

**Ballinger Neighborhood Association Meeting Minutes**  
**May 5<sup>th</sup>, 2014**

Those in attendance:

Patty Dooley  
Nancy Moreyra  
Kathy Parnell  
Stephanie Angelis  
Alice Lawson  
Pat Ryan  
Aviva (Sam) Ryan  
Londa Jacques  
Kevin Osborn

There was an ice cream social prior to the start of the meeting.

Meeting called to order at 1915 by Nancy M.

-The agenda was presented by Nancy M. Kathy P. made a motion to approve the agenda as written. This was seconded by Patty D.

-Minutes for the April 7<sup>th</sup>, 2014 meeting were presented. Kathy P. made a motion to approve the meeting minutes as submitted, and it was seconded by Patty D.

**Reports and Updates**

-Treasurer's Report:

- Kathy P. said that with our final garden payments, our checking account balance is \$2879.84.
- A 2014 budget was submitted. Patty D. asked that the budget be amended to include \$400.00 in expense for movie night concession stands. Patty D. made a motion to approve the 2014 budget as amended, and it was seconded by Kevin O.

**New Business**

-Outdoor Movie Night:

- Patty D. said she had her first meeting with the Meridian Park neighborhood. They are excited about being a part of the 2014 outdoor movie night. They have another meeting planned for Friday, May 9<sup>th</sup>.
- Patty has submitted our mini grant request.
- Patty has submitted the field use request for August 23<sup>rd</sup>.

-Friends of Aldercrest:

- Alice said that because of limited activity for FOA, they would like to merge into BALNA. She would like to see FOA as a subcommittee of the neighborhood association, and she's willing to be a part of that committee.

- Londa J. made a motion to allow Friends of Aldercrest to merge into Ballinger Neighborhood Association and become a subcommittee. Patty D. seconded the motion.
- Remaining funds from the FOA account will be deposited into the BALNA account within the next week.

-Neighborhood Walks:

- Patty noted that many other Shoreline neighborhoods are hosting guided summer walks. She wondered if there was interest in hosting a walk in the Ballinger neighborhood. There was discussion about the difficulty of doing such a thing because of so few sidewalks in our neighborhood, but people do like the idea of hosting such an event so people could see our neighborhood monuments, the community garden, and to educate people on the concerns of the area. This is something we will continue to think about.

### **Board Elections**

-Board Elections for 2014 board members:

- Kevin O. presented those in attendance with the applications from three interested parties. Nancy M., Stephanie A., and Alice L. all submitted applications to be a part of the 2014/2015 board. Each individual had an opportunity to make a statement.
- Each of the three individuals was voted onto the board unanimously.

### **New Business**

- It was decided that our next BALNA meeting will be Monday, June 2<sup>nd</sup>, 2014. Nancy will check to see if we can reserve the usual space at LFP Montessori School.

The meeting was adjourned at 2005.