

GENERAL MEETING MINUTES March 5, 2024 6:00-7:30 pm

Attendees: Will Green, Cheryl Stark, Natalie Huberman, Robin Church, Jeff Hiatt, Glen Van Peski, Bill Anderson, Jodie Heng, Marla Anderson, Jen Dorsey, Robert Huberman, Bob Gressens, Jim Oberlander, John LaMotte, Ashley, and Megan Norris

Call to Order – The meeting was called to order at 6:00 p.m.

Business

- A. Board Introductions Board members introduced themselves to the membership.
- B. Background for Proposed Bylaw Changes Will Green explained that the proposed amendment, from Association to District, reflects upcoming city code changes. Other proposed changes reflect new information, such as Land Use Chair responsibilities, or acknowledge city requirements, such as meeting frequency.
 - a. Motion to adopt the Proposed Bylaws made by Will Green. Second by Natalie Huberman. 21 proxies in favor. 2 proxies against. Motion carries.

C. Nominations

- Land Use Chair Will Green asked prospective Land Use nominees, Jen
 Dorsey and Glen Van Peski, to introduce themselves to the membership.
 Glen Van Peski retracted his nomination for Land Use Chair due to nominate himself for Treasurer.
 - Motion to elect Jen Dorsey as Land Use Chair made by Will Green. Second by Natalie Huberman. 5 votes in favor. 10 votes against. Motion fails.
 - ii. John LaMotte and Glen Van Peski expressed interest in serving on a Land Use Committee to share responsibilities of the chair position.
- b. Treasurer Glen Van Peski nominated himself for Treasurer.
 - Motion to elect Glen Van Peski as Treasurer made by Will Green.
 Second by Natalie Huberman. Unanimous approval. Motion carries.

- D. Neighborhood Street Safety Program (NSSP) Update Will Green explained the process that was used to submit two Summit West projects to the City of Bend last fall. Megan Norris reported that City Council had an NSSP work session last week and councilors are interested in extending the program beyond Phase 2.
 - a. Members asked for the speed limit on Shevlin Park Road to be lowered.
- E. Wildfire Seminar Robin Church reported that Summit West will be hosting two "Living with Wildfire: Are You Prepared?" wildfire preparedness seminars in person and virtually on Thursday, March 28 from 3:30 5:30 p.m. and from 6:00 8:00 p.m. in the Brooks Room, Downtown Bend Library, 601 NW Wall St, Bend OR. Registration is open to the public and members are encouraged to sign up.
 - a. Members commented that the seminars will be very beneficial. During the Two Bulls Fire in 2014, many needed to be ready for evacuation. A member stated that "According to the Fire Chief at the time, the only thing that saved the fire from jumping into the City of Bend was a change in wind direction."
- F. Board Member Updates Will Green and Cheryl Stark attended a Neighborhood Purpose Workshop hosted recently by the City of Bend. Cheryl Stark proposed a Neighborhood Purpose statement which was well received by all in attendance.

Member Comment

- A. Question: Is the roundabout at Skyliner & Skyline Ranch still planned? Answer: During the NSSP evaluation process last fall, City of Bend Transportation staff shared that it was still in the works. Timing TBD.
- B. Question: Is there any effort by the City of Bend or Pacific Crest Middle School to replace the trees vandalized about 1-1/2 years ago? Answer: The SWND Board will follow-up with the City of Bend and middle school to ask.
- C. Question: Is there any plan to pave an unpaved section of bike path along Skyline Ranch Rd thru Tetherow? Answer: General efforts are underway to improve bike trails in Bend.
- D. Announcement: The Tree Regulation Update Advisory Committee (TRUAC) will be holding informational sessions on March 7 and 12. Members are encouraged to attend.