

# **PNA General meeting notes**

**4/17/2014**

**DRAFT**

Meeting called to order by Rick Eilers at 7 pm

**Treasurer's report:** Checking account: \$437.93; Emergency Preparedness Account: \$1499.59. The second account has money from the sales of the emergency preparedness kits.

## **Bylaws Motion:**

Gail Parrick moved that the PNA by-laws be amended by removing sentence #2 Article V. section 2a.

Motion was seconded. Motion was discussed and basically explained that it would allow the current chair of the board to serve as chair for more than two consecutive years.

Motion carries. Vote: Yes- 16, No-0

## **Lakeridge Stadium Motion**

Rick Eilers moved that the PNA support the Lake Oswego School District's Lakeridge High School Grandstand canopy project.

Motion was seconded. Lakeridge Principal Jennifer Schiele described the project and shared a picture of the plan. There were a couple of questions, but no concern was expressed.

Motion carries. Vote: Yes-17, No-0.

## **Introduction/Election of board members:**

Neighborhood citizens running for a board position introduced themselves to the general membership. Ballots mailed in advance, and submitted at the meeting were verified and counted by Katherine Shallenberger and daughter. All running members were voted in. Following are the positions filled.

Chair- Rick Eilers  
Area 3- Albie Almeida  
Area 5- Kirsten Aird  
Area 6- Gail Parrick  
Area 10- Jay Betts  
Area 11- Rick Eilers

Area 12- Leslie O'Brien  
Area 13- Ewa Campbell

Board positions  
Chair- Rick Eilers  
V-Chair- Jay Betts  
Sec- Kirsten Aird  
Treas- Gail Parrick

The remainder of the meeting included presentations from Tryon Creek and the Backyard Habitat program, the Oregon Public Health Division, Radon Program and Clackamas County master gardener with preparing your garden for spring.

Adjournment 8:55 PM

Submitted by Kirsten Aird on May 4, 2014