

Meadowthorpe Neighborhood Association
Board of Directors Meeting Minutes
Tuesday, February 9, 2016 at 6:15 PM
333 Larch Lane

Members present: Jim Capillo, Bill Congleton, Carrie Asalon, Linda Melton, David McCall, Don Bertaldo, Liz Chilton, Jim Stone

- I. The meeting was called to order at 6:15pm.
- II. New MNA website: Carrie Asalon asked the board members present if they would like their personal contact information, such as phone number and email address, present on the new website. Jim Stone asked for his cell phone to be included. The executive committee encouraged the board members to notify the webmasters if they'd like their information online.
- III. Budget review: Jim Capillo made the following recommendations to the budget:
 - a. Flag replacement allocation: Increase to \$200
 - b. Neighborhood spirit holiday decorations (luminaries): Increase by \$20 to account for white paper bags
 - c. David McCall motioned to amend the budget and Don Bertaldo seconded. All were in favor. Don Bertaldo made a motion to approve the budget as amended and Jim Stone approved. All were in favor.
 - d. Jim Stone explained that the city of Lexington used to provide large trash bags, toilet paper, and paper towels for the community center. Linda Melton will see if the city will provide these again, as this will reduce MNA's community center related expenses.
- IV. Community center rental fee: The executive committee recommended to the board of directors to increase the community center rental fee for clubs from \$250 per year to \$50 per month (with two months free if the club pays in advance). David McCall made a motion to approve the recommendation and all were in favor. Motion so moved.
- V. Motion to adjourn: Jim stone made a motion to adjourn, and David McCall seconded. All were in favor. Meeting adjourned at 6:55pm.

Minutes respectfully submitted by:



Carrie Asalon, MNA Secretary