

MLPA Board Meeting Minutes December 12, 2016

Sally Bayless called the meeting to order and welcomed all who attended.

Board members present: Sally Bayless, Alex Munoz, Marti Breen, Bob Silvia, Kevin McGlynn, Charlie Nalbhone, Phyllis Wingo, Chuck Tobias, Bill Long, Chase Horner, Sonny Jones and John Ayers

Minutes of the November meeting were not approved as they had not been sent out prior to this meeting.

Variations

Z-16-080 2059 Manchester Applicant has requested a deferral.

V-16-305 1692 N Pelham Board voted to approve 12/0/0.

V-16-308 863 Berkshire Board voted to approve 12/0/0.

V-16-310 1008 Courtney Board voted to approve 12/0/0.

V-16-317 825 Kings Court Board voted to approve 12/0/0.

Treasurer Report

The Board decided not extend Christmas bonuses this year to the MSP due to the recent pay raise given to all our MSP officers.

Sally Bayless moved, and Charlie Nalbhone seconded, that the MLPA purchase officers insurance, as we have in the past, in the amount of \$640. Motion passed 12/0/0.

President's Report

Sally proposed the following people for this year's MLPA nominating committee: Charlie Nalbhone (Chair), Marti Breen, Jerry Gardner, Chip York. Motion to accept was made and seconded. Motion passed 12/0/0.

Sally proposed that the Board accept Jeff Zweben as the new MLPA Parks Committee Chair. Motion was made and seconded. Motion passed 12/0/0. Congratulations and Welcome Jeff!!

Security

The Board discussed holding a security forum for the neighborhood in either late January or in February 2017. The Board also voted to renew our vendor contract with the MSP and the motion was passed 12/0/0. Charlie Nalbhone is going to review existing contract and update accordingly. Thank you, Charlie.

Parks

The final invoice for Smith Park was received for \$431.00. Board voted to approve paying this invoice 12/0/0. Many thanks to John Ayers for his help in the restoration of Smith Park.

Sunken Garden Park monuments need repair. Board voted to approve spending \$6,705 for repairs, washing and repainting. The motion passed 12/0/0.

Traffic

Alex Wan reported that the next meeting for the Complete Streets Project for Monroe Drive is scheduled for 1/26/2017. Details to follow.

Meeting was adjourned.