

Lakewood Forest Civic Association
Board Meeting Minutes
April 8, 2019

The Meeting was called to order at by 7:05pm President Michael Lindauer. Members present were Michael Lindauer, Barbara Ward, Pat Justice, Lori Estepp, Jasmine Huerey, Linda Musthaler, Mary Ales, Doug Hissong nd Jodi Coles. No guests attended this meeting.

Minutes

The minutes from the March 2019 monthly meeting were read. After corrections, Barbara W motioned to accept minutes. The motion was seconded by Mary A and passed unanimously.

Treasurer's Report

The 2019 Financial Report was distributed by Mary A. The current balance per bank statements is \$46,882.49. See attached financial report.

Mail Call

Reliant bill received for March in the amount of \$61.92. Received letter from Lakewood Residents' Club (LRC) about the shareholder dinner. Rec'd checks for HOA that Mary A will deliver to Heidi F. Rec'd invoice for P.O. box rental renewal.

Committee Project Reports

Garden Club

Mary A spoke with the club about doing a craft for the Spring Fling event. They declined but would like to do something for National Night Out (NNO).

Newsletter

The Lakewood Forest Residential Directory will be going out early May 2019. Deadline for submitting content for the May newsletter is April 12, 2019.

Web Page Content

Linda M spoke with HOA Fund Office. Their online newsletter will be sent out April 9,2019. The Spring Fling event will be added to their electronic email. We have no other content to submit this month.

Scholarship Awards

The Scholarship committee met on Saturday, April 6. There were 21 submissions from students. Michael L and the committee proposed 7 winners (2 winners@ \$1,000, 3@ \$750, 2@ \$500) for a total of \$5,250, which is \$1,750 above what was budgeted. LFCA has the funds to cover the additional awards.

Military Packages

Tabled for later discussion – packages go out later in the year

Community Garage Sale

Neighbors were pleased with the expansion to a full weekend. We discussed new signage that reflects the expansion and larger for better visibility. Pat J will look into removable dates for the signs. HOA will need at least a week notice to put information on the LED Marquee.

4th of July Parade

Tabled for later discussion

Christmas Party

Tabled for later discussion – later in the year

National Night Out

Tabled for future meeting – later in the year

Spring Fling

Jodi provided a map of the layout of event, a volunteer signup sheet and an event schedule. Discussions were had about food and activities. Barbara W and Mary A will bring animal crackers, pirate booty, and various other snacks.

Old Business

New Business

Michael L motioned to approve \$5,250 to be awarded to scholarship winners. Doug motioned, Jasmine seconded. Motion passed unanimously.

Linda M requested to be reimbursed \$13.25 for candy and eggs she purchased for the Egg Hunt. Pat J motioned, Lori E seconded. Motion passed unanimously.

Parcel Plus PO Box renewal \$234 bill requested to be paid. Barbara W motioned, Pat J seconded. Motion passed unanimously.

Kathleen Elliot of Lakewood Lightning sent an email requesting sponsorship in the amount of \$100 for the Lakewood Lightning Swim Team. Barbara W motioned, Jasmine H seconded. Motion passed unanimously. Jasmine H will deliver the check.

Jodi C requested reimbursement for Spring Fling balloon artist deposit, \$50. Lori E motioned, Jasmine seconded. Motion passed unanimously.

Payment for the Spring Fling balloon artist, Magic Twists, \$150 requested and the face painter, Face Painting by Eileen, \$175 requested. Lori E motioned, Barbara W seconded. Motion passed unanimously.

With no other business to discuss, Barbara W motioned to adjourn the meeting. Jasmine H seconded. Motion passed unanimously. The meeting adjourned at 9:45 pm. Our next meeting will take place on May 13 at 7pm at the Fund Office.