**Montavilla Neighborhood Association** General Meeting ­ Minutes Monday, May 9, 2016

Montavilla United Methodist Church 6:30 pm to 7:30 pm

**Board Members Present:** Paula Funatake, Elaine Hakala, Benjamin Kerensa, Jane Lawson, John Whitman, Miranda Molea

**Board Members Absent**: Victoria Swink, Jennifer Tamayo

**Guests Present: L**eslie, Chuck, Justin, Vickie

Leslie, Chuck, Justin, Elaine, Vickie, John, Paula, Jane

1. **Introductions & Agenda Approval**

6:35 pm

* + Called to order: Michael Sonnleitner
  + Introductions are made by board
  + Benjamin points out that agendas are not proposed but set and do not get approved by the board

1. **PPB and BDS Letters**  
   7:01 pm
   * Neighbor guests provide feedback in support of letter drafted by Benjamin
   * Drug issues and property crime concerns from neighbors
   * Miranda suggests escalating matter to Mayor’s Officer versus starting at responsible bureau levels first as letters attempt to do
   * Board votes to approve letters with one opposed (Miranda Molea)
2. ­ **Minutes**

7:10 pm

* + Michael suggests small language changes to Emergency Meeting minutes.
  + Michael reflects on Emergency Meeting discussion. Michael reflects on the April Board meeting minutes.
  + Board approves minutes unanimously

# Budget

7:21 pm

* + Benjamin points out he did not request to be on agenda for this and is unsure why Michael put him on agenda as presenter. Benjamin takes opportunity to encourage that a draft budget be worked on in committee led by treasurer.

# VLT Update

7:31 pm

* Michael provides update that VLT program is likely to stay and thanks board for approving the letter to the PCC Board he drafted.

ADJOURNMENT

7:34 pm

* + Adjourned by Michael Sonnleitner

# Submitted By:

Benjamin Kerensa  
Vice Chair

Montavilla Neighborhood Association