

**Lakewood Forest Civic Association
Board Meeting Minutes
November 12, 2018**

The Meeting was called to order at 7:00pm by President Michael Lindauer. Members present were Michael Lindauer, Lori Estep, Barbara Ward, Linda Musthaler, Doug Hissong, Heidi Flores, Mary Ales, Jodi Cole, and Helen Edwards

Guests: Liz and Loren Mayeaux

Liz and Loren Mayeaux were invited to speak about Camp Hope, a veterans' residential camp. They provided a pamphlet on the organization. They requested to be present at the Breakfast with Santa event to collect toy donations. Barbara W motioned to grant permission to the request. Lori E seconded. Motion passed unanimously.

Minutes:

The Minutes from the October 2018 monthly meeting were read. After a correction, Doug H motioned to accept amended minutes. The motion was seconded by Mary A and passed unanimously.

Treasurer's Report:

The 31Oct2018 Financial Report was distributed by Mary A. Current total balance per bank statements was \$30,687.77. Member dues received from the LWF Fund, \$70.00 and deposited into the bank. See attached Monthly Financial Report.

Mail Call

Reliant bill received for \$80.29, meter disconnection 10/24. Higginbotham, \$50 donation & \$25 donation for the military care packages. 2 membership due checks: \$40 & \$90.

Administration Reports

Linda M brought up moving the bank accounts to one that has a better interest rate. Michael L motioned for the Treasurer indemnity \$273.00 to Higginbotham. Heidi F seconded. Passed unanimously.

Committee Project Reports

Newsletter:

Deadline for submissions to the December LFCA Newsletter is 11/12/2018

Garage Sale:

Garage Sale was successful. Jodi C met with neighbors during the event. Discussed opening future events up for the entire weekend for better chance of event not being canceled due to inclement weather.

School Donations:

Doug H. \$1800 (\$300 per school) in donations to Moore Elementary, Hamilton Elementary, Lakewood Elementary, Hamilton Middle, Northpointe Intermediate, and Willow Wood Junior High. Doug motions to pay for the school donations. Linda M seconded. Passed unanimously.

Military Care Packages:

Linda M received 2 donations totaling \$75, Linda M. has completed all the packages.

Christmas Party 2018

12/12/18 7pm at Sam's Seafood and Steak

Breakfast with Santa:

A sign up sheet was passed around. The event takes place on 12/8/2018 at 9 am at the LRC. Volunteers are to arrive at 7:30 am.

New Business:

Linda M states she has received 1 coat for the coat drive. She contacted Mesa Outreach. They collect the 3rd Saturday of each month.

Linda M. stated that no one had signed up for the cookie exchange.

With no other business to discuss, Doug H motioned to end the meeting. Barbara W seconded. Passed unanimously. The meeting adjourned at 8:07pm. Our next meeting will take place at 7pm Monday Jan. 14, 2019 at the Lakewood Forest Fund Office.