**BETHANY VIEW ESTATES OWNERS' ASSOCIATION**

**Meeting Notice**

A special BVE Owners' Association Board Meeting will take place on Wednesday**, November 7, 2018 at the Jacob Wismer Elementary School Cafeteria, at 6:30 p.m**. The board will be accepting public comments from residents about the proposed establishment of a daycare on NW Heathman Ln by Honest Academy, a state licensed daycare operator. Residents can also submit public comments via mail, all responses can be mailed to:

 Bethany View Estates HOA

 4804 NW Bethany Blvd

 Suit I5 PMB 155

 Portland, OR 97229-4982

Written responses should include name and address of resident, be signed, and should be received by November 7th to be included in the decision making process.

Meeting Minutes

Attendees: Tim, Mark, Josh, Phil, Anders

1. Called meeting to order, verify quorum and owners’ participation
2. Agenda was agreed to and approved unanimously
3. Review and Approved Prior Meeting minutes (September Executive Meeting & Board meeting) by unanimous consent
4. Motion to Adopt Rules of Order for Association Boards (sponsor, Phil), approved unanimously
5. Presentation was heard of Proposal from Honest Academy to operate daycare facility within the HOA.
	1. Facility will cater to 12 children instead of the proposed 16
	2. Facility commenced operation in summer of 2018
6. Open Forum/Public Comments from Owners
	1. Around 20 owners spoke on the matter. Owners were unanimously opposed to the operation of a daycare within the HOA. Written concerns echoed those given by owners from nearly every street of the HOA (not just Heathman). Concerns as follows:
		1. Traffic
		2. Parking of both customers and employees
		3. Odors of cigarette smoke from employees
		4. Degradation of community spirit
		5. Precedent of allowing businesses to run within HOA
		6. Property values
7. Brief recess was called by board
8. With the meeting again called to order board members spoke on the proposed daycare
	1. Mark abstained from comments
	2. All other board members were opposed.
	3. Phil submitted comments in writing.



* 1. Although there was unanimous opposition in lieu of new Oregon Laws the board adopted a motion to establish a committee to visit regulations that could be placed onto the daycare. That committee was given a window of around 60 days to conduct work and make proposals on the adoption of rules surrounding the operation of the daycare. Motion was unanimously approved (Mark abstained) and committee volunteers were solicited.
1. The meeting was adjourned.

Letter from WA CO Land Use Regarding Daycare Size



Letters from residents RE daycare on Heathman

