

Meadowthorpe Neighborhood Association
General Meeting
Minutes
February 10th at 7:00 PM
333 Larch Lane

Meeting called to Order at 7:05pm.

Coleman Bush moved to remove the MNA election result numbers from the minutes. He cited the "secret ballot" as his reason to remove the election result numbers. Motion denied.

Jim Stone moved to approve the January Minutes, Russ DiBella seconded the motion. Motion passes.

Building Committee Report: Russ DiBella reported that the bathroom renovation is almost complete, window install will occur when the weather warms up.

Spirit Committee Report: William Andrews spoke to his concerns regarding the neighborhood luminaria program. Tom Blues made a motion to defer the luminaria program to the Spirit Committee. Andrew offered a second to the motion. This has been referred to the Spirit Committee.

Shirley Young made a motion for the MNA to conduct a neighborhood survey. Russ DiBella offered a second to her motion. This has been referred to the Executive Committee.

Communication Committee Report: Coleman Bush offered an update regarding the neighborhood newsletter; Linda Melton will compile the newsletters and Tom Blues and Coleman Bush will edit the newsletter.

Budget Report: Community Center budget is up \$150 in 2015. Very few changes were made from the 2014 to 2015 budget.

William Andrews requested that the MNA Executive Committee provide a copy of the MNA meeting agenda prior to the monthly meetings. There was an understanding that this is a fluid document and it may not prior to the meeting without notice.

Neighbors requested that we place a proper dog waste procedure in the newsletter.

Jim Capillo made a motion to adjourn the meeting at 7:31. Russ DiBella seconded his motion to adjourn.

Minutes Respectfully Submitted by:

Beth Workman, MNA Secretary