

Powell Valley Neighborhood Association Minutes

Date: 10/20/2020

Location: Online Zoom

Time: Meeting called to order at 7:00pm

Participants: 18 guests online / 4 households with 2 guests each = 26 members present

Michael Gonzales opened up the meeting and introduced himself and his role at the City. He covered Zoom best practice and how voting would take place for the elections, by using the green yes and red no buttons in the participants panel. He opened up with introductions and went around to each participant giving them a chance to introduce themselves, where they lived and what they love about their neighborhood.

One of the common themes that stood out to him which he commented on was how many people in the group volunteer and give back to their community. He spoke to the members about the benefits of having an active neighborhood association.

He opened the floor to questions/comments which had a few general comments. Since this was a re-activation meeting after being in a dormant status since November 2019, he turned it over to the election of new officers.

Since several residents had previously gotten together to offer their willingness to serve on the board, there was a slate of nominees that were presented which Susan Ainsworth-Smith made a motion for and included:

President: Stella Butler

VP: Martha Thomas

Secretary/Treasurer: Sue Ruonala

Land Use Chair: Susan Ainsworth Smith

During the nominations, Stella Butler, made a separate motion to nominate Julia Burns as Treasurer and split the duties from the initially nominated combined role of Sec/Treasurer that Sue Ruonala was nominated for. Julia accepted the nomination and Sue was ok with the roles being separate.

A new motion was made by Susan Ainsworth-Smith to nominate a slate that included the same as noted above, with the change as suggested by Stella having Julia take on the role of Treasurer (shown below). Regina Blake seconded the nomination. Votes were cast and it was a unanimous decision across the board.

President: Stella Butler

VP: Martha Thomas

Secretary: Sue Ruonala

Treasurer: Julia Burns

Land Use Chair: Susan Ainsworth Smith

Michael Gonzales let the new officers know that he would be in touch with them in the coming weeks (post elections) to setup a meeting to go over some housekeeping items and new board orientation. The meeting adjourned at 8:00pm.