership Mailing to HOA's – Review current draft
 - iii. Opportunity for a monthly article in Summit West Magazine, can we proactively assign a person or topic?

iv.

d. Funding Requests Updates

i.

6. Board Updates
7. Public Comment
8. Adjournment