

Montavilla Neighborhood Association  
Board Meeting intended for Elections  
November 13, 2023

The meeting was called to order at 6:31 p.m.

Present: Jacob Loeb, Scott Simpson, Sarah Hartzel, Scott Simpson, Matt Moore and Louise Hoff as well as SE Uplift Communications Mgr. Lindsey Johnson, MNA members who are present to vote this evening

Agenda was adopted  
Quorum is present.

Chairman's report:

Stepping down after 4 years. (members expressing gratitude)

Tonight is election night. I will provide an online form which allows you to vote and ballots will be counted by Lindsey Johnson of Southeast Uplift.

Treasurer's report: Sarah: \$2577.10 in checking, \$4,153.70 in savings

Land Use & Transportation Committee: Scott: Two street projects on NE 82nd Ave./Glisan raised medians, etc.

Member Saamiya-El-Amin: update on Safe space, 333 SE 82nd ave.

OHS to begin construction this month and open in April

Communications report: no report.

Southeast Uplift (SEUL) liaison: Sarah: new Interim Director, new city government structure, but no budget yet so that neighborhoods can make plans. Board Retreat. Communication grants \$750 by end of year.

Montavilla Parks & Gardens Committee: Louise: Arboretum open house planning for spring.

Elections: Lindsey Johnson, SE Uplift, present.

32 ballots, 1 was deleted because member replaced to re-do his vote  
newly elected: (all candidates received more than 50% of the votes)

Chair: Kat Moss

Vice Chair: Laura Mulligan

Secretary/Communications chair: Spencer Knowles

Member-at-Large: Elisabeth Litster

Member-at-Large: Kristina Perry

Member-at-Large: Rick Reynolds

incumbent:

Treasurer/SE Uplift Liaison: Sarah Hartzel

Land Use & Transportation Chair: Scott Simpson

Member-at-Large/Parks chair: Louise Hoff

The meeting adjourned at 8:04 p.m.

The Board decided last July to work during the summer and miss December instead.

Next board meeting will be January 8 at 6:30 on zoom ([montavilla.org](https://montavilla.org) for link)

Louise Hoff , acting secretary