

Lakewood Forest Civic Association  
Board Meeting Minutes  
June 10, 2019

The Meeting was called to order at 7:02 pm by President Michael Lindauer. In addition to Michael, members present were Barbara Ward, Pat Justice, Lori Estepp, Jasmine Hurey, Linda Musthaler, Mary Ales, and Jodi Cole.

Guests: none in attendance

**Minutes**

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

**Treasurer's Report**

The May 2019 Financial Report was distributed by Mary A. The current balance is \$ 36,692.06. See attached financial report. Correction made to report, Mary A will send corrected copy of report to Jodi C.

**Mail Call**

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

- A "Thank you" note received from a teacher at Cypress Creek for the scholarship awards.
- Boy Scout Pack 1626 has offered to pick up the flags for the Patriotic Parade route.
- Anita Wooley with the League of Women Voters has requested to have a table at the Patriotic Parade.
- The Lakewood Garden Club provided LFCA with a \$50 donation
- The Reliant bill for \$69.20 was received.
- \$50 in membership dues received from the Fund.

**Administrative Report**

We discussed content that will be posted on the website. Michael L will send a summarized article for the fund digital newsletter. Jodi C will send digital flyer to Barbara W for LFCA newsletter and to Linda M for the Fund's digital newsletter.

**Committee Project Reports**

**Garden Club**

Tabled until the fall.

**Civic News Newsletter**

Content due date is June 12. Submit to Barbara.

**Web Page Content**

Content due by June 11. Submit to Linda.

### **School Donations**

Lori E has corresponded with Doug H about handing off the responsibility of chairing the school donations.

### **Military Packages**

Tabled until September

### **Community Garage Sale**

Tabled

### **4<sup>th</sup> of July Parade**

Michael L spoke with Shannon of the LRC about the rental cost. The LRC has requested that we finish setup by 7 pm the prior night. The board will meet at 5:30 pm on July 3 to set up. We received confirmation from the Cypress Creek Volunteer Fire Department and Precinct 4 that they will be at the parade. Jodi C will sign the LRC contract this week with Shannon and give them the check. Mary A has received a file for the LED sign for the parade and will let the Fund know the flier is acceptable.

### **Christmas Party**

Tabled

### **National Night Out**

Tabled

### **Spring Fling**

Tabled

### **Old Business**

### **New Business**

All coordination details of the parade were discussed. Michael L moved to write a check to the LRC for \$100 for the rental and lifeguard for the Patriotic Parade. Barbara W seconded the motion. Passed unanimously.

With no other business to discuss, Jodi C moved to end the meeting, Barbara W seconded the motion. Passed unanimously. The meeting adjourned at 8:30 pm. Our next meeting will take place at 7 pm on July 8 at the Fund Office.