

## MRNA Meeting Minutes

June 7, 2012

Attending: Markku, Mel, Lydia Ashanin

- May Minutes approved with changes.
- Treasurer's report: Balance is the same, no new members, \$336.83
- ACC Transition:
  - The memo was sent out via email
  - Markku spoke with Sara Westbrook. We don't have to reach all owners, just a majority.
  - All email responses received indicated support.
  - Markku got an email from Dave Heil who had spoken with Ed Adams that there might be an easier way to achieve the goal.
  - The Council resolution is being voted on June 18<sup>th</sup>.
  - Ed would prefer that we don't act on the ACC until the resolution is passed.
  - Markku will write up and announcement to go to all members letting them know we are following through, but not quite in the manner originally stated.
  - Markku will also follow up with Sara Westbrook.
- Neighborhood sign – we are all in agreement that the location as staked now is a good location.
- Mel to call 311 re: finding out if the area around the sign is owned by the City or not, and if not, by whom. Mel will also call the sign guy.
- By-law changes have to be approved by the membership. A proposal was made to change the by-law so that only the officers of MRNA are required to be members of VCPOA, thus dropping the membership price for all others to \$10. Markku will discuss with Dave Heil.
- Lydia will call 311 to find out who is responsible for locking up the Maloof Airpark facility at night and what can be done about the toppled over portapotty inside the water tank fence.
- Next meeting will be held at 6 pm on July 12.

Meeting adjourned at 7:35.

Respectfully submitted,  
Lydia Ashanin