

LHNA General Meeting 10-18-17

Magness Tree Farm

7:00 p.m. Social, 7:30 Meeting

Agenda

1. Introductions (Board, Guests and Attendees)

2. Treasurer's Report
 - a) Review of current Financial Statement and Pizza on the River fundraiser (Barbara Whitaker)

3. Election of the 2018 Board of Directors

4. Committee Reports
 - a) Frontier Communications Issues (Cole Presthus)
 - b) Bypass update (Stan Halle, John Freeman and Cole Presthus)
 - c) Willamette River wake boat issues (Stan Halle)

5. Old business
 - a) From Board and attendees

6. New Business
 - a) From Board and attendees

7. Adjourn (typically about 8:45 – 9:00)

**Ladd Hill Neighborhood Association
Annual Elections
Wednesday October 18, 2017; 7:00 p.m. Social, 7:30 Meeting
Magness Tree Farm**

Dear Ladd Hill Neighborhood Residents,

The first Ladd Hill Neighborhood Association (LHNA) meeting since the summer break is Wednesday, October 18th, at the Magness Tree Farm Community Building. The “social hour” begins at 7:00 p.m. and the formal meeting at 7:30. This is a very important meeting because the elections for the 2018 Officers and Board of Directors will take place that night.

The LHNA bylaws allow up to 11 members on the Board, we currently have 10. The positions are:

- Co-president representing Clackamas County (CC),
- Co-president representing Yamhill County (YC),
- Secretary,
- Treasurer,
- Immediate past President from CC,
- Immediate past President from YC,
- Two Members at Large from CC,
- Two Members at Large from YC,
- One member from either county.

We do allow “Alternates” so for example your spouse could be your Alternate and vote when you are not able to attend a meeting. There are typically about four meetings a year and varies based on the need. The term of office is one year beginning on January 1st, and ending December 31st.

Many of the current board members have served from 2-5 years in a row and most have decided not to run for re-election to allow room for new faces. (See the attached flyer of current Board members). Barbara Whitaker will be running for Treasure again and ??????????. The current Board would like to see as many new faces participating on the Board as possible to provide new viewpoints and ideas to continue the important role of LHNA.

Please seriously consider running as an Officer or for a Board position. It's a great way to meet your neighbors, make new friends and help make a difference to the neighborhood. If you would like a copy of the Bylaws, which describe the Mission and Operation of LHNA, please let us know and we will email you a copy.

Thanks everyone so much for the wonderful support you have shown the LHNA in representing and protecting the interests of our unique rural neighborhood. Again, please consider participating on the LHNA Board and attend the upcoming October 18, 2017 meeting.

Sincerely

Phil Morton, Co-president representing Clackamas County
and
Carol Parks, Co-president representing Yamhill County.