

**Lakewood Forest Civic Association  
Board Meeting Minutes  
January 14, 2019**

The Meeting was called to order at 7:04 pm by President Michael Lindauer. Board members present were Michael Lindauer, Barbara Ward, Doug Hissong, Lori Estepp, Linda Musthaler, Mary Ales, and Jodi Cole.

**Guests:** Pat Justice. Jasmine Hurrey

Pat J and Jasmine H attended with interest in joining the LWFCA.

**Minutes**

The minutes from the November 2018 monthly meeting were read. After corrections, Barbara W motioned to accept minutes. The motion was seconded by Mary A . and passed unanimously.

**Treasure Report**

The 12NOV2018 and 31Dec2018 Financial Reports were distributed by Mary A. The current balance per bank statements was \$30,513.50. Settled up on payments with the Lakewood Forest Fund for shared events, check refunded and deposited into account. See attached Financial Report.

**Mail Call**

Reliant Bill received for December \$75.29 and November \$75.66. Received an Amegy Bank "no activity" letter, action required. Mary A. will return signed letter. Thank you notes received from a recipient of a military care package and from MESA Outreach, recipient of the donated coats from our coat drive in December. An applicant sent a letter expressing interest in LWFCA scholarship program.

**Administration Report**

No new membership dues. P.O. Box rental not due until April.

**Committee Project Reports**

LWF Residents Directory still in limbo due to lack of advertising. Discussed other possible options: reducing pages.

**Garden Club**

No new updates.

**Newsletter**

Barbara stated that Feb Newsletter articles are due ASAP.

**Scholarship Awards**

Committee members Linda, Michael, Doug, Lori and Mary. Will converse over email. Requirements discussed. Michael will publish scholarship criteria in the Civic News.

**Military Care Packages**

Linda M sent out 8 packages, totaling \$462.46. Budget \$500 + \$75 donation resulted in excess of \$112.54.

**Community Garage Sale**

Jodi discussed dates and opening up to an entire weekend. Possibly beginning of April.

#### **4<sup>th</sup> of July Parade**

To be held on July 4<sup>th</sup> 2019. Michael L will Chair the project and Jodi will co-chair. Will be discussed in coming meetings.

#### **Christmas Party**

Discussed.

#### **National Night Out**

Discussed. Jodi C will Chair the project. Jasmine H. agreed to help.

#### **Spring Fling**

Discussed, Jodi C will Chair the project. Jasmine H agreed to help. Easter egg hunt was suggested as possible activity.

#### **New business**

Reimbursement for Linda M for \$462.46. Lori E motioned to pay Linda M. Barbara seconded the motion. Passed unanimously. Open VP position, Mary A. is interested. This will open treasurer position, no interest stated. Jodi M and Michael L volunteered to organize 4<sup>th</sup> parade. Jodi volunteered to organize NNO. Lori E was interested in taking over curb painting. Spring Fling project chair Jodi C volunteered, Jasmine to help on committee. Lori E expressed interest in the position for liaison between LWFCFA, project chairs and the other LWF organizations: LWF and LRC. New projects discussed. Game night, drive in movie night were possibilities discussed. Linda M volunteered to be web page contact and will work with Heidi F to update website info. Barbara W motioned to add Pat J (position 2) and Jasmine H (position 3). Lori E seconded the motion. Passed unanimously.

With no other business to discuss, Barbara motioned to end the meeting, Mary A seconded. Passed unanimously. The meeting adjourned at 8:42pm. Our next meeting will take place at 7pm on Feb. 11, 2019 at the Lakewood Forest Fund Office.