

**MARKHAM NEIGHBORHOOD ASSOCIATION (MKNA)
MEETING MINUTES for April 9th, 2019 - unapproved**

The April 9, 2019 MKNA meeting was called to order by President Kim Herron. Attendees included: Kim Herron, Donna Herron, John Gibbon, Eric Levake, Jeff Murray, Zahra Rahmani, Luke Olszewski, Deanna Chang, Beth Howard, Andy Wilson, Craig Wilson, and Randy Rice.

Agenda Approval: After introductions, John Gibbon motioned to accept the April 9th Meeting Agenda. Eric Levake seconded the motion. All voted in favor. Motion passed.

Meeting Minutes Approval: John Gibbon motioned to accept the March 12th, 2019 Meeting Minutes as written. Eric Levake seconded. All voted in favor. Motion passed.

Treasury Report: The detailed Treasury report is available for viewing on the MNKA website. What is not reflected in the Treasury report is the account balance in the Bottle Drop account.

Guest Speaker: Tim Cook from Northwest Seismic presented information about the types of house damage that occurs during an earthquake and similar disasters such as landslides. He showed examples of different types of retrofitting hardware and methods to secure houses to the foundation and bolting and strapping appliances, such as hot water heaters, so they do not tip over and break their electrical or gas lines causing another hazard to the integrity of the home. At the conclusion of his presentation, Tim answered questions.

Committee Reports: Due to the length of the guest speaker presentation, given by Tim Cook from Northwest Seismic, the April Committee Reports and the Representative Report for Watershed were postponed until the May MKNA meeting.

Adjournment: Eric Levake made a motion to adjourn the April 9th MKNA monthly neighborhood meeting. Jeff Murray seconded. All those present voted in favor. The meeting was adjourned.

Respectfully Submitted,
Donna Herron, Secretary