

**Lakewood Forest Civic Association
Board Meeting Minutes
November 9, 2020**

The monthly meeting of the LFCA was called to order at 7:03 pm by President Jodi Cole. Other board members present were: Barbara Ward, Scott Johnson, Lori Estepp, and Linda Musthaler.

Minutes

The minutes from the October 2020 annual meeting were reviewed and approved with minor corrections. Scott J. moved to accept the minutes, the motion was seconded by Lori E. and passed unanimously.

Treasurer Report

Scott J. submitted the monthly financial report. As of October 31, 2020 we had \$24,430.45 in total funds. There is \$9,364.46 in the checking account. We received \$80 in membership dues, a check for \$300 from the Lakewood Forest Garden Club, a check for \$25 from Tim and Lynn Moore for the military packages, and cash in the amount of \$40 from Mike Chidalek for military packages. We are running a deficit of \$2,300 at this point in the fiscal year that began in September.

Administrative Reports

Mail Call

We received a check from the Moores for the military care packages.

Lakewood Forest Garden Club

It is time for residents to redeem their vouchers for plants.

Civic News Newsletter

Deadline to submit content for publication in the December issue is November 11.

Web Pages

The web pages on the Fund's website are up to date with LFCA minutes and issues of the *Civic News*. We need to remove articles about National Night Out and the semi-annual garage sale.

School Donations

Lori E. has contacted the schools to see what they will use the donations for.

- Willow Wood Jr. High – Chromebooks
- Hamilton Middle School – incentives for positive behavior
- Northpointe Intermediate – Chromebooks
- Hamilton Elementary – supplies for science classes
- Moore Elementary – picnic tables
- Lakewood Elementary – library books

Barbara W. made a motion to write a \$300 check for each school. Scott J. seconded the motion and it passed.

Reimbursements

None submitted this month

Treasurer Indemnity Insurance

The amount due is \$358 per year for the next 3 years. Barbara W. moved to authorize payment of the premium amount. Lori E. seconded the motion and it passed.

Christmas Party

Board members will meet at Trattoria Café on Cypresswood Drive at 6:30 PM on December 8.

Committee Projects and Reports

National Night Out

The event was held October 9, from 6 pm to 9 pm. Due to the pandemic, the format was to have police, EMS and other first responders travel to specific points in the subdivision and meet with residents on the streets. The results of the event were mixed. One location had very poor turnout and no first responder vehicles. The firetruck only went to one location and the constables showed up late. For the most part, this was not a well-attended event.

Military Packages

Linda M. reports that 11 names have been submitted so far to receive a package. All donations are needed by November 15 so that packages can be mailed at the end of November.

Community Garage Sale

The garage sale was held the weekend prior to this meeting. We need to collect the signs that were placed around the neighborhood.

Special Activities

Storage Unit

Jodi C. suggested that we move to a larger storage unit, as the current one is out of space. Scott J. made a motion to approve spending up to \$1100 per year for a storage unit. Lori E. seconded the motion and it passed.

Finalization of the storage unit plans will take place after the November meeting.

Meeting Day/Time

The Board president has chosen to hold our meetings on the first Tuesday of each month from now on.

End of Business

Barbara W. moved to adjourn the meeting and the motion was seconded by Scott J. The meeting was adjourned at 8:06 pm. The next scheduled meeting is Tuesday, January 5 at the Lakewood Forest Fund office.