

Meadowthorpe Neighborhood Association
Board of Directors Meeting Minutes
Thursday, May 5, 2016 at 7:00 PM
333 Larch Lane

Members present: Bill Congleton, Carrie Asalon, Linda Melton, Elizabeth Chilton, Kim DiBella, David McCall, Karen Mosley, Jim Stone

- I. The meeting was called to order at 7:00 PM.
- II. Adoption of the meeting agenda: Jim Stone made a motion to adopt the agenda and Kim DiBella seconded. All were in favor.
- III. Approval of past meeting minutes: Jim Stone made a motion to approve the minutes of the MNA Board held February 9, 2016 and Kim DiBella seconded. All were in favor.
- IV. Budget adjustments: Kim DiBella made a motion to recommend all budget adjustments listed below to membership at the May 10, 2016 general membership meeting and David McCall seconded. All were in favor.
 - a. Community Center Programming: Reallocate the Hospitality Fund monies to Community Center Programming.
 - b. Neighborhood issues: Reallocate \$1,000 from the Rock Wall Fund to a new, tentatively titled Neighborhood Issues Fund. In addition, the funds expended to oppose Republic Service's planned transfer station on Lisle Industrial Avenue to be allocated to the tentatively titled Neighborhood Issues Fund.
- V. Wi-Fi in Community Center: After discussion and information provided by Jim Capillo regarding additional services, fees, and usage required to meet the City's specifications for offering wireless services in the Community Center, David McCall made a motion to not install Wi-Fi in the Community Center and Jim Stone seconded. All were in favor.
- VI. Photo permission: After discussion, Kim DiBella made a motion to table the photo permission topic at this time and Jim Stone seconded. All were in favor.
- VII. Old business: Kim DiBella suggested including an article in the *Meadowthorpe Messenger* regarding the [ChimneyStop Bus Stop](#) on Leestown Road. She also suggested that MNA should send a thank you letter to the City for their involvement with the bus stop.
- VIII. New business: No new business was discussed.
- IX. Motion to adjourn: Kim DiBella made a motion to adjourn, and David McCall seconded. All were in favor. Meeting adjourned at 8:00pm.

Minutes respectfully submitted by:



Carrie Asalon, MNA Secretary