

# Puget Neighborhood Association

## Board Meeting Minutes

Meeting Time/Date: 5:30 PM, October 25, 2017  
Meeting Location: 1125 Nevada St.  
Invited: Stacy Jenkins, Tammy Jones, Amy Malone, Terri Marshall, Greg McKinney, Damian Pro, David Sparman  
Other Attendee: Dick Conaboy  
Absent Members: Tammy Jones

- I. Amy called us to order at about 5:35 PM
- II. Roll taken. Minutes of last meeting approved and will be posted on website.
- III. Announcements/Discussion:
  - a) The Board discussed code violations, and challenges getting investigation and enforcement from last meeting. Greg reported struggles drafting a suggested letter for a Board/Association position that's objective and unbiased.
  - b) The Board discussed detached accessory dwelling units (D-ADU) as a topic for the general meeting. Dick Conaboy with Bellingham Neighborhood Coalition attended to help Board understand issues and timeliness of discussion. Planning Commission will consider D-ADU update in Dec per Dick Conaboy, comments to Planning Dept open, end of comments period to be determined. Board agreed that a bilateral discussion of topic would benefit Neighborhood. City Planning and Bellingham Neighborhood Coalition (BNC) will be invited for discussion.
- IV. Open Issues:
  - a) Planning for Sept 12 General Meeting:
    1. Noted assignments working from our General Meeting planning list:
      - A. Using Carl Cozier – Amy will confirm use of Carl.
      - B. Speaker/topics – Amy will contact: BNC – Anne Mackie (Dick Conaboy may be able to help arrange?); City Planning – Chris Koch (or Greg Aucutt or Rick Sepler as alternatives); to discuss D-ADU's.
      - C. Signs – David and Greg will handle, Greg will send “heads up” and “now post” notes to sign keepers for their signs. David asked for help with signs, and Stacy and Damian volunteered to help, how to help to be arranged by the three.
      - D. Pizza – Terri and David will arrange, cook, bring.
      - E. Juice – Stacy, Damian, Greg will bring Juice, drink mix.
      - F. Check/Bring cups, plates, napkins – Greg will check supply, bring box.
      - G. Welcome/Membership Table, checking supplies – David will handle but asked if others interested in handling.
      - H. Program –speaker arrangements (any flipcharts, AV needed?) – Amy ask when checking with speakers?
      - I. Other Announcements
        - MNAC – Tammy ?.
        - Police – Greg will check with Eric.
      - J. Maps –Greg will bring.
      - K. Other Notices for Meeting (in addition to signs)
        - Website – Greg will follow up with Diana about posting on website once topic/speakers confirmed.

- Email – Diana will send “*Keep the Date*” email about a week before, and reminder a few days before meeting.
- Nextdoor –Greg will post.

- V. Other Old Business: Nothing covered
- VI. New Business: Nothing covered
- VII. Adjournment – Amy dismissed us at about 7:00pm.