

May 3, 2012

Members present: Markku Koskelo, Chris Davis, Mel Lyerla, Lydia Ashanin

Meeting called to order at 5:15pm

Approval of minutes for March and April

Approval of Treasurer's report: Balance \$366.83 and no new members

Old Business

Status of ACC Transition

Discussion:

- ✓ The letter from the board will go out to all property owners as an attachment to an email or in the mail if we do not have an email address for the property owner. There are 250 lots in the Molten Rock Neighborhood.
- ✓ The letter will be marked *time sensitive* and will ask for questions and feedback regarding the ACC transition by May 25, Friday. We would like to have the transition done while the city council is in session for the Spring.
- ✓ Add to the letter: If we don't hear from you, we will assume it is an affirmation of the transition proposed by the board.
- ✓ A dialogue will be started with Sara Westbrook regarding the steps taken in the ACC Transition

Action: Lydia will make changes to the letter. Markku and Lydia will work on the email list and mailing the letters. Chris will send Markku her email list. Markku will contact Sara Westbrook. Chris will send the membership form to Lydia to include as an attachment to the email.

Revision of by-laws

Discussion

- ✓ It was suggested that the treasurer and secretary position be combined and a member-at-large be added to the board to keep the current number of five on the board.

Action: Markku will work on the by-law revision for the next board meeting.

Neighborhood Sign

- ✓ Per our request, Tom from Sign-a-Rama moved the markers for the MRNA sign to the SW corner of Molten Rock and Unser. This area has a stop sign, 2 utility boxes, a light pole, and the area is sloped. Can the sign be moved further east of the new markers?
- ✓ Action: Mel will follow up on the questions we have about the new location with Tom from Sign-a-Rama.

New Business

Payment for three Neighborhood Watch Signs (\$135.00) was requested by Joseph Martinez for the Molten Rock Neighborhood area east of Unser.

Action: Markku will submit a request to VCPOA to pay for the signs.

Adjourned 6:20 pm

Next Meeting

June 7 5:30pm

Respectfully submitted,

Christine Davis