

# Sauvie Island Community Association

**Minutes for February 18, 2010 Meeting, 7 PM, Grange Hall**

**DRAFT**

**Meeting brought to order** by President, Dave Koennecke. He welcomed everyone and gave instructions regarding the sign in sheet which was passed around the room.

Agenda for the meeting was approved by consensus.

Correction to Jan. 21 minutes: Treasurer, Beverley Westlund, reported the bank balance of \$6,178.60 (this was missing from the minutes).

Beverley Westlund moved to approve the minutes with the correction; Harriet Lovin seconded and motion passed.

**Treasurer report:** Beverley Westlund reported a bank balance of \$6,308.60 (latest revenue due to sale of new envelopes)

**Communications** chair, Linda Wisner reported on the work of the committee this past month and information regarding the April 15, annual meeting. This meeting will be more of a social event with an interesting speaker possibly an expert in the field of anthropology or archaeology (to be announced) and refreshments will be provided.

An interest survey is being prepared for Island residents to collect information from people about what they would like to see the community working on; speakers or subjects of interest, etc. Copies of this survey will be available at the next two meetings as well as other Island events.

The main goal of the Communications committee is to find ways to connect with as many of the neighbors as possible to increase awareness of the Association and benefits of being involved. There will be notices posted at the Cracker Barrel bulletin board; Reeder Beach store; moorages across the channel; a table at the SI Auction Feb 27; updates on the website and Linda encouraged everyone with a computer to share information with their neighbors who may not have access to the information. A telephone tree could possibly be arranged if we have enough volunteers to make it work.

**Bylaws:** Mark Greenfield, chair of bylaws committee, read a summary of the comments received regarding the bylaw revisions. There was discussion regarding having the agenda for meetings available 7 days prior to the meeting date; work schedules that may prevent a person from voting at meetings and how that could be addressed; whether a 2/3 or simple majority is needed to change bylaws in the future. Mark also remarked that the main reason for the existence of community associations is land use issues. State of

Oregon Law authorizes communities to become involved in land use whether they create an official committee or not. Having a Land Use Committee listed in our bylaws is an effort to be open about how our committees operate. All comments were noted and will be discussed at the next Bylaws Committee meeting.

The revised bylaws are now available to the membership for review and comment. A copy of the revised bylaws will be mailed to all 450 mailboxes on the Island by the first week in March. Everyone with computer access will find the document on the website: [www.sauvieisland.org](http://www.sauvieisland.org)

**Earth Day All Island Clean Up April 24, 2010** Details will follow. Willow Elliot is working on the organization of this project which will include participation from many different groups who enjoy the Island- Bicyclists, bird watchers, hunters, etc. as well as our neighborhood residents.

**New Business:** Mabel Dudley announced that there will be a landscaping clean up day at the Grange Hall grounds in a month or so. Grange will supply lunch for the workers who show up and help pull ivy off the trees and drag out dead limbs, etc. to build a bonfire for another party!

**Old business:** Envelopes with the map of the island on the back – new printing available; help get the word out  
500- \$37.50; 250- \$22; 100- \$14; 50- \$8

Dave Koennecke adjourned the meeting at 8:45 PM

**NOTE:** A small red notebook with a pen was found on a chair at the end of the meeting- it will be at the March meeting to claim.

**Next Meeting will be March 18, 2009**

Persons in Attendance:

Kathy Andresen	Julie Bergren	Michelle Burger
Steven Burger	Jerry Burger	Yvonne Cieloha
Lora Creswick	Mabel Dudley	Mary Forst
Mark Greenfield	Mike Hanselman	Penny Hanselman
Penny Hanselman	Phil Harris	Jane Hartline
Alex Hashem	Liz Hashem	Mike Hashem
Sofia Hashem	Johnny Kondillis	Dave Koennecke
Dave Kunkel	Diane Kunkel	Don Kruger
Sandra Kruger	Geoff Larkin	Anne Larkin
Harriet Lovin	Katholeen McGinty	Eileen McVicker
Gene McVicker	Vicky Mason	Vicki Mayberry
Rich Mayberry	Ruth Metz	Arnold Metz
Kim Peterson	Cindy Reid	Tim Schillereff

Barbara Scot	Bill Tomlinson	Lynn Trupp
Beverly Westlund	Harold Westlund	JoAnn Waters White
Skip White	Bob Wiley	Linda Wisner
Greg Rands	Dick Springer	Joan Ryan
Samara Hashem	Michael Bennett	Amanda Hoyt
Todd Huson	John Huffman	Blake Thomas
Russell Bennett	Jason Bennett	Carolyn Vinton
David Fazio	Michael Jacobson	Judy Reeder
Bob Egger	Kari Egger	

The additional people who attended but did not sign in at the meeting are not acknowledged.

Respectively submitted by Lora Creswick  
Temporary secretary