

**Lakewood Forest Civic Association
Board Meeting Minutes
February 10, 2020**

The meeting was called to order at 7:00 pm by President Jodi Cole. Other board members present were: Barbara Ward, Lori Estepp, Mary Ales, Linda Musthaler, Scott Johnson, Mary Blacklock, and Jasmine Hurey.

Guests: none

Minutes

The minutes from the January 2020 meeting were reviewed. Following a few corrections, Scott J. moved to accept the minutes and the motion was seconded by Mary B. and passed unanimously.

Treasurer's Report

The financial report for January was discussed by Scott J. The balance per bank statement at the end of January was \$30,045.33. Given there are no outstanding checks, the actual balance is \$30,045.33. Membership dues are down considerably over last year. Scott presented the actual expenses to date versus budget.

Mail Call

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

- Reliant bill for the month of February.
- Membership dues from residents.
- A statement regarding interest income for our taxes.
- A notice that our Texas franchise annual report is due May 15.

Administrative Reports

- We received membership dues from the Fund.
- Tax form 990 will be researched by Barbara W. and Michael Lindauer.

Committee Projects and Reports

Garden Club

Liaison Mary A. asked the club members to pay their LFCA membership fees.

Web Page

Linda M. reported that the website is up to date.

Civic News Newsletter

Deadline to submit content for publication in the March issue is February 12. Barbara W. will include neighborhood crime statistics once again.

LWF Directory

The directory is to be published this fall. Barbara will begin soliciting updated content in April. We have different options for binding the directory that can reduce the production cost. A decision on binding will be made later as we get closer to publication time.

Scholarships

Jodi C. sent information to the two eligible high schools. Students must submit their essays and applications by March 19.

Curb Painting

Tabled until 2021.

School Donations

Tabled until later in the year.

National Night Out

This event will be Friday, October 9, from 6 pm to 9 pm. Jodi secured use of the LRC.

Eggstravaganza

The event is Saturday, April 4, 2020 from 12-2 pm at the LRC. Linda M. will put information in the *Civic News* and on Nextdoor.

Community Garage Sale

The spring garage sale will be held the weekend of April 24-26. Mary B. will chair the event.

Old Business

The process of changing the names on the bank accounts and LFCA documents is done.

In response to the Fund's letter regarding LFCA billing for next year, we are on the agenda of the March HOA meeting to present our plan. We will wait until after April 15 to have a financial review done. We will ask the Fund to takeover payments of the wall lighting and will consider curb painting separately.

Reimbursements for expenses:

- \$19.03 for a rubber stamp – pay to Mary A. – Jodi C. motioned to pay this expense, Lori E. seconded the motion and it passed unanimously

Jasmine H. moved to adjourn the meeting and the motion was seconded by Scott J. The meeting was adjourned at 8:33 pm.

The next scheduled meeting is March 9, 2020 at the Fund office.