

**Meadowthorpe Neighborhood Board of Directors Meeting Minutes
Wednesday, February 1, 2017
333 Larch Lane, Lexington, Kentucky 40511****President: Jim Capillo
VP: Bill Congleton****Treasurer: Linda Melton
Secretary: Traci Letcher**

Attendees: Jim Capillo, Bill Congleton, Linda Melton, Traci Letcher, Coleman Bush, Jim Stone, Russ DiBella, Tom Blues, David McCall, Jan McKinley

Board members meet 4x a year: street representatives, certain chairs, executive

- I. **Call to order** by President Jim Capillo at 7:12pm.
- II. **Request for agenda changes**- none
- III. **Approval of minutes** from October 2016. Motion made by Coleman Bush and seconded by Russ DiBella. Passed.
- IV. **Treasurer Report** by Linda Melton
\$9,674 in dues collection for the 2017 year. Dues are voluntary and help maintain the neighborhood. This amount was very close to the amount collected in December 2015 for the 2016 year.
Changes in the budget for 2017: added \$500 to Ash Borer Tree Fund for spring treatment, added \$1,000 to rock wall fund for maintenance, newsletter increased budget to cover 12 months of printing newsletters, decreased website budget because site re-design is now complete, mowing contract for Boiling Springs median is \$1,000 a year by Kevin Trahan and has been paid for 2016, Neighborhood Issues increased to \$1,000 for advocacy efforts that might arise.
Rental of Community Center- MNA collects \$ for community center rentals and city of Lexington maintains the facility. Rentals increased \$500 in 2016. All groups must pay a cleaning fee of \$65 and a deposit of \$160. In 2007, MNA voted to give a discount to Bluegrass Railroad Club. Rock Hounds pays \$500 a year for rental of the facility. Membership will need to vote on classifying types of rental and fee associated, such as personal (birthday party), non-profit, business. Example: non-profit could use facility 10x a year, at \$25 per rental use. Issue will be taken to membership for a vote on Feb. 14, 2017.
- V. **Approval of calendar events for 2017**, motion by Jim Stone, seconded by Tom Blues. Passed. Annual Yard Sale: June 3, Ice Cream Social: July 11, Holiday Potluck: December 10. All general membership meetings for all neighbors will be held on the second Tuesday of the month at 7pm. Members may arrive a 6:30pm for snacks. All meetings will be held at the Community Center, 333 Larch Lane, Lexington, Ky.
- VI. **Committee appointments**
Neighborhood Watch- OPEN, Newsletter- Beth Workman, Community Center Rentals- Sharon Webb, Park Committee- OPEN, Communication- Traci Letcher & Beth Workman, MDRC (development)- Jim Stone, Neighborhood Spirit (placing 4th of July flags, luminaries in December, etc.) OPEN, Hospitality (purchase snacks for meetings)-OPEN, Natural Resource- OPEN. Suggestions and interest should be submitted to President Capillo.
- VII. **Neighborhood Survey**

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In an effort to collect neighbor e-mail addresses to update the listserv, a GoogleDoc has been created to ask for the following info: Residents, Rent/Own, E-mail addresses, mailing address, neighborhood events participated in the past year, neighborhood events residents would like to have in 2017.

VIII. Old Business

Brick Paver Plaza on Boiling Springs Drive. Residents may purchase an engraved, brick paver for \$25. Pavers can be a memorial, tribute, or name. Committee will host an event on Feb. 18 to sell more bricks. At this date, 111 bricks have been sold of the 500 bricks available. Currently, committee is short \$400 and plans to apply for Neighborhood Development Funds (NDF) from Council Member of our 2nd District, Sasha Love-Higgins.

IV. New Business

Transportation Department District 7 repaired fencing along New Circle Road and the back of the neighborhood. Holes were also filled. Sound-barrier wall could be installed in 2019 along this same fence line.

'Slow down' signs from neighborhood kids art event at the park are still available.

IX. Adjourn motion by David McCall and seconded by Tom Blues. Adjourn 8:20pm.

Respectfully submitted,
Traci Letcher
MNA Secretary 2017