

Marylhurst NA Meeting Minutes

7:15 p.m., Tuesday, August 23, 2012

Minutes submitted by Secretary, Doanne Brown, 12 attendees

1. Call to Order

Jef Treece opened the meeting and explained the agenda was to elect officers. There was a the quorum present, with eight residents necessary for the election and twelve present.

2. Minutes were distributed and were approved as revised.

3. Treasurer's Report: balance of \$5,167.08

4. Election

Jef read the MNA By-laws giving the responsibilities of the four officers. A motion was made by Teri Cummings to suspend the need for a ballot for the vote and it was seconded by Judy Mills. The motion was approved. After noticing that there were no others interested in serving as officers, each officer explained their reasons for wanting to continue to serve in their current positions.

Jef Treece – President

Karie Oakes – Vice President

Doanne Brown – Secretary

Jim Koll – Treasurer

Terri Cummings moved that the current board be retained by a show of hands and the motion was seconded by Judy Mills. The slate was approved by a unanimous vote.

5. Neighborhood Signs

The misplaced entrance sign that was located on Marylhurst Drive has been recovered. It was removed after the supports rotted causing it to fall over. Jim Koll reported that \$200.00 had been allocated from the budget to repair the sign. Jim recommended that this amount be increased to a maximum of \$800.00 to repair the large sign as well as to purchase four meeting announcement signs. Karie Oakes chairs this committee and will explore options. She will report her findings at the next meeting. Jim Koll made the motion to allocate up to \$800.00 for repairing and replacing signs. Teri Cummings seconded the motion and it was approved.

6. Informational

An inquiry was made about the construction projects currently going on in Marylhurst Heights Park. The city is installing a new restroom and a water spray pad. Another resident inquired about whether a drinking fountain would be part of the installation.

7. Adjourned at 8:00 p.m.