

February 7, 2012

Members present: Markku Koskelo, Mark Kleymann, Ralph Davis, Chris Davis (no relation to Ralph), Mel Lyerla

Meeting called to order at 6:10pm

Approval of minutes with correction: VCPOA

Treasurer's report: \$310.04

Motion: Waive membership fee for Mark and Marilyn Kleymann for services rendered (maintaining website)

Approved

### **Old Business**

#### **Neighborhood Sign**

Motion: To send the form with design specifications for the neighborhood sign to the city

Chris will be the contact

Motion approved

#### **Mailing to the Neighborhood**

Consensus was that a mailing will go out at a later date. Lydia and Chris will draft a letter.

#### **ACC**

We need clarification of the rules/regulations of the Sector Development Plan and what it means for our neighborhood

*Next step*: Markku will arrange a meeting with Dave Heil from VCPOA and Markku Koskelo, Mel Lyerla, and Mark Kleymann from MRNA.

### **New Business**

#### **Verizon building**

Verizon will be erecting a building approximately 1050 sq. ft. (30' x 35') at 8104 Sego Ct. NW. This address is near the corner of Unser and Molten Rock.

Meeting adjourned: 7:10pm

Respectfully submitted,

Christine Davis

