## Ardenwald Board Meeting 4/7/2006

## **Present:**

Cheryl Ausmann-Moreno, co-chair Joe Campbell, treasurer Sherri Campbell, vice-chair Carlotta Colette, MAL Marianne Colgrove, secretary Lisa Gunion-Rinker, co-chair Les Wilkins, land use

# **Boundaries and bylaws**

Lisa distributed updated boundary definitions. We agreed to accept items A and B, but not item C. Once that is corrected, we will put the bylaws on the website for the next meeting and email them out with the agenda for the Tuesday meeting.

## Discussion of political candidates at AJC meetings

If political candidates want to come to the neighborhood meeting, it has to be at the end of the meeting and limited to 5 minutes.

#### **Neighborhood Cleanup**

SEUL will donate \$740. We spent \$200 and change on tools. We should also spend some on getting the word out. It was \$66 last year, but maybe we could spend more this year. We will investigate a paid ad in the Sellwood Bee for the cleanup and the tour.

#### Land Use

Four lots on Tacoma and 29<sup>th</sup>. A variance is being requested is to put lots in the landslide zone and the eZone.

# **Reading Program**

The Recmobile and free lunches will be there on Tuesday and Thursday the last week of June through first week of August. We will continue to do books on Thursdays in July. Sherri will order the books right away. Hector Campbell will look into donating \$800 again.

#### **Speed Check**

\$500 was approved from the general fund. Chris & Jeff Davis agreed to host it in their driveway or garage.

## **Financial Report**

\$1000 from the Oregon Tourism Action Fund for advertising the concerts. Carlotta reported that they're thinking of a Katrina commemoration, since we have 5 concerts this year and the last one is on August 31<sup>st</sup>. Sherri will call the Sellwood Bee about ads.

\$50 from SEUL for meeting supplies, which Sherri spent on supplies and materials, We can also reimburse Cheryl for cartridges to print agendas and minutes.

\$230 for Pajama night still needs to go to Lori.

\$400 will go to Beth for the MHS band uniforms.

\$100 set aside for bridges party.

\$1650 for reading program

Marianne will submit a receipt for the web site, which is \$85 per year.

## **Elections are in May**

Lisa isn't sure she can still be co-chair. Cheryl is happy to continue, but would also be happy if people would step up. We will try to cultivate some of our new participants. At the next meeting we will solicit candidates.

#### **Animal Ordinances**

Les raised the issue of the animal control laws and lack of enforcement. The laws are not in place to deal with problems other than dangerous dogs or noise. Carlotta suggests that they come to the city council meeting to raise the problem, and then they will have to follow up on it.

#### **April Meeting**

Cheryl said that some organizations from Milwaukie High School would like to come to the next meeting.

#### **May Meeting**

At the May meeting Sherri and Joe will bring 3D pictures of the Jean Johnson's. This will be the kickoff for the Garden Tour. Sherri would like to invite Jean's daughter and Steve if he would come.