

Lakewood Forest Civic Association
Board Meeting Minutes
February 11, 2019

The Meeting was called to order at 7:00pm by president Michael Lindauer. Board members present were Michael Lindauer, Barbara Ward, Pat Justice, Doug Hissong, Lori Estepp, Jasmine Hurey, Mary Ales, and Jodi Cole.

Minutes

The minutes from the January 2019 monthly meeting were read. After corrections, Pat J. motioned to accept Minutes. The motion was seconded by Doug H. and passed unanimously.

Treasurer's Report

The 31Jan2019 Financial Report was distributed by Mary A. The current balance per bank statements was \$28,693.47. See attached Financial Reports

Mail Call

Reliant bill received for January \$67.57. Texas Franchise Annual Report is due May 15, 2019.

Administrative Report

\$12289.90 in dues received from the HOA.

Committee Project Reports

Jodi spoke with Shannon at the LRC and has reserved the club for the Spring Fling.

Garden Club

No new news.

Newsletter

Article Due Date Feb 12, 2019 for the March newsletter. Jodi C will provide articles about Spring Fling and Community Garage Sale.

Scholarship Awards

Michael contacted scholarship coordinators. Applications are due from students no later than March 21, 2019.

Military Packages

Tabled.

Community Garage Sale

Scheduled for March 29-31, 2019. On Sunday March 24 we will put out signs. Jasmine H, Michael L and Pat J volunteered to help put out signs. Garage sale interest from Miranda Marvin at the Paradigm Development Center on Malcomson. Waiting for response. Look at additional signs for future garage sales. Possible child-run beverage stands for the days of garage sale to involve more residents.

4th of July Parade

No trophies need to be purchased, ones from last year will be used.

Christmas Party

Tabled for later discussion

National Night Out

Discussed. Usually first or second Saturday of Oct.

Spring Fling

Event is April 13, 2019. Mary A and Michael L will meet with LRC board to discuss contract. Jodi C will set up email between Shannon from the LRC Board member and LWFCA Board members.

Possible activities:

Side walk chalk contest. Picture board structure. Bunny Costume (Pat J. will look at Danny's Costume shop)

Old Business

Invoice from 2018 events, amount due from LFCA was \$703.34. Michael L would like to discuss with the Fund settling up co-sponsored events quarterly, off setting by one month. Luau sponsorship by the LWFCA in question, needs to be addressed and a policy needs to be put in place to prevent confusion in the future. Payment will be tabled until clarification.

New Business

Barbara W has offered to donate signs and stakes. There was discussion about treasurer and VP positions. Liaison will most likely be the VP. Discussion was held about future co-sponsored events and how the events will be structured. Amegy Bank CD account change possibility with a higher interest rate.

With no other business to discuss, Barbara W motioned to end the meeting, Mary A seconded. Passed unanimously. The meeting adjourned at 9:06pm. Our next meeting will take place at 7pm on March 4, 2019 at 11723 Jaycreek Dr (Pat J's house).