

MCNA ANNUAL MEETING AND BOARD MEETING – JUNE 12, 2019

Present: Bill Kimball, Sarah Connolly, Dawn Smith, Jason Gullion, Bob Bundy, Carol Berg.

Guests: George Topor, Arlene Wolford, Roy Wolford.

Board meeting

- **Approval of Secretary's minutes.** Respectfully submitted by Jason Guillion. Sarah motioned to approve, Bill seconded, and the Board unanimously approved.
- **Treasurer's Report.** No report.
- **Committee Reports.**
 - **Beautification.** *No report, position open.*
 - **Infrastructure.** *Presented by Bob Bundy.* Slot drain work has been completed on priority areas, no drainage projects currently underway. MMWD will replace waterlines; Pacific Queen, Flying Cloud, Key Largo Course and Cove, Diamond Head, Seawolf to start in July and will likely take a year.
 - **Membership.** *Presented by Jason Gullion.* 139 memberships for the year, which is a continuous decline over the course of the last several years. Use the newsletter to market and list names of those who have paid; seeking ways to reduce duplicative payments.
 - **Mother's Group.** *Presented by Bill for Karen.* Summer dates in the works and will be shared in early July.
 - **Neighborhood Response Group.** *Presented by for Suzi.* Keep our eye on NRG ball, will also start looking at sea level rise.
 - **Newsletter.** *Presented by Dawn.* July newsletter delivery target is July 13th, which means committee reports are needed by June 23rd. This edition will include write-ups on sidewalks and sewer laterals.
 - **School Board liaison.** *No report, position open.*
 - **Social.** *Presented by Bill for Karen.* Summer barbeque will be Saturday, August 17th from 3-6pm. Will need volunteers to help with the planning and teens to lead games.
 - **Town Council report.** *Presented by Carol.* Discussion about dog park at Pixley Park. Discussion about need to expand or build new Town Hall to accommodate the growing staff workspace; current building was established in 1930s as volunteer fire department.
 - **Welcome.** *No report, position open.* Explore whether NRG might include some welcome materials until this position is filled. Idea raised about Nugget contributing small baked good or gift coupon; Bob will follow-up on this.
- **Old business**

- ***Sidewalk Repair.*** George seeking input on and support for voluntary participation in sidewalk repair survey, potentially to be distributed with July newsletter. Bill motioned for the Board to include something in newsletter, discuss more fully at September meeting, and vote then; Jason seconded; board voted unanimously to approve.

Feedback for proposal: include guidelines for responsibility to repair, the homeowner liability for injury, and potential to explore homeowner insurance coverage.

- ***Liquid amber trees.*** Bob proposes the board write a letter to the town suggesting that liquid amber median trees be viewed as undesirable species and cut down without an arborist permit to reduce sidewalk damage and unsafe conditions. Decision to remove these trees would be at the homeowner's discretion. Bill proposed to circulate a draft letter for board discussion and decision via email by June 23rd, Sarah seconded it, and the Board unanimously approved.
- ***Sewer lateral.*** Sanitation District 2 passed an ordinance that shifts responsibility for health of sewer laterals to the home owner. Sarah proposed that Bill share email context to the board to gain deeper understanding (including a draft proposal for board to communicate to SD2 to assess and replace the full sewer laterals), for further discussion and vote in September; Jason seconded; and the board unanimously voted to approve.

■ **New business**

- ***Website.*** Dawn proposed a MCNA website on Weebly for \$350 (\$50/ hour for 5 hours); \$150/ year hosting fees. Password protected, ability to take payment for membership. Supplement to newsletter. Bob proposes we move forward, Sarah seconded, and board unanimously approved.
- ***Board recruiting and MCNA Board of Directors for June 2019-June 2020*** (see below for detail).
- ***Dates and locations for next 2 MCNA meetings.*** Next meeting will be on Wednesday, September 18th at 7:30pm at Carol Berg's home.

At this point in the evening, the meeting was called to a close.

APPROVED SLATE FOR MCNA BOARD, JUNE 2018-2019

(changes highlighted in **bold**)

Presidents – Bill Kimball

Vice President – **Carol Berg**

Secretary – Sarah Connolly

Treasurer – Kate Castonguay

NRG/ Diaster – Suzi Beatie

Infrastructure – Bob Bundy

Social – Karen Ruppanner

Cove School Liaison – **OPEN**

Beautification – **Florenca Castelanelli**

Mothers' Group – Karen Ruppanner

Town Liaison – **shared responsibility across Carol Berg, Bob Bundy, Bill Kimbell, and Jason Gullion**

Membership – Jason Gullion

Newsletter – Dawn Smith

Welcome – **OPEN**

Adjunct Board Members

Ladies' Book Club – Dawn Smith (*non-voting sub-committee of Social*)

Past President – Ana Drucker, Wendy Robinow