

Foxboro Neighborhood Association Meeting Minutes
February 7, 2012

The meeting was called to order by Association President, Jon-Paul Moody, at 7:02 PM at the Middletown Firehouse # 2. Board members Jerry Clark, Vice-President, Pam Thorpe, Treasurer, and Stan Domzalski, Secretary, were in attendance.

BUDGET:

Pam Thorpe presented the budget for 2012. The budget (\$8000) was originally presented at the January 10 meeting but was not consistent with the current by-laws. This budget was revised to be consistent with Amendment 7 to Article 13, which states in relevant part that "At no time shall the President present a budget in excess of dues collected during the previous year." She emphasized that the budget document (\$7155) was prepared consistent with the current by-laws of the organization. The dues collected for 2011 were \$7155. Therefore, the 2012 proposed budget reflects that number. According to the way the current by-laws are written the budget cannot be changed. There were questions raised by those in attendance regarding the operating budget. A motion was made by Gene Pate to approve the budget; seconded by Brian Brennan.

Pam then presented a 2012 Financial Statement as of 01/31/12, which showed receipts and expenditures for the month of January. A motion to approve the financial statement was made by Janet Lynsavage; seconded by Charlotte Domzalski.

MINUTES:

The minutes from the January 10 meeting were presented by Stan Domzalski. Jon-Paul stated that we had only 3 copies of the minutes available since we are trying to "go green". Stan said that the minutes are normally put on the web-site within about 2 weeks of the meeting so that members can review the minutes before the next meeting. The motion to approve the minutes was made by Scott Giltner; seconded by Helen Haury.

WELCOMING COMMITTEE:

Helen Haury made a brief presentation about the welcoming committee and the newcomers' package that she prepares. The package includes a "cookie to go" gift prepared by one of our residents. Also included is a \$10 gift card from Fresh Market and a coupon for a free oil change and tire rotation at Patriot Tires in Middletown. Helen said that when they welcome new residents to the neighborhood they inform them about the Neighborhood Association and encourage the newcomers to pay association dues. Helen requested that she be informed by e-mail if anyone knows when new people move into the neighborhood.

PROPOSED AMENDMENTS:

Jon-Paul then presented proposed amendments to the current by-laws as follows:

Amendment 12: There was some discussion about the proposed increase to \$50 for the voluntary dues. There was suggestion to cross reference the appropriate articles in the proposed amendments. There was agreement that the dues be raised to \$50, and that the proposed amendment be rewritten to cross reference Article III.

Amendment 13: There was overall agreement as to the intent of the proposed amendment, but it should reference the article being amended (Article XIII (d) (2)). The pool fund and sign fund should be specifically identified as separate items in the budget.

Motion 1 regarding Amendment 7, Article XIII, Section D, removing line item 4 was approved after some discussion.

Motion 2 regarding Amendment 8, Article IX, to change the election of officers from October to November was approved after some discussion.

Motion 3 regarding Amendment 7 Section E from after the October meeting to the end of the fiscal year was approved after some discussion.

Motion 4 was presented at the meeting. The motion reads: Operating funds held as excess from the previous year may be applied to and used as deemed appropriate for current year operating funds. After some discussion there was consensus on this motion.

Jon-Paul said that the proposed amendments will be rewritten as discussed in tonight's meeting, sent to those members on our e-mail list, and be made available to all on the web-site. The amendments will be voted on at the March 13 meeting.

NEW BUSINESS:

Stan said that he contacted Councilman Ackerson's office regarding the repaving of some of the neighborhood streets. Mark Meurer responded that Mr. Ackerson directed him to contact appropriate Metro authorities and arrange for an assessment of the current conditions of our streets.

MISCELLANEOUS:

Jon-Paul said that the current board is discussing the need to add another officer, or more, to the list of officers in the current by-laws.

Jon-Paul discussed the fact that a number of members and officers donate time and in some cases money to the association, but that amount is not captured or presented anywhere. We are looking at a way to inform association members of these efforts.

He said that Pay Pal is in the works for the web-site as another convenient way for members to pay their dues.

Scott Giltner said that he is still taking donations for the speed humps on Dorsey Way. He said that he needs to turn in the money to Metro in about one week.

Jon-Paul said that Martha Berner from Metro has requested to speak at our March meeting about Metro's efforts to connect walking trails from Hurstbourne to the pool property. Representatives from Metro toured the "old" pool property previously and were

impressed by the potential for integrating the “old” pool property into current plans to develop walking trails.

Motion made to adjourn the meeting by Gene Pate; seconded by Janet Lynsavage. The meeting adjourned at 8:24 PM.

Respectfully submitted,

Stan Domzalski

ATTENDEES AT 02/07/12 MEETING

Pam Thorpe	Clearcreek Way
Brian Brennan	Dorsey Way
Gerald Clark	Hartley Drive
Gene Pate	Hartley Drive
Dan Echternach	Hartley Drive
Charlotte Domzalski	Kimblewick Drive
Stan Domzalski	Kimblewick Drive
Jon-Paul Moody	Hartley Drive
Janet Lynsavage	Skylark Drive
Scott Giltner	Dorsey Way
Helen Haury	Hartley Drive
Jack Haury	Hartley Drive

