

**MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)
MEETING MINUTES FOR JANUARY 12TH, 2016**

The MKNA meeting was called to order at 7:00 PM by Donna Herron, President. Thirteen people attended the meeting. Guests include 3 West Portland Park Neighborhood Association (WPPNA) members; Mike & Vicky McNamara and Ryan Blum. Before the meeting began, Donna announced the meeting was being broadcast live via Google Hangouts and You Tube. She also said we are still without a secretary to take minutes.

When the meeting agenda was presented for approval, WPPNA representatives spoke out of order to request their approximate 5-minute presentation be moved from the New Business portion later in the meeting to be heard immediately. Discussion ensued until it was agreed to hear them immediately so they would leave. Although there were interruptions by Vicky McNamara, Ryan Blum recited his reason as to why WPPNA was entitled to 1/3 of the net proceeds from the July 29th, 2015 Movies Night Out event. He also stated that Arnold Creek Neighborhood Association was not requesting funds from MKNA but thought they could use the money too. Ryan Blum and Donna Herron, to a lesser extent, fielded a question and answer period before John Gibbon made the motion to grant pay WPPNA what they requested. A discussion ensued. Phil Ford moved to amend the motion to pay WPPNA 1\3 of the net proceeds from the event. John Gibbon withdrew his motion in favor of the Amended Motion. Kathleen Elliott seconded the Amended Motion. There was a brief pause by Donna to look at the sign-in sheet to determine if enough member's names present were shaded in green thereby signifying eligibility to vote according to the MKNA Bylaws. It was thought a quorum was met by the number of names shaded green so a vote was taken. Eight people voted; Yes 5, No 2 and Abstention 1. Note: After the meeting, it was discovered 2 of the Yes votes had not signed in as required by the Bylaws therefore a quorum was not met so the vote was not valid. The remedy will require notice given to the members who voted at the meeting that a revote needed to occur at the next general meeting on February 9, 2016.

Treasurer Report. Jeffrey Franklin absent. Donna reported no change to MKNA funds.

Joe Hermanson, Craftbuilt Homes LLC spoke briefly about the residential addition he will be doing at 3103 SW Huber Street where his daughter currently resides.

Guest Speaker Jeff Murray spoke about recycling and alternatives to putting recyclable bottles and cans in the trash which tend to attract garbage mongers into the neighborhood that may or may not be related to other complaints of lost property on garbage day. He recommended calling the Police if neighbors have problems with garbage mongers going into their trash bins, City of Portland if neighbors have a problem with the haulers and Waste Management if neighbors have a problem with a driver. He also said that if neighbors don't put things in their trash that garbage mongers are interested in, then garbage mongers will move on to other more lucrative areas.

Land Use Chair John Gibbon, Schools Chair Amanda Garcia-Snell and Transportation Chair Jeff Monahan gave their respective SWNI committee reports. In the absence of the Parks and Community Centers and Public Safety (NET certified) Chairs, Donna Herron gave brief reports about them.

Motion to adjourn, Kim Herron, seconded by Jeff Monahan. MKNA Meeting adjourned 8:30 PM.

Respectfully submitted by Donna Herron, President