

Meadowthorpe Neighborhood Association  
Board of Directors Meeting Minutes  
Monday, November 21, 2016 at 7:00 PM  
333 Larch Lane

Members present: Jim Capillo, Bill Congleton, Carrie Asalon, Jim Stone, Russ DiBella, David McCall, Diane McCall, Liz Chilton, Coleman Bush, Karen Mosely

- I. The meeting was called to order at 7:00 pm.
- II. Adoption of the Agenda: Jim Stone made a motion to adopt the agenda and all were in favor.
- III. Approval of Past Meeting Minutes: David McCall made a motion to approve the September 13, 2016 meeting minutes and all were in favor.
- IV. Board Nominations for Executive Committee
  - a. Three Executive Committee member nominations were made:
    1. President: Jim Capillo
    2. Vice President: Bill Congleton
    3. Treasurer: Linda Melton
    4. Secretary: This position is open for 2017. Mr. Capillo encouraged board members to nominate qualified individuals for this position.
- V. Annual Discussion Items
  - a. Community Center rentals: David McCall suggested that the two ongoing organizations renting the Community Center pay a comparable rental fee and cleaning fee to other organizations renting the center on a one-off basis. This recommendation will be made to the general membership at the next meeting.
  - b. Community Center key holders: Three board members currently hold keys to the Community Center. The board discussed the policy for key holders.
  - c. Newsletter advertisement policy: Mr. Congleton discussed the current advertisement policy and a correspondence from a neighbor expressing concerns about the current policy. He proposed setting aside advertisement space in the newsletter for neighborhood services such as grass mowing, leaf raking, snow shoveling, gutter cleaning, et cetera that benefit neighbors who depend on newsletter ads for those services.
- VI. Christmas Party Planning: The board discussed the option of moving the holiday party to a weekend day rather than the weekday. The board agreed on moving the party to Saturday, December 10 at 6:00 p.m. The association is catering chicken and drinks, and neighbors are welcome to bring potluck side dishes.
- VII. Meadowthorpe Manor Parking Lot: A resident requested that MNA write to Kroger to fix the Kroger parking lot, which has standing water during rainfall. Mr. Capillo indicated that the parking lot is owned by Meadowthorpe Manor, not Kroger. Mr. Stone will send the owner's contact information to Mr. Capillo.
- VIII. Old Business: No old business was discussed.

IX. New Business:

- a. Mr. Capillo announced the status of the dues drive. As of the time of the meeting, the association has collected \$8,200, which is approximately \$1,600 short, based on last year's numbers. The following volunteer dues have been made, organized by street:

| <b>Street</b>         | <b>Amount</b> | <b>Street</b> | <b>Amount</b> |
|-----------------------|---------------|---------------|---------------|
| 200's Boiling Springs | \$185.00      | Leona         | \$45.00       |
| 300's Boiling Springs | \$240.00      | Meadowthorpe  | \$1,100.00    |
| Burke Road            | \$1,820.00    | Old Leestown  | \$975.00      |
| Forbes Road           |               | Pelican       | \$350.00      |
| 200's Glendale        |               | Pepper        | \$535.00      |
| 300's Glendale        | \$395.00      | 200's Taylor  | \$430.00      |
| 200's Hillsboro       | \$251.00      | 300's Taylor  | \$175.00      |
| 300's Hillsboro       | \$650.00      | Townley Drive | \$150.00      |
| Larch Lane            | \$900.00      |               |               |

Forbes Road, the 200 block of Glendale Avenue, and Larch Lane have not reported dues at the time of the meeting.

- b. Mr. Stone suggested adding a water fountain in the vicinity of the Community Center if the Community Center budget can afford it in the future.
- c. Mr. Bush reported that the percentage of properties that are occupied by renters has increased. It was discussed that an increase in rentals depresses participation in MNA and may result in decreased pride of occupancy. It was suggested that members encourage owner occupants as properties come on the market or that rental owners live in the neighborhood.
- X. Motion to adjourn: Coleman Bush made a motion to adjourn and Jim Stone seconded. All were in favor. Meeting adjourned at 7:40 pm.

Minutes respectfully submitted by:



Carrie Asalon, MNA Secretary