



May 4, 2010

In Attendance: Lora Creswick, Diane Kunkel, Dave Koennecke, Beverley Westlund, Linda Wisner, Mark Greenfield, Skip White.

The board meeting was called to order by the president, Lora Creswick, at 4:10 p.m. at the home of Beverley Westlund. The official amended bylaws have been signed by the new president and secretary, and Lora will send them on to the Office Of Neighborhood Involvement.

A report from Willow Elliott regarding the Sauvie Island cleanup on April 24 was discussed, including her recommendation that the annual cleanup day be moved to September. Beverley moved that the next Sauvie Island cleanup day be held in conjunction with the SOLV cleanup on Sauvie Island on Saturday, September 25. Mark seconded the motion; motion passed unanimously.

Linda distributed a tabulation of the results of the recent survey. These results will be posted on the website. There was also conversation about the desirability of having an "Angie's List" type of posting on the website for use by island residents when seeking out subcontractors. Linda and the Communication and Outreach Committee will research this.

Monthly member meetings will not be held in July and August, although there will be an all-island potluck picnic held in August, probably at Howell Territorial Park.

Linda asked for board direction on topics and speakers for future meetings. The following was suggested:

MAY: Organic gardening

JUNE: Summer/fall traffic issues

Other topics to be considered include water and wells, earthquake issues, invasive species controls, and informal question/answer periods with our representatives, Deborah Kafoury, Brad Witt, and Betsy Johnson.

Mark will serve as the board liaison on the Land Use Committee and will circulate a sign-up sheet for volunteers at the next monthly meeting. A Policies and Procedures Committee will also be established at a later date by the board.

The next board meeting will be Tuesday, June 4, at 4 o'clock at the home of Lora Creswick. Other meetings are scheduled for 7/6 at Linda's, 8/3 at Skip's, 9/7 at Mark's, and 10/5 at Diane's.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Beverley R. Westlund, Secretary