



PALISADES NEIGHBORHOOD ASSOCIATION BOARD MEETING

Sept 12, 2024 via Zoom

Meeting Minutes - APPROVED

Note: The video recording of this meeting will serve as the complete meeting minutes. It is posted on the Palisades Neighborhood Association's YouTube channel
<https://www.youtube.com/@palisadesneighborhoodassoc2928>.

1. MEETING START: 7:02 PM

2. BOARD MEMBER ROLL CALL

<u>Position</u>	<u>Name</u>	<u>Present</u>	<u>Position</u>	<u>Name</u>	<u>Present</u>
Chair	Frederique Lavios	X	Area 7 Rep	Roger Gray	X
Treasurer + Area 1 Rep	Jon Thies	X	Area 8 Rep	Nancy Sage	X
Area 2 Rep	Charlie Buck	X	Area 9 Rep	Meg Wilkinson	X
Area 3 Rep	Elisa Williams	X	Area 10 Rep	(open)	
Area 4 Rep	Jenny Cherrytree		Area 11 Rep	Rob Heape	X
Area 5 Rep	Carrie Love	X	Area 12 Rep	Harold Rust	
Area 6 Rep	(open)		Area 13 Rep	(open)	

3. QUORUM - YES (There are 10 Board Members at this time. A quorum is 50%.)

4. MOTIONS

- APPROVAL OF PREVIOUS MEETING MINUTES

Motion to approve the **8/8/2024** meeting minutes

Discussion? None

Charlie Buck *[Board member name]* made the motion.

- Jon Thies *[Board member name]* seconded the motion.

If all are in favor: Minutes are approved unanimously.

o OTHER MOTIONS (if any)

There is a motion to accept [i.e. "...the following statement"],

_____ [Board member name] made the motion.

_____ [Board member name] seconded the motion.

Secretary, "Is there discussion?"

"All those in favor _____"

The motion _____ passes _____ fails

5. NAMES OF NON-BOARD MEMBERS IN ATTENDANCE

Rick Eilers

6. ACTION ITEMS (if any)

- o Chair to contact & invite Jessica Numanoglu, LO Community Development Director for a possible presentation. Her contact info: (503) 635-0283, jnumanoglu@lakeoswego.city
- o Elisa will inquire about a new feature which the Clackamas County Alert System will utilize which will help people with disabilities who might, for example, rely on respirators to receive help during a power outage. Elisa will report back to both the Chair and Rick Eilers with the results.
- o Jon Thies will share a link to the traffic report of the Speed Reader Trailer on South Shore when available.

7. ADJOURN: 8:08 PM

These meeting minutes were approved on *October 24, 2024* by the Board members at the meeting.

Chuck Buck [board member name]

_____ [board member name]