

Montavilla Neighborhood Association

Board Meeting

November 8th, 2021

I. Meeting called to order at 7:43 PM. Board members in attendance: Jacob Loeb, Sarah Hartzel, Scott Simpson, Matt Moore, Taylor Wells, Holly Wilkes, Ben Weakley. Holly Wilkes left the meeting early after section IV.

II. Adoption of agenda - moved and approved

III. Reading and/or approval of the minutes - moved and approved

IV. Report of Board Directors and Officers

A. Chair - Jacob Loeb - Working to onboard new members and grant access to resources. Moved the Good Neighbor Agreement to the final version that is ready to sign. Participated in a multi group meeting with PBOT regarding Jurisdictional transfer of 82nd Ave. Announced new position on the METBA Board of Directors. Currently servicing on three boards now.

B. Vice Chair -

C. Treasurer - Sarah Hartzel - Savings account has \$7,764.64 and Checking has \$459.94. PRoposed later discussion about moving banking services now that Riverview is no longer in Montavilla and has many extra charges.

D. Secretary -

E. Land Use & Transportation - Scott Simpson - No Report. Looking into slowing traffic on SE Stark in old town. Jacob: suggests picking a new land use committee meeting date.

F. Communication - Matt Moore - No report, will work on MNA banner proposals for next meeting.

G. Public Safety - Taylor Wells - Multiple requests from neighbors looking for resources to deal with crime. Working to bring back a PPB Community safety speaker.

H. SEUL Liaison - Jacob Loeb - Need to start collecting mail and work on Grants.

I. Fundraisers -

V. Unfinished Business

A. Assign Vice Chair role to Taylor Wells. SEUL Liaison and Secretary positions remain open. Sarah Hartzel volunteers to keep Minutes starting in December

VI. New Business

A. Sign BeaconVillage BridgeportUCC and MNA Good Neighbor - moved and approved

B. Speaker on Property taxes by Multnomah County Assessor Mike Vaughn - Approved

C. Create School Committee - moved and approved

D. Close the MNA Riverview Community Bank and move banking services to OnPoint Community Credit Union in 2022. Motioned by Matt Moore and 2nd by Sarah Hartzel. Approved by all members in attendance.

VII. Adjourn - moved and approved at 8:34 PM

Thanks to invited General Meeting Speakers - Eric Linman from Multnomah University and Katrina Holland from Join.