# Summary Meeting Minutes SOUTH GATEWAY NEIGHBORHOOD ASSOCIATION South Salem Senior Center 6450 Fairway Ave. SE

Thursday, January 10, 2019

### **Present:**

**Board Members** 

Glenn Baly Michael Hughes

Neighbors/Others

There were about 25 neighbors in attendance and the signup sheets are kept by the Chair for six months.

#### 1. Introductions

The SGNA Annual Meeting was called to order at about 6:45 PM by Chair Baly and the Board members introduced themselves.

# 2. Approval of Minutes

The December 2018 meeting synopsis was approved 2-0.

# 3. Police Officer Report

Salem Police Officer provided a brief report and answered neighbor questions.

# 4. Annual Meeting – Election of Board Members

Chair Baly put forth a motion to place all Board Members on a two-year cycle with every Board Member starting their second year due to a lack of documentation.



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Chair Bally went over the process for electing Board Members and asked that all audience members are residents, property owners or business owners in the SGNA area and have signed in. Chair Baly then called on the those who wanted to run for the SGNA Board, including:

Jake Krishnan – Provided a bio and why he wanted to run for the Board and answered questions. Jake was nominated and seconded by audience members. Audience members voted for Jake on a written ballot.

Chair Baly determined that votes would just be yes for a candidate not yes or no based on questions from the audience.

Jerry Sachjten – Provided a bio and why he was running for the SGNA Board. Bill Dalton nominated Jerry Sachjten and he was seconded by the audience. Audience members voted for Jerry Sachjten on written ballot.

John Ledger – Chair Baly provided John Ledger's bio and why he is running for the SGNA Board, because he was unable to attend the meeting. Jerry Bennett nominated John Ledger for the SGNA Board and he was seconded by the Audience.

Randy Frasier pointed out that a second nomination wasn't necessary for candidates. Chair Baly said that this would be the practice going forward.

Chair Baly called on any self-nominations or nominations for individuals to serve on the SGNA Board.

Lora Meisner nominated John Miller for the SGNA Board, but John declined to serve on the Board.

Chair Baly announced that the Board Member candidates received the following votes:

Jake Krishan – 19 Jerry Sachjten – 18 John Ledger – 19

All three candidates were elected to the SGNA Board for a two-year term starting January 2019.



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# 5. Costco/PacTrust Update

Chair Baly provided an update on the City Council's decision regarding the site plan review application on Kuebler Blvd. and potential next steps. The audience discussed the status of case.

Mike Huges made a motion that SGNA send a letter to the City/City Council supporting the City Council's decision, but point out what findings weren't included in the December 17 hearing especially traffic. The motion was seconded and approved by the SGNA Board.

### 6. New Business

No New Business or additional public comment.

Meeting was adjourned by Chair Baly at 8:30 p.m.