

Montavilla Neighborhood Association Board Meeting

Meeting Date and Time: Monday, April 13th, 2015 6:30pm – 7:30pm

Meeting Place: MUMC, 232 SE 80th Ave Portland, OR

Board Members Present: Fritz, Michael, Peter, Lew, Mai, Benjamin, Jennie, Kaila

Directors Absent: Joanna, Devin

Others Present: Guests

Quorum: The Board Members present constitute a quorum.

CONSENT ITEMS AND REPORTS

APPROVAL OF MINUTES OF PREVIOUS MEETING: The minutes of the previous meeting were approved with no corrections made.

OTHER CONSENT ITEMS AND REPORTS: No Committee or Board Member Reports

ACTION ITEMS

AGENDA ITEM: Review MNA Bylaws Draft

DISCUSSION: Benjamin gives introduction as to how the committee worked on the draft before the board and why various changes are required. Board helps fill in some areas, committee leaves to full board to decide on. Lew wants more details on board duties although Benjamin points out bylaw training encourages not packing bylaws with detail but instead putting details in board policy.

DECISION: Motion passes to approve draft bylaws and refer them to the general membership for approval with Lew's change to meeting portion to state regarding board meetings "On the 2nd Monday of the month or as prescribed by the board."

AGENDA ITEM: Proposed demolition, lot partition and construction of "skinny houses" at 9024 SE Yamhill

DISCUSSION: Lew gives introduction to the matter before the board and the proposed letter in opposition. Benjamin questions why developer was not invited and how opposing this development might set precedent for other neighbors to ask for same support and questions how this could impact housing affordability negatively.

DECISION: Motion passes to approve letter of opposition.

AGENDA ITEM: Greg Burrell Same Day Petition RE PPS Elections

DISCUSSION: Chair mentions Greg Burrell has requested to be on agenda and that board has

practice of usually not allowing political one-sided presentations. Greg indicates that is not what he has proposed to present but a general highlight on upcoming elections.

DECISION: Motion passes to approve same day agenda item petition for Greg Burrell to present during General Meeting.

ADJOURNMENT: There being no further business, the meeting was adjourned.

SIGNED: _____

SECRETARY