



Sullivan's Gulch Neighborhood Association, c/o Holladay Park Plaza, 1300 NE 16<sup>th</sup> Ave., Portland, Oregon 97232  
<http://www.sgnablog.blogspot.com>

### **Minutes Regular Monthly Meeting of the Board of Directors**

Publication Date: December 01, 2015

Approved:

Meeting Day, Date & Time: Tuesday, October 13<sup>th</sup>, 2015, 7:00PM-8:30PM

**Attendance of Members of the Board of Directors – Quorum of 10 out of 14**

**Present:** A. Alvis (AA), Brown (MB), St. Chase (StC), J. Frewing (JF), C. Gosset (CG), K. LaForge (KL), M. Mutschler (MM), C. Nyschens (CN)

**Excused:** Brook (DB), M. Cannon (MC), Sa. Chase (SC), D. Lerch-Walters (DLW), C. Tanner (CT)

**Unexcused:** B. Lopez

Note: Written ballots were used at this meeting and will be kept on file for six months.

1. Welcome – quorum met
2. No NECN report
3. Minutes unanimously approved from summer general meeting and September regular meeting
  - a. Transition treasurer & bank accounts
4. No finance committee report
5. LUTC
  - a. Design review upcoming for phase II Grant Park Villiage
    - i. 163 units/ 96 parking units/ 191 bicycle spots
    - ii. Julio w/ Capstone presented materials, floor layouts, etc.
    - iii. Q: Dog area or walk? A: Artzen Yard that is part of phase I
    - iv. C: Bicycle and semi-truck interaction is a concern. Julio acknowledged this and will report back
6. Events: Leaf removal is upcoming
7. Tree Committee: Elm tree marked for removal due to Dutch Elm Disease and will be burnt due to the bug infestation
8. Safely & Livability: Litter pick-up on 16<sup>th</sup> drive on sidewalks only. A request was made to advertise when the committee does clean-ups
9. Communications: Heidi reported that she is posting on the website, blog, and gulch net: [sullivansgulch.org](http://sullivansgulch.org)
10. 2015 Strategic retreat: Date & location will be determined when fall board is present. Agenda items: Bylaws & ONI procedures, etc.
  - a. Become a team again and reconcile differences, integrate & support
11. Concluding Remarks: Melissa Cannon resigned her position on the board
  - a. Letter of thanks was recommended
  - b. Her position should be filled and Carol nominated Kathy Hansen, was seconded by Kari LaForge, and approved unanimously.
  - c. Carol Gossett: Charette for 2016 is being planned regarding theme and is up for suggestions.