

**Lakewood Forest Civic Association
Board Meeting Minutes
May 11, 2020**

The conference call meeting was called to order at 7:03 pm by President Jodi Cole. Other board members present were: Barbara Ward, Lori Estepp, Mary Ales, Jasmine Hurey, Linda Musthaler, Scott Johnson, and Mary Blacklock. No guests attended.

Minutes

The minutes from the April 2020 meeting were reviewed. Jodi C. moved to accept the minutes as written, and the motion was seconded by Scott J. and passed unanimously.

Treasurer Report

Scott J. presented the monthly financial report. As of April 30, 2020, the total treasury balance per bank statements is \$30,772.58. Scott transferred money from one of our CDs into the checking account. Scott paid the previous month's Reliant Energy bill but received reimbursement from the Lakewood Forest Fund, which is assuming responsibility for that bill. The LFCA received \$60 in membership dues.

Scott contacted several CPA firms to inquire about having them do our financial review. He received one bid. Scott will check around to see if other companies will place a bid on the service and a decision will be made at the June meeting.

Mail Call

Received this month:

- A membership dues check for \$10
- Reliant Energy bill – to be given to the Fund
- Info about LRC BoD election – late receipt – election is over
- Info on graduating seniors for newsletter

Administrative reports

TX SOS report – Barbara says there is nothing to do on it at this time.

LRC annual dues must be paid by end of May. Jodi C. made a motion that we pay this \$450 fee. Mary A. seconded the motion and it was approved unanimously. Scott J. will write the check.

Linda M. asked Jackie in the HOA office to post information about the garage sale on the website. Heidi sent out an email blast with the information.

Committee Projects and Reports

Civic News Newsletter

Deadline to submit content for publication in the June issue is May 12. The publisher notified Barbara W. that they won't produce directories or newcomers' guide anymore due to loss of advertising revenue. Barbara will ask Heidi about the possibility of an online directory with the new HOA system.

Scholarships

Scholarships in the amount of \$800 each were awarded to Thu Le, Mallory Irion, Ethan Maloney and Kylie Ament. Jodi contacted the winners and asked them to send information on where to send the scholarship

checks, which will go directly to the schools. Jodi made a motion to write 4 \$800 checks to the various schools. Scott J. seconded the motion and it passed unanimously.

Community Garage Sale

The spring garage is rescheduled for the weekend of May 29-31. Mary B. will put out the signs and banners. Heidi sent out an email blast to residents on May 11.

National Night Out

The board decided not to combine our NNO event with the Fund's "Evening with Elvis" event on October 3. NNO is scheduled for October 9.

4th of July Parade

Scott will try to secure an ambulance and firetruck to be in the parade. Mary A. will try to arrange constable presence. Lori E. will get trophies made. Barbara W. will mail postcards to residents regarding parking on the parade route streets. Registration for the event begins at 8:45 AM, and we will offer pre-registration in advance via mail and web to try to reduce in-person contact. The parade starts at 9:30 AM on July 4.

Reimbursements

Jodi made a motion to reimburse Linda M. \$83.21 for supplies for the Eggstravaganza event that was canceled. Mary A. seconded the motion and it passed unanimously.

End of Business

Mary A. moved to adjourn the meeting and the motion was seconded by Lori E. The meeting was adjourned at 8:35 pm. The next scheduled meeting is June 8.