

Meadowthorpe Neighborhood Association
General Meeting
Minutes
January 13th at 7:00 PM
333 Larch Lane

Meeting called to order at 7 PM.

Motion made by Frank Solomon to adopt the meeting agenda. Jim Stone seconds the motion. Agenda is approved unanimously.

Motion is made to pass the agenda with two edits, which is to add a Meadowthorpe Elementary School Update and Newsletter Call for Editor to the Business portion of the agenda. William Andrews makes motion to pass agenda with edits. Frank Solomon seconds motion. Motion carries.

A vote to elect the 2015 MNA Executive Committee begins. Russ DiBella, David Johnson, and Julie, Dotson volunteer to serve as election officials. The election is held by secret ballot and the nominees are as follows: Jim Capillo for President; William Andrews and Michael Stuart for Vice President; Beth Workman for Secretary; Linda Melton for Treasurer.

The election results are as follows:

31 votes for Jim Capillo for President
1 vote for (other, write-in) Michael Stuart for President
33 votes for Linda Melton for Treasurer
10 votes for William Andrews for Vice President
24 votes for Michael Stuart for Vice President
33 votes for Beth Workman for Secretary

Final election results: Jim Capillo elected President, Michael Stuart elected Vice President; Beth Workman elected Secretary, and Linda Melton elected Treasurer.

Senator R. Thomas, Council member S. Akers, MNA Treasurer S. Stevens and MNA President S. Woodrum all provided reports.

A motion was made by Beth Workman to secure \$1970.00 of Community Center funds to pay for renovations to the second Community Center restroom. David McCall seconds the motion. Discussion ensues. A vote is taken and the motion passes unanimously.

A motion is made by David McCall that the luminaries will be placed at the Boiling Springs entrance and median and to neighbors that request luminaries. Russ DiBella seconds the motion. Discussion ensues. A vote is taken and the motion passes by majority.

Several updates were presented. The Meadowthorpe Elementary "Reading Partners" is looking for volunteers. Contact Tom Blues or Coleman Bush if interested.

Brenda and Coleman Bush are stepping down as newsletter editors. A call out to a new editor was made.

With no other business or updates, the meeting is adjourned at 8:18 PM.

Minutes Respectfully Submitted by:

Beth Workman, MNA Secretary