

Molten Rock Neighborhood Association Annual Meeting
September 13, 2011

Attending:

Lydia Ashanin	Mike Gill
Steve and Laurie Weiss	Markku and Pirkko Koskelo
Ralph Davis	Katherine and Charlie Morgan
Roman Lueras	Michael Vigil
Norman Adams	

1) Meeting was called to order at 7:05 PM. Markku asked if there were any changes to the agenda. Charlie Morgan asked to amend the agenda under 'New Business' to accept motions from the floor.

2) Secretary's report: Markku reported for the Secretary.

A) The website, www.moltenrock.org, is up and contains the Bylaws and meeting minutes when approved. Board meetings will be posted on the site. Board meetings are open to and MRNA members.

B) MRNA is collaborating with the Park Service on fencing.

C) MRNA is working on resolving vacant house issues.

D) MRNA is in communication with the City of Albuquerque regarding zoning issues. Any information is being distributed to all residents.

E) As a result of the formation of MRNA, we were able to participate in the City's pre-hearing on Audi Miranda's request to change the zoning on his lots. As a result of our participation and opposition, as well as others, the zoning was not changed per his request.

F) MRNA Board is regularly distributing information on all relevant issues that come to our attention.

Motion was made by Charlie Morgan and seconded by Katherine Morgan to accept the report as presented. Motion carried.

3) Treasurer's report: Ralph Davis

MRNA now has a balance of \$283.44. We are now over the \$250 limit and incurring no bank fees.

Steve Weiss moved to accept the report. Katherine Morgan seconded. Motion carried.

4) Old Business

A) The first year report was significantly covered in the Secretary's report. See above.

B) In addition, Markku added that MRNA held a successful National Night Out meeting on August 3. That meeting is the precursor to potentially forming a Neighborhood Watch.

i. Charlie Morgan reported on an incident involving a group of kids parking in the cul de sac behind his house prior to going to school. The police took action.

D) Michael Vigil raised concerns about issues with the intersection of Molten Rock and Unser during the Unser construction. He called the city. Recommendation was made that such concerns also be brought to the MRNA Board so that MRNA can also comment as a neighborhood association in addition to direct citizen comments.

E) Mike Gill raised concerns about follow through from the City regarding the clearing of lots. He called the City and was informed that if lots are not cleared by September 18, 2011, the City will take action. Recommendation was again made that members inform MRNA about issues raised with the City in order to be able to support such issues as a neighborhood association.

5) New Business

A) Charlie Morgan raised concerns about the MRNA Board elections. Nothing is technically wrong with the ballot and procedure however he had concerns that three households were filling five Board slots. According to the MRNA Bylaws, each member household gets one vote at general meetings, and the same should hold true for the Board meetings. His concern was the appearance of limited management operating MRNA.

Active discussion took place regarding the lack of volunteers to fill the five slots, and various options were proposed, such as requiring two signatures on fiscal expenditures, and interim ideas on how to address the short term issue of limited volunteers stepping forward to serve while working towards a longer term solution to the issue.

Eventually, Charlie Morgan made the following motion. "Motion to keep the current Board in place until such time as that Board can review and revise the Bylaws to 1) remove any inconsistencies; 2) develop a proper procedure for electing the Board; and 3) develop a limitation in the Bylaws defining how many household members can serve on the Board.

Additional remarks: The revised Bylaws will be approved by MRNA membership. The Board can assign a committee to review the Bylaws.

Mike Gill seconded the motion. It passed 5 to 1, with 3 abstentions.

B) Dan Lewis' office has money set aside for the MRNA neighborhood sign, which will be tan colored rocks with a square message area, including the website address. The sign will be placed on the NW corner of Molten Rock and Unser.

C) Volcano Cliffs Property Owners Association (VCPOA) has approved transfer of initial responsibility for the Architectural Control Committee (ACC) to MRNA. The ACC technically can't be under MRNA as there is no provision for that by the City or in the Bylaws. The ACC only affect SAD 227, as the Sector Plan covers the remaining SADs.

We need to get Pat Chapman to provide the current policies and procedures for the ACC. Proposal was made to create a committee to oversee the transfer of initial responsibility for the ACC to MRNA. The committee would be comprised of one current member of the ACC, one current member of the MRNA Board, and one neighborhood member at large.

An additional option to explore would be to investigate how to transfer the MRNA ACC into the Sector Plan. This would likely involve obtaining City Council approval.

Charlie Morgan volunteered to be the neighborhood member at large on the committee. Lydia Ashanin volunteered to be the MRNA Board member on the committee.

D) Concerns were raised about the unsightliness of the DR Horton trailer and whether anything could be done about it. Charlie Morgan offered to talk to the DR Horton regional manager about the sign.

7) Meeting was adjourned at 8:35 PM.

Respectfully submitted,
Lydia Ashanin
Member-at-large