

Lakewood Forest Civic Association
Board Meeting Minutes – August 12, 2019

The meeting was called to order at 7:01pm by President Michael Lindauer. Board members present were Barbara Ward, Lori Estepp, Jasmine Hurey, Linda Musthaler, Mary Ales, and Jodi Cole.

Guests: no guest attended this meeting

Minutes

The minutes from the July 2019 monthly meeting were read. After corrections, Barbara W moved to accept minutes. The motion was seconded by Linda M and passed unanimously.

Treasurer's Report

The July 2019 Financial Report was distributed by Mary A. The current balance per bank statements was \$35,571.41. See attached financial report.

Mail Call

The following items were received in the mail over the past month:

- Reliant bill in the amount of \$68.51.
- Garden Club request for \$150 donation to go toward Yard of the Month awards.
- Two receipts received from A&M for scholarship donations.
- Letter from attorney Susan Rice in regard to LFCA's proposal to The Fund.
- A request from Cypress Creek EMS for a donation.

Administrative Reports / Committee Project Reports

Garden Club

On Vacation until September.

Civic News Newsletter

Aug.12 is deadline for article submissions for the September newsletter. We need to publicize the LFCA Annual meeting/election info Oct.14, 2019

Web Page Content

Discussed updates. Need to confirm if approved minutes have been updated. Need to add info for National Night Out and annual meeting/election for LFCA.

Scholarship Awards

Nothing to report until early 2020.

Military Packages

Linda M to write an article for the newsletter and Nextdoor to ask for candidate names of military personnel.

Community Garage Sale

Garage Sale date set for November 8-10, 2019. Linda M will contact Michele and Gordon Jones about pricing signs for garage sale.

4th of July Parade

Coming in 2020

Christmas Party

Tabled for now.

National Night Out

Event discussed. Event will be held 6-9 pm on October 4. Activities will include demos, fire truck, EMS, constables, live music, food trucks and possible donated beer. LFCA will seek donations for door prizes.

Spring Fling

Coming in 2020

Old Business

None.

New Business

Michael L. asked to be reimbursed \$24.55 for the expense of making copies. Barbara W moved to reimburse Michael L. Jodi C seconded. Motion passed unanimously.

The proposal given to the Fund in reference to billing has been entered into the minutes. Copy is attached.

2019-2020 LFCA Budget was discussed.

LFCA Annual meeting needs to be put on the calendar.

Contract needed from LRC for National Night Out.

Michael L moved to donate \$125 to be a cart sponsor at the Cy Creek EMS Scholarship Golf Classic on Sept 30. Barbara W. seconded. Motion passed unanimously.

The Fund responded to the LFCA billing proposal presentation via letter from their attorney. Possible responses were discussed. Michael L will call their attorney to discuss further.

With no other business to discuss, Barbara W moved to end the meeting, Mary A seconded. Passed unanimously. The meeting adjourned at 9:30pm. Our next meeting will take place Sept 3, 2019 at 7pm at the Fund Office.