

March 8, 2012

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

Meeting called to order at 6:05pm

Approval of minutes

Approved Treasurer's report: \$330.04

### **Old Business**

#### **Neighborhood Sign**

Form was sent to city. City sent the form on to Sign-a-Rama.

Chris will be the contact

#### **Status of ACC Transition**

##### **Two meetings were held:**

1. Dave Heil from VCPOA and Markku Koskelo, Mel Lyerla, and Mark Kleymann from MRNA
2. VCPOA and MRNA members had a meeting with city planning department head

##### **Discussion**

- We need clarification of the rules/regulations of the Sector Development Plan and what it means for our neighborhood
- Declare all lots as large lots—so set backs stay. Entire neighborhood falls under 15' height restriction.
- Walls within the boundaries ask for the sector plan to be modified from rural lots
- Keep covenants in place that place restrictions on house size to 2,000 sq. ft.
- Casita restrictions
- How do we need to proceed? Put together a discussion paragraph on web site
- Need 75% of lot owners to change restrictions and covenants
- Even if we go under the sector plan we still have our covenants

- Need to have city pay attention to us and the covenants, etc. We were left out during the sector planning, but the city took many parts of our covenants in their planning.
- Want the city to take more ownership of what happens in our neighborhood regarding the merger of the sector plan and our covenants.

### **What do we do next?**

#### Action Plan:

1. Get the word out regarding what is happening
2. Write an open letter to neighbors that we have emails
3. Lydia will contact Mark Kleymann and Dave Heil and draft a letter

### **By-laws**

Action Plan: Markku take a look at the by laws and bring a draft of changes to next meeting proposed modification of by-laws

Time Line: Change by-laws so we can proceed with the annual meeting

Meeting adjourned: 7:05pm

Respectfully submitted,

Christine Davis