

November 14, 2022

Montavilla Board Meeting

Started at 7:39 PM

Board members present were Jacob Loeb, Scott Simpson, Matt Moore, Ben Weakley, and Sarah Hartzel.

The meeting's agenda and prior meeting minutes were approved.

Chair report:

Included the proposal discussed with the neighbors during the general meeting that changed the structure of the pre-board meetings to quarterly in-person social gatherings.

Vice Chair: N/A

Treasurer report:

The association ended the month of October with \$3,811.00 and \$4,151.45 in its checking and savings account, respectively. The checking account is higher than it should be as we are facilitating the payment of our neighbors for assisting with the Dumpster Day. We received \$784.00 from the city to disburse to the individuals via check,

Land Use and Transportation:

Discussed the recent town halls hosted by Sam Adams (w/ the governor's office) regarding the plan for the large encampments project.

Communications report:

None. Jacob reminded the group we still need to find a home for the second banner that was purchased.

SE Uplift liaison: Absent

Parks report:

Louise summarized the recent Health Fair held at Harrison Park. It was sponsored by APANO and suggested the association be involved next year. Louise proposed submitting a grant request to SE Uplift for two events: music in the park and a dog parade. The board was fully in favor.

Louis also made a motion to extend Jacob's term as chair, Sarah seconded, and it passed.

New Business:

The group discussed a request we got from a parent whose child attends Bridger Elementary. They are asking for a donation to help with a mural they are creating. After deliberation, the board approved a \$150.00 donation. Jacob motioned, Ben seconded, all in favor. Sarah will reach out to the parent for more information and share the news.

Discussed next month's speaker. Sarah has been in communication with an officer at the East Portland precinct and will find out by the 22nd whether or not he (or another from the dept) will be able to attend.

The next meeting is on December 12th at 6:30 PM

Meeting adjourned at 8:45 PM