

## **South Tabor Neighborhood Association – general meeting**

5/16/13

Trinity Church 2700 SE 67th Ave. Portland, OR 97206

Meeting called to order: 7:01 pm

Board Members present: Ben Olsen, Sandra Hay Magdaleno, Duane Hanson, Jeff Hammond, Aron Goffin, Jamison Cavallaro, Lars Jorgensen.

Board Members absent: Mary Louise Ott,

Community members present: Linda Kenney, Officer Wuthrich, Jesse Hix & Wendy Hull (Tabor East Apartments), Kristen Hagstrom (SEUL), Eric Lazano, Erin Cox, Kelly Horsford, George Nicola

**MOTION:** Remove secretary and treasurer report from agenda, swap elections and “meeting format” discussion (do elections before meeting format). (Lars) 2nd (Ben) Approved unanimously

### REPORT: Officers Report - Sam Wuthrich

Big shooting at 82<sup>nd</sup> and Powell last Saturday. Increased gang activity within the last 2 weeks. Keep an eye out. Be aware. Keep windows closed. Leave lights on. Have neighbors watch your home while you're away. Neighborhood watch is encouraged.

Jeff's neighbor recently has a bike stolen from his garage during the daytime hours, having only been away from the garage for a few minutes. Jeff and his neighbor chased the thief to 81<sup>st</sup> and recovered the bike.

Duane thanks the NA for purchasing neighborhood watch signs. All 3 signs have been installed.

### REPORT: Resource Sharing – Lars Jorgensen

Lars is supporting the idea of “block captains” for each street in the neighborhood so that it's easier to distribute flyers and info to each house in the neighborhood. To contact Lars:

[resourcesharing@southtabor.org](mailto:resourcesharing@southtabor.org)

### REPORT: Clean up – Ben Olsen

The cleanup is this Saturday 5/18 from 9 to 1. Please join us!! Tell your neighbors. Volunteer if you can.

One neighbor suggested adding shredding service next year.

### REPORT: Communications – Aron Goffin

The kiosks have been built, and now we're looking for yards to place them in, primarily between 75<sup>th</sup> and 82<sup>nd</sup>, on or near Woodward St. The newsletter is scheduled to be ready by June, and will be distributed to the kiosks.

Neighbor report : Tabor East Apartments – Wendy Hall

Many issues with the "Luke-Dorf House" 74<sup>th</sup> and Division area. Home is for people recently released from jail. Problems arose due to a change in the smoking policy; Smoking is no longer allowed on the Luke-Dorf property, so the residents hop the fence and smoke on the Tabor East property causing many problems including litter, damage, etc.

Sandy suggests adding to a future agenda the topic of how to handle neighbor to neighbor issues like this.

**ELECTIONS:**

President: Sandy Hay Magdaleno is nominated.

Secretary: Kelly Horsford is nominated.

SE Uplift: Eric Lozano is nominated.

Sustainability: A decision was made to leave this position vacant at this time.

**MOTION:** Limit board to 10 total positions (Jamison) 2<sup>nd</sup> (Lars)...**NOT VOTED UPON**

**MOTION:** Vote in all 3 nominees together (Lars) 2<sup>nd</sup> (Duane) 12 yes votes, 1 no vote. New board members approved!

*End of elections.*

**MEETING FORMAT DISCUSSION:**

**MOTION:** Reinstate 1 meeting per month format, third Thursday of the month, starting 6/20/13 from 7:00pm to 8:30pm. However, the 6/20 meeting will be focused on meeting format to further this discussion. (Ben) 2<sup>nd</sup> (Jamison) Approved unanimously.

Meeting adjourned at 8:28pm