

Meadowthorpe Neighborhood Association
General Meeting
Agenda
January 12th at 7:00 PM
333 Larch Lane

Meeting called to order at 7PM.

David McCall moves to adopt agenda, Jim Stone seconds.

Russ DiBella moves to close nominations before election, Jim Stone seconds.

Election results via secret ballot are as follows: Jim Capillo elected President. Bill Congelton elected Vice President. No nomination for secretary. Linda Melton elected Treasurer.

Motion is made by David McCall and seconded by Russ DiBella to send the neighbor who ran over the Larch Lane Street Marker an informative letter stating that legal action will be taken if no resolution has been made in 30 days. Jim C will write the letter. The motion passes.

Tom Blues make a motion to move forward with proposed match grant for Boiling Springs Median beautification project, requesting that MNA reserves \$400 to match on condition that a final decision on the project and actual allocation of funds will be made only after the undertone of the application is known and a final cost estimate is presented to MNA. Russ DiBella seconds the motion. After some discussion the motion passes.

The Board meeting is tentatively scheduled for February 2.

Jim Capillo adjourns the meeting at 7:37 PM.

Minutes Respectfully submitted by,

Beth Workman, 2015 Secretary