

Montavilla Neighborhood Association Board Meeting

Monday, June 11th, 2012, Montavilla United Methodist Church

Board Members Present: Jennifer Tamayo – Co-Chair, Fritz Hirsch – Co Chair/Public Safety, Patricia Earnest – Member at Large, Diana Marshall – Treasurer, Roger Warren – Parks, Lew Scholl – Land Use, Paul Knight – Events , Marisa Swenson –Member at Large

Meeting begins -6:30 pm

Approve April Minutes – Review of the prior meeting minutes took place, with Paul Knight motioning to approve, Jennifer Tamayo seconding. All approve unanimously.

Treasurer report – Diana Marshall provided an account of the two bank balances.

Chair reports – varied chair reports ensure, with no significant issues.

2012-13 budget – Diana Marshall and Fritz Hirsch lead a discussion on creation of the MNA 2012-13 budget, with the end product being the final budget for 2012-13. Roger Warren motions that the board approve the budget as created, with Lew Scholl seconding. All vote to approve (8/0/0).

MNA lockbox – Discussion of disappearance of lock from MNA lockbox at Let's Brew. All decide that although there is no lock, only newsletters are placed inside (nothing of value), so no need to replace the lock. Discussion of a better location for the lockbox, with no practical alternatives being discovered.

Adjourn- Roger Warren moves to adjourn, seconded by Marisa Swenson, approved (8/0/0. Meeting adjourned 7:30 PM.

Submitted by Fritz Hirsch, Co-Chair