



PALISADES NEIGHBORHOOD ASSOCIATION

OFFICER ELECTION MEETING

April 24, 2025 @ 7:00 pm, In-Person

Durkee home, 2356 Glen Haven Rd., Lake Oswego

Meeting Minutes - FINAL, APPROVED 5/8/25

1. MEETING START: 7:00PM - ROLL CALL

| <u>Position</u> | <u>Name</u> | <u>Present</u> | | <u>Position</u> | <u>Name</u> | <u>Present</u> |
|-----------------|-------------------|----------------|--|-----------------|------------------|----------------|
| Chair | Chris Durkee | Yes | | 6 | Open | |
| 8 - Vice Chair | Nancy Sage | By Proxy | | 7 | Cyrus Lee | By Proxy |
| 1 - Treasurer | Jon Thies | Yes | | | | |
| Secretary | Open | | | 9 | Meg Wilkinson | Yes |
| Former Chair | Frederique Lavios | By Proxy | | 10 | Open | |
| 2 | Charles Buck | Yes | | 11 | Rob Heape | By Proxy |
| 3 | Alisa Williams | Yes | | 12 | David Westerdahl | Yes |
| 4 | Jenny Cherrytree | Yes | | 13 | Open | |
| 5 | Carrie Love | Yes | | | | |

2. QUORUM: yes (12 board members, therefore quorum is 6 or more present or by proxy)

3. OLD BUSINESS: Following the Annual General Meeting on April 10, 2025 at Park Academy, ballots were tallied. Results: Chris Durkee was elected chair and all other board members listed above were elected by their respective area residents in attendance.

4. MOTIONS:

A. Carrie Love was nominated to serve as Vice Chair by Chris Durkee, seconded by Meg Wilkinson, approved unanimously.

B. John Thies was nominated to continue serving as Treasurer by Carrie Love, seconded by Meg

Wilkinson, approved unanimously.

C. Motion to grant Chris Durkee, Chair, authority to be signatory on PNA's bank account was made by Carrie Love, seconded by Alisa Williams, approved unanimously.

5. NEW BUSINESS

A. Chris led discussion on goals for this year:

- Increase subscribers to over 1000
- Increase PNA's visibility to City Council and School Board
- Fill open board seats
- Get South Shore Fire Station bond passed
- Continue to grow PNA's Emergency Prep effort

B. May board meeting include LOSD candidates - Jenny to decide based on RSVP's, and prep article for newsletter as appropriate.

C. Chris will meet with Mayor Buck next week and relay PNA board's support for "20 is plenty" (reducing speed on many local neighborhood streets from 25 to 20)

D. May 11 is deadline to apply for serving on a city board or commission, or tree code task force.

6. MISC. Please note by-laws Proxy Voting format:

- Proxy should be submitted in writing (email is fine) to secretary (or chair)
- Must state to whom proxy is given
- Must state how board member wishes their proxy to vote on issue(s)

7. ADJOURN: 7:45

Submitted by acting secretary: Chris Durkee