

Southwest Hills Neighborhood Association General Meeting Minutes

Sunday, October 7, 2018, 2:00-4:00 pm, Good Samaritan, 3500 Hilyard St

(Approved 11/4/18)

Board Members Present:

Janet Bevirt, SHiNA Co-Chair
Ronald Bevirt, SHiNA Secretary
Piotr Esden-Tempski, SHiNA At-Large
Ralph McDonald, SHiNA Co-Chair

Board Members Absent:

Felipe Alonso III, At-Large
Lynn Marx, At-Large
Meg Stewart-Smith, At-Large

Attendees Present:

Nora Hagerty, SHiNA Liaison
Frank Lawson, EWEB Speaker
Alex Rahmlow, Oregon Dept of Forestry Speaker
Bob Actis
Karin Almquist
Sue Fahey, EWEB
Rita Fiddler
Bob Fraley
Kathy Ging, Amazon Neighbors
Dick Helgeson
Maurya Kaarhus
Patti Kileen
Abraham Likwornik
Bev McDonald
Juan Serpa Munoz, EWEB
Camilla Pratt
Kathy Walter
Evva Zmierczak
2 people did not sign-in

I. Public Comments:

Kathy Ging expressed EWEB Smart Meter concerns, questions radiation effects and issues to human health.

II. Vote:

Approved 8/9/18 SHiNA Board Minutes, Motion for approval by Ralph, Ron second.

III. **Community Announcements or Updates:**

A. 9/9/18 SHiNA Picnic Feedback: (Janet)

1. There were 3 hours of entertainment with 1 musical group, Mood Area 52
2. At least 138 people attended the SHiNA Picnic with approximately 97 from SHiNA
3. Tori H. won the Sign-In Bead Count, she was off by 24 and received a \$10 Gift Card to Mod Pizza
4. 54 people participated in the Silent Auction to win a total of 42 donations
5. SHiNA's Silent Auction Fundraiser Totaled \$1,064.00 ÷ Values Totaling \$1,816.80 = 58.56% Earnings

B. 9/25/18 NLC Meeting: (Ron - SHiNA Land Use Rep)

1. Housing Tools & Strategies Working Group
2. Clear & Objective (Updating Land Use Codes)

C. SHiNA Election's Slate: (Ralph)

D. Next General Meeting, Sunday, November 4th, 2-4pm, Wayne Morse Family Farm, 595 Crest Dr (Ralph)

1. Southwest Hills Neighborhood Association Board Elections
2. Pacific Northwest Mushrooms & Toadstools Slideshow Presentation, from former LCC mycology instructor Ralph McDonald. Oregon is home to hundreds of species of edible mushrooms, several psychoactive species and to four dangerously poisonous species. Bring your mushroom questions you'd like answered and samples that you'd like identified.

IV. **Speakers:** (Janet)

A. Frank Lawson, EWEB General Manager, will share information on the current state of the utility, and discuss some of the important topics and projects EWEB is working on including Emergency Water Sites, Smart Meter Deployment, Cyber Security, Affordability and Climate Change.

B. Alex Rahmlow, Fire Planning Coordinator, Western Lane District, Oregon Department of Forestry will discuss how to be Firewise to increase the chance of surviving a wildfire event for our homes and the community.

V. **Social Gathering:**

Cookies & Lemonade

Questions & Answers with Speakers and SHiNA board