

### PALISADES NEIGHBORHOOD ASSOCIATION BOARD MEETING

# July 11, 2024 @ 7:00 pm via Zoom Meeting Minutes

Video recording of <a href="mailto:this meeting">this meeting</a> will serve as complete meeting minutes. <a href="https://www.youtube.com/@palisadesneighborhoodassoc2928">https://www.youtube.com/@palisadesneighborhoodassoc2928</a>

**Acting Secretary:** Jenny Cherrytree

<u>Position</u>	<u>Name</u>	Present	<u>Position</u>	<u>Name</u>	<u>Present</u>
Chair	Frederique Lavios		Area 7 Rep	Roger Gray	х
Area 1 Rep	Jon Thies	Х	Area 8 Rep	Nancy Sage	Х
Area 2 Rep	Charlie Buck		Area 9 Rep	Meg Wilkinson	Х
Area 3 Rep	Joe Avila	Х	Area 11 Rep	Rob Heape	Х
Area 4 Rep	Jenny Cherrytree	х	Area 12 Rep	Harold Rust	
Area 5 Rep	Carrie Love	х			

Quorum:	Х	YES	NO (	Quorum has 6 board members or more.)
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## **Public Attendees:**

• Patricia Rau, Bill Connors, Ken Allen, Rick Eilers, Randall Yamada

Action Items from July 11, 2024 Palisades Neighborhood Association Board Meeting Please view the 7-11-2024 Board Meeting Video Recording Part 1 of 2 Part 2 of 2

for additional details. These recordings also serve as meeting minutes.

#### **Action items:**

- Jon will assess PNA needs for the upcoming fiscal year to create a budget.
- Members are encouraged to donate to PNA to pay for operating costs.
- Carrie has offered to help members with a Basecamp tutorial.
- Ken to send Frederique an updated Stafford project diagram to share with the board.
- Carrie will share emergency preparedness newsletter content with Rick and Roger for accuracy.
- Joe to share stats on newsletter sign-ups from yard signs (QR codes) at the next meeting. This month, 2 new newsletter enrollments came from yard signs.
- Roger and Rick to work with Carrie on messaging for wildfire preparedness yard signs.
- Jon to take meeting minutes at next month's meeting.

## **Upcoming public meeting of interest:**

• Public <u>meeting</u> on Monday, July 29, 4-6:30 p.m. for the Meadowlark and Treetop pathways, Lakeridge High School, Cafeteria. 1235 Overlook Drive, Lake Oswego.

Minutes prepared by: These meeting minutes were approved unanimously on 8/8/2024 by the Palisades Neighborhood Assoc. board members.