

## **Molten Rock Neighborhood Association (MRNA)**

### **Official Meeting of Formation and Officer Election**

**Taylor Ranch Community Center**

**September 25<sup>th</sup>, 2010 10:30am**

1. Called to Order (CTO): 10:35 am
2. Introductions & Orientation:
  - a. MRNA is a Sub-Committee of VCPOA (Volcano Cliffs Property Owners Association)
    - i. Affords MRNA Liability Insurance underneath the Umbrella of VCPOA
    - ii. Allows for MRNA to have a voice with the city at no additional cost of operations due to the high cost of insurance
  - b. Official Board of Officers is required and must be elected to complete filing as a neighborhood association with the City.
3. Business:
  - a. Motion to officially form MRNA (Charlie Morgan) 2<sup>nd</sup> (Katherine Morgan)
    - i. Motion amended to Form MRNA and adopt Bylaws as drafted 09/13/2010. 2<sup>nd</sup>
    - ii. Discussed & Carried
  - b. Election of Officers
    - i. Ballots presented and accepted as printed
    - ii. Mail-in and hand-out Ballots tallied
    - iii. Officers Declared
      1. President - Markku Koskelo
      2. Vice President - Mel Lyerla
      3. Treasurer - Ralph Davis
      4. Secretary - Chris Davis
      5. Member at Large - Lydia Ashanin
4. Discussion:
  - a. Need to contact City with property concerns that include weeds, sidewalks & access to mail box banks
  - b. E-Mail should be the primary method of contact for all members of the association. Please share e-mails so that we can create a database for information distribution. This will be a neighborhood communication list with no spam allowed and no sharing or release of address to any outside entity.
  - c. Request to procure a no cost Marquis Sign from the city for information sharing within the neighborhood.
5. Motion To Adjourn & 2nd. No Discussion & unanimously carried evidenced by departure of all present.

Respectfully,

Charlie Morgan