**Argay Terrace Neighborhood Association**

**Tuesday, March 20, 2018**

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

**Board members Present:**

* Craig Tolonen, Vice President
* Katie Beymer, Events Chair
* Lillian Erwin
* Bill Lindekugel, Treasurer
* Deanne Englund, Secretary

**Board members Absent:**

* Doug Cook, President
* Valenka Speer, Parks Chair
* Barney Newman, Land Use Chair
* Tom Hoffman
* Bryan Atkinson

**Guests:**

* Robert Bowles, Resident
* Rick Okita, Resident

**Business:**

**Old Business:**

Minutes for the January 2018 Board Meeting were approved with corrections. The Minutes will be posted to the website.

**New Business:**

* **Item 1 – Summer Clean up (Katie Beymer)**

The date will be Saturday, May 12th from 9:00 am until 12:00 pm at Shaver Elementary. Heiberg will be used, last year we used 3 boxes. Les Schwab will be back for tire recycling, and we will use 1 yard debris container. Suggested donation will be $10-$20 a car. The information will be posted on the Website, Facebook, and the Mid-County Memo. It was suggested that we put out a .50 or $1 price on the formally “free” items or a “U-Price it” type of sale. We do have signs, but will likely need to change the date on them.

* **Item 2 – Movie/Concert at Luuwit View**

The date will be August 31st and the movie will be Inside Out. The cost is $900. PP&R gives out free popcorn. We will need to do some fundraising. It was discussed having an ATNA booth at the movie and checking with Winco or Fred Meyer as a food vendor.

* **Item 3 – Garage sale (Katie Beymer)**

It will be on July 28th or August 4th. The information will be posted in the estate sale finder, Craigslist, Instagram, Facebook, our Website, and the Mid-County Memo.

* **Item 4 - Traffic Safety Plan**

It was noted that there were counters out on Shaver and Fremont. This was to establish a baseline. It will be done again after the apartments are finished to see if any changes will be made.

* **Item 5 - ATNA Signs**

It was noted that our signs have the incorrect website on them. Bill L. will check to see which would be more cost effective; purchase new signs vs. just covering up the incorrect website with the correct website.

* **Item 6 - Welcoming Committee**

Lillian E. had the idea of a welcoming committee for new neighbors into the area. Possibly using postcards which Katie B. said she would like to design.

* **Item 7 - Bylaw Refresher**

We discussed having a refresher meeting on the bylaws this spring.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Deanne Englund, Secretary