

MINUTES



April 8, 2018
General Membership Monthly Meeting
Meadowthorpe Neighborhood Association
Lexington, Kentucky 40511

Meeting called to order at 7:00pm by President Jim Capillo.

Approval of Past Minutes: Russ DiBella made motion to accept the past meeting minutes, seconded by Jim Stone. Motion passed.

Guest speaker: Kelly Fiebes discussed absentee voting procedures. Vincent Riggs, Circuit Court Clerk discussed the voluntary travel ID. Kentucky Division for Air Quality reminded residents there is a 'no burn' ban inside New Circle Road and discussed the Ky Air Monitoring Network (only 2 in Fayette Co.) located off of Newtown Pike near Meadowthorpe which means our air is constantly monitored. Any questions? Air.ky.gov Or, you can research any facility by using echo.epa.gov

2nd District Councilmember: Councilmember Joe Smith reported a 3-year plan is being developed for the 1st and 2nd Districts and needs volunteers. He will host an Open House in a few days.

Financial Report (Linda Melton, Treasurer): Make sure to use MNA tax exempt # and she has forms available to use during your checkout at retailers.

VP Report (Bill Congleton, Vice President): Upcoming Board meetings: July 10, Nov. 13. There are 2 new committees in need of members and leaders. Meadowthorpe Walking Trail to purchase & select benches, trail accessories, as the city will be building the concrete trail within the next year. The other committee of Meadowthorpe Business Liason is to ensure a consistent communication with local businesses.

Natural Resources (Laura Heil, Chair): Reviewing a stormwater grant for upcoming grant application deadline. Submitting a grant for street trees, as 36 trees with 30 properties are replacing or adding street trees to keep in compliance with city policy of street trees. The goal is to plant the trees in October.

Brick Paver Sales (Jim Stone, member): There will be a 'Paver Sale' on May 12, from 11am-2pm, to encourage residents to purchase a brick for \$35. Use for a memorial or tribute.

Community Center Rentals (Gabe Hensley, Chair): If any resident would like to give feedback regarding the current rental policy, please contact Gabe. He is updating the policy and plans to present a first reading later this spring. The plan has not been updated in several years.

New Business

None.

Announcements:

Meadowthorpe Litter Pick-Up Day is April 22 with neighbor Lauralee Crain Estill (Pelican Circle).

Rock Wall has been hit by a vehicle 4x.

Lindbergh Landing is not part of ND-1 status.

Join the community in a presentation regarding the Meadowthorpe Business area on May 8, at 8pm. UK Landscape Design students will present their ideas.

There being no further business, the meeting was adjourned at 7:48 p.m. on motion by Jim Stone, seconded by Liz Chilton.

President Jim Capillo
Vice President Bill Congleton



Secretary Traci Letcher
Treasurer Linda Melton