

July 23, 2011

Board meeting

Meeting called to order at 11:00am

Members present: Markku Koskelo, Lydia Ashanin, Mel Lyerla, Ralph Davis, Chris Davis, Pirkko Koskelo, Mary Ann Lyerla

Approval of the June 4, 2011 minutes

Approved with corrections

Treasurer's Report

\$203.44

Secretary's Report

New members:

David & Sharla Silva

Ed Sanchez

Markku asked that an updated list of members be available at each board meeting.

Update on neighborhood sign

Chris will follow up on email sent regarding showroom.

Cleanup at Molten Rock and Unser

Markku wrote a letter to Susan Westbrook regarding clean-up, but has not heard back. He will follow-up.

Lydia will take before and after clean-up pictures.

NW Alliance/West Side Coalition

Lydia contacted Laura Horton (involved with both organizations).

Markku will look through records for NW Alliance information.

Election

We will hand deliver the election flyer if email is not available.

Chris will email the updated flyer to officers by Monday, July 25, and have the final flyer done by Wednesday, July 27th.

Discussion regarding dates, how to vote without going to the meeting, and counting ballots.

Dates: nominations by August 15 midnight, ballots out by September 1

Voting: Email up to midnight the day before the annual meeting (tentative date: September 13, Tuesday at 7:00pm) or in person at the annual meeting. To be eligible to vote you must be a member of MRNA by August 15, midnight.

Ralph will check the availability of a room at the community center for the annual meeting

Counting ballots: Done by a member not on the ballot

NEW BUSINESS

National Night Out

The MRNA will participate in the National Night Out on August 2. The Lyerlas or Davises will host.

Walmart at Coors and Montano

Walmart is proposing a store at the intersection of Coors and Montano. The first public meeting regarding the proposed store will be held August 11, 2011 at the Convention Center. A discussion ensued and Markku will write a letter voicing our opposition as a neighborhood association.

An email will be sent by the secretary to all neighbors regarding the meeting.

MRNA informational emails

Informational emails regarding MRNA that Markku and Mel receive will be forwarded to members if the information is deemed of interest to our members.

Website

MaryAnn will contact Mark Kleymann regarding updating the website.

Board Meetings

The agenda, place, and date of board meetings will be sent to members so they may attend.

Support for APD officers in the 6th Area Command

We've been asked to participate in a barbecue on September 22, 2011 for APD officers and their families by donating time, goods, or gift cards. VCPOA members helped serve food last year.

VCPOA Architectural Committee

Discussion regarding the possibility of approaching the VCPOA to move the architecture committee to function under MRNA instead of directly under VCPOA since only the homes and lots within the MRNA are subject to the covenants and restrictions anyway. The Board accepted an action item for Markku to contact VCPOA (Dave Heil) to explore whether they are willing to consider such a change in their organization.

Meeting adjourned at 12:25pm.

Respectfully submitted,

Christine Davis

