

Montavilla Neighborhood Association Board Meeting

Monday, March 14th, 2011 Montavilla United Methodist Church

Board Members Present: Brian Wong – President, Fritz Hirsch – Public Safety, Eli Elder –Secretary, Lew Scholl - Land Use, Jennifer Tamayo – Member at Large, Patrick Collins - Member at Large, Roger Warren - Parks

Guests: Louisa Lakos – SEUL, Diana Marshall, Rick Humphrey

Meeting called to order at 6:30 pm by Brian Wong

Minutes

Roger Warren moved to approve Minutes as amended, Seconded by Jennifer Tamayo, approved (7/0/0)

Communications Chair Candidate – Brian Wong

- Brian Wong Introduces Diana Marshall as candidate for new Communications Chair (Outreach)
- Discussion of duties of Position

Yard Sign Design – Lew Scholl

- Presented Revised Yard Sign for Board Comments
- Discussion by board

Jennifer Tamayo moved to Allocate \$250 from Budget for Purpose of 50 2-sided, 3 color Signs, Seconded by Lew Scholl, Approved (6/0/1)

Change MNA Bank Account location – Brian Wong

- Brian proposes to move MNA bank account from Wells Fargo to MBank

Lew Scholl moved to move MNA bank account from Wells Fargo to MBank, Seconded by Patrick Collins, Approved (6/0/1)

Moving Mail Box – Brian Wong

- SEUL will host a mailbox for MNA correspondence.
- This will save MNA \$70/year

Roger Warren moved that we move mailbox to SEUL ASAP, Seconded by Jennifer Tamayo, Approved (7/0/0)

Friends of Trees

- Resumed discussion from last meeting
- Discussed amount of money for donation
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Lew Scholl moved to increase Friends of Trees donation from MNA to \$300 for the 2011 Planting, Seconded by Fritz Hirsch, approved (7/0/0)

SEUL Volunteer Appreciation Night – Louisa Lakos

- Volunteer appreciation night for SEUL is April 25th; MNA encourage to field a bowling team.

7:25pm – Adjourned

Submitted by: Elijah Elder