

August 17, 2011

Board meeting

Meeting called to order at 6:40 pm

Members present: Markku Koskelo, Lydia Ashanin, Mel Lyerla, Chris Davis, Pirkko Koskelo, Mary Ann Lyerla, Ralph Davis (arrived 7:30 pm)

VCPOA Meeting, August 13, 2011

In their Executive Committee meeting on August 13, 2011, the VCPOA voted to move the ACC to be under MRNA oversight. The MRNA will discuss what this means with Pat Chapman, the current ACC chair, as soon as practical, and start addressing ACC related issues in future MRNA Board meetings.

Election

- ✓ A ballot will be sent (email if available and if email is not available the ballot will be sent via postal service) to each member household with the name of the person(s) for each position and room for a write-in candidate
- ✓ One vote per household (must be a member)
- ✓ The ballot must be received by mail or email midnight before the annual meeting, Sept. 13, Tuesday, 7:00 pm
- ✓ Members can vote in person at the annual meeting
- ✓ Chris will ask Steve Weiss if he will collect ballots by mail and email
- ✓ Markku needs updated membership list from Ralph and Chris
- ✓ Only one office has more than one nomination: Treasurer
- ✓ Markku will talk with Ralph Davis regarding the treasurer position and Pirkko's nomination

Annual meeting

- ✓ September 13, Tuesday, 7:00 pm, Taylor Ranch Community Center
- ✓ Secretary needs to prepare a membership list
- ✓ Treasurer needs to prepare a financial statement
- ✓ Markku will write up an agenda for the meeting
- ✓ Markku will talk about what has transpired during the first year of the MRNA and what is in the future for our neighborhood including the neighborhood sign, clean up of Molten Rock and Unser, and the move of the ACC to MRNA

Meeting adjourned: 7:37pm

Respectfully submitted,
Christine Davis