

Marylhurst Neighborhood Association Minutes
7:05 p.m., Tuesday, October 22, 2013

Minutes submitted by Secretary, Doanne Brown
Members present: 9

1. Call to Order – Jef Treece, MNA President thanked the board members who have served this past year, including Karie Oakes, Jim Koll and Doanne Brown.
2. The Minutes were approved as corrected.
3. Treasurer’s Report by Jim Koll \$5,467.99.
4. Unfinished Business
The purpose of the meeting was to hold the election of officers. Several topics were discussed and will to be put on the agenda for the meeting on November 26, 2013. Those items include the following: Response to “Red Tape,” Water Resources, Planned Unit Development In Fill, report on proposed parking lot for Marylhurst Heights Park, and NAP documents.
5. Election of Officers- The following slate of officers was elected, unopposed.

President	Jef Treece
Vice President	Karie Oakes
Secretary	Teri Cummings
Treasurer	Jim Koll

The meeting adjourned at 8:00 p.m. The next meeting will be held at 7:00 p.m. on Tuesday, November 26, 2013. There will be no meeting on December 24, 2013.