

September 11, 2019

MIRAMONTE NEIGHBORHOOD ASS'N BOARD MEETING MINUTES

1. CALL TO ORDER

- A. Meeting was called to order at 7:03pm.

2. ROLL CALL

- A. A quorum of members was present

3. REMOVAL OF BOARD MEMBER

- A. Diego Rivera was removed from the board due to 3+ consecutive no shows.
- B. This action was approved by an unanimous vote of the Board.

4. REGIONAL TRANSIT AUTHORITY (RTA) PRESENTATION

- A. Mindy Blake of the RTA presented to the Board a review of current happenings at the RTA.

5. NEWSLETTER

- A. Marilyn Russell gave the Board an update on advertising sales and content for our upcoming Fall 2019 newsletter.
- B. Ad sales have reached \$400.
- C. Content will include a President's letter, the Halloween Party at Miramonte Park, a call to neighbors to join Mnaction, and updates on the MNA website.

6. DEVELOPMENT UPDATES

- A. The traffic circle at Camino Miramonte & 3rd street is still on track.
- B. Construction on the Benedictine Monastery should begin within 30 days.

C. There is no news about the Chroma project at Speedway & Camino Miramonte.

7. NEW BUSINESS

- A. The City will begin to collect the blue recycling barrels every other week.
- B. Chuck Bayles has a list of potholes, code enforcement violations and neighbors who don't bring in their trash barrels after collection that he is going to present to the City.
- C. St. Mark's church is still having their neighborhood suppers on the 4th Wednesday of every month. This month is casseroles. They begin at 5:30 and all are welcome.

8. TREASURER'S REPORT

- A. \$400 was collected for ads in the Fall Newsletter. \$70 in donations was received. There were no expenses.

9. MEETING ADJOURNED AT 8:17PM