

Marylhurst Neighborhood Association (MNA) Meeting of March 28, 2023.
At ACC and on Zoom. 8 attended.

1. Call to Order and introductions

7:08 PM: Called to order by Christine Blanche (President). Other board members and neighborhood members present:

Ida Johnstone (Treasurer)

Mary Jean Rivera (Sec)

5 more MNA members present for a total of 8 members

Quorum achieved.

Discussion on whether quorum count was changed from 8 to 6 members about 6-8 years ago and wasn't updated in our bylaws. Christine and Kari to investigate.

2. Approve agenda

Terri moved to approve the agenda with the added New Business item: Approve Ida Johnstone, Treasurer, to be added to the MNA debit card account.

Christine seconded the motion.

Discussion regarding amending the motion.

Terri withdrew her motion and resubmitted a new motion.

Terri moved to approve the agenda with the added New Business item: Approve Ida Johnstone, Treasurer, to be added to the MNA debit card account and to remove Sydney Potowski as an account holder.

Christine seconded the motion. No further discussion, no opposition. Motion passed.

3. New Business

a. Debit Card Account

Mary Jean moved to approve Ida Johnstone, Treasurer, to be added to the MNA debit card account and to remove Sydney Potowski as an account holder.

Jordan seconded. No further discussion, no opposition. Motion passed.

- b. Sergeant Snell from WLPD will be presenting on public safety.

Tabled as he was unable to attend due to a conflict.

4. Approve previous meeting's minutes (February 2023)

Minutes reviewed and amended to correct/update some names and correct headcount for social. Karie moved to approve the minutes.

Terri seconded. No opposition, no further discussion. Motion approved.

5. Treasurer's report

Recent expenditures include sign printing costs as approved at the last meeting. Updated balance will be provided once Ida has access to the MNA debit account.

6. Old Business

- a. Summer Social:

Updates to planning thus far:

Park rental will be free

WL Lions do not have any vegetarian options, so will no longer be considered to be the food vendor

Ida has a couple options for taco food trucks/carts that include vegetarian options, and will get a cost estimate for the next meeting

Discussion on lawn games and bounce house rental: Karie and Ida have lawn games that they are happy to bring to the event, and Karie will give Ida the name of an alternative bounce house rental company so that a competitive quote can be obtained. Party Works had quoted \$500-\$700 for bouncy house and lawn games.

- b. Neighborhood Watch:

Tabled until Sergeant Snell can come back to present.

c. Any other Business

Christine will ask Diana about rescheduling Sergeant Snell

Discussion regarding signs:

- Diana had 2 large inserts given to Rand and some number of small signs printed
- Christine will email Diana and CC Rand to clarify if she received 6 large inserts for \$100 as discussed at last meeting, and note that Rand needs 6 more large inserts (in addition to the 2 already delivered) to complete all 4 large signs front and back for a total of 8 large inserts. We were still authorized to spend a total of up to \$175 for the signage printing, so if budget remains, additional inserts should be ordered.
- Karie would like to put other large signs near Skyline Ridge Park at Skye Parkway and by Marylhurst Heights Park
- 2 smaller signs can be placed at the horse sculpture and to Ida to place at ACC

7. Adjournment:

Ida moved to adjourn at 8:08 PM. Christine seconded. No opposition, no further discussion. Motion passed.