**Argay Terrace Neighborhood Association**

**Tuesday, April 17, 2018**

Meeting was called to order at 6:30 pm by Doug Cook at Fire Station 2, 4800 NE 122nd Ave, Portland, OR 97230**.**

**Board members Present:**

* Doug Cook, President
* Craig Tolonen, Vice President
* Barney Newman, Land Use Chair
* Tom Hoffman
* Bill Lindekugel, Treasurer
* Deanne Englund, Secretary

**Board members Absent:**

* Bryan Atkinson
* Lillian Erwin
* Katie Beymer, Events Chair

**Guests:**

* Richard Mohley, Wilkes NA
* Robert Bowles, Resident
* Rick Okita, Resident

**Business:**

**Old Business:**

Minutes for the March 2018 Board Meeting were approved.

**New Business:**

* **Item 1 – Guest Richard Mohley**

Richard represents the Wilkes Neighborhood Association. He has been attending Neighborhood Association meetings on the East side trying to recruit additional parties to represent the East side at City Council Meetings.

* **Item 2 – Summer Clean up**

A reminder that it will be on Saturday, May 12th from 9:00 – noon (or until the bins are full) at Shaver Elementary. Katie has been working on it and although she is not in attendance at this meeting everything seems to be progressing well and there are no outstanding issues that need addressed.

* **Item 3 – Signs (Bill Lindekugel)**

The cost to update the signs for the garage sale, i.e. the date, as well as, the new website address, will be $8 a sign and there are 16 signs. This was approved.

* **Item 4 - Traffic Safety Plan**

There have been no updates from PBOT at this time.

* **Item 5 – Treasurer’s Report (Bill Lindekugel)**

Balanced checkbook was presented and approved.

The meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Deanne Englund, Secretary