

**Lakewood Forest Civic Association
Board Meeting Minutes
Annual Meeting - October 6, 2020**

The annual meeting of the LFCA was called to order at 7:02 pm by President Jodi Cole. Other board members present were: Barbara Ward, Scott Johnson, Lori Estepp, Mary Ales, Linda Musthaler, Mary Blacklock, and Jasmine Hurey. Carter Cole and Michael Lindauer attended as association members.

Minutes

The minutes from the September 2020 meeting were reviewed and approved with one minor correction. Scott J. moved to accept the minutes, the motion was seconded by Mary B. and passed unanimously.

Treasurer Report

Scott J. submitted the monthly financial report. As of September 30, 2020 we had \$24,256.61 in total funds. There is \$9,190.77 in the checking account, with a bank balance of \$9,283.76. There is \$5,568.38 in a 12-month certificate of deposit. September marked the start of the 2020-2021 fiscal year. We have little revenue at this point and we are running a deficit of \$2,474. We anticipate higher revenues this year compared to 2019-2020 due to our billing once again being included with the HOA billing notices to homeowners.

In the past month, we sent a check to the Garden Club in the amount of \$75 to support the Yard of the Month initiative.

Administrative Reports

Mail Call

We received a check from the Garden Club in the amount of \$300 to support our scholarship fund.

Michael Lindauer submitted his resignation as the registered agent for the LFCA with the Texas Secretary of State. We need a new registered agent to become the official contact point for the state.

We received dues from various board members.

Insurance

Payment for the treasurer indemnity insurance should be due in November. We haven't received a statement yet. Scott J. will contact the agency.

Lakewood Forest Garden Club

We sent the Garden Club \$75 to put toward the Yard of the Month initiative. The club sent the LFCA \$300 for our scholarship fund.

Civic News Newsletter

Deadline to submit content for publication in the November issue is October 12. Barbara is looking for photos from National Night Out.

Web Pages

The web pages on the Fund's website are up to date with LFCA minutes and issues of the *Civic News*.

Curb Painting

Lori E. talked to Mike Chidalek about the process. She will contact the vendor we have used in the past to see if he is still in business.

School Donations

We budgeted for the donations in this fiscal year. Lori E. will contact the schools about accepting the donations.

Reimbursements

None submitted this month

Committee Projects and Reports

National Night Out

The date is October 9, from 6 pm to 9 pm. The board has decided to change the format to have police, EMS and other first responders travel to specific points in the subdivision and meet with residents on the streets.

Military Packages

Linda M. reports that 5 names have been submitted so far to receive a package. More names might be submitted after an article in the *Civic News* is published.

Community Garage Sale

The fall garage sale is scheduled for November 6, 7 and 8. Mary B. will put out the signs and banners the Sunday before the sale.

Special Activities

Annual Budget

We presented the annual budget to the association members in attendance. Michael Lindauer questioned the amount listed as interest income. Mary. B. motioned that the budget be accepted as presented. Jasmine H. seconded the motion and it passed unanimously.

Election of Officers

A slate of officers and board members was presented to the association members, including:

President – Jodi Cole

Vice President – open

Treasurer – Scott Johnson

Recording Secretary – Linda Musthaler

Corresponding Secretary – Barbara Ward

Director 2 position – Mary Blacklock

Director 6 position – Lori Estepp

The entire slate was elected as presented.

LFCA Bylaws

A committee met in August to discuss changes to the LFCA bylaws. The full board discussed the proposed changes and presented the recommended changes to the membership. Michael Lindauer objected to the

changes. He made the following motion: Move to refer all of the proposed changes to the LFCA Constitution and Bylaws to a new committee of officers, board members, and interested members to draft changes that are not contrary to the Articles of Incorporation (Aol) or Texas' Business Organizations Code (BoC) and which include recent changes to the BoC that are favorable to LFCA's governance. This committee will research the Aol and BoC and report back at least three months prior to the next annual meeting. Reasons for this motion:

- Existing language not being changed is contrary to BoC
- Some proposed changes are contrary to BoC
- Proposed changes may be contrary to Aol
- BoC has been amended and revised and there are new provisions that LFCA could add to its Constitution and Bylaws to take advantage of them

Barbara W. seconded this motion and it passed.

End of Business

Scott J. moved to adjourn the meeting and the motion was seconded by Mary B. The meeting was adjourned at 8:30 pm. The next scheduled meeting is November 9 at the Lakewood Forest Fund office.