

MRNA Meeting Minutes

April 5, 2012

Attending: Markku, Mel, Ralph, Lydia Ashanin

- Minutes to be approved next time
- Treasurer's report: Ralph provided an updated spreadsheet with members
- Neighbors on Kibo are excavating. They have not contacted the ACC or the City. Pat Chapman called the builders, who stopped work pending appropriate follow through.
- Lydia to incorporate edits to the MRNA ACC letter.
- Mel reported on the ACC meeting with Dave Heil, Pat Chapman, and Bill Rice. There is \$18,000 in deposits that have not been refunded, which will be distributed as follows: \$3,600 for VCPOA insurance, \$5000 for prospective litigation, and \$9,000 to transfer to MRNA subject to ACC approval. This plan will be voted on at the VCPOA meeting on 4/14.
- Neighborhood sign is in process and is being submitted to the City. The timeframe for completion is unknown.
- Lydia made a motion to move forward with the by-laws as changed/edited and presented. Ralph seconded and the motion passed unanimously with no further discussion.

Meeting was adjourned at 5:42

Respectfully submitted,
Lydia Ashanin

