

3/12/20

### LBA Meeting Notes

In attendance: Bouas, Bankes, Finlens, Turners, Larkins, Mehalls, Csandas, Espositos, Bowlin-Roberts

- Opening Comments from Mark Csanda
- Treasurers Report: (Lisa Larkin)
  - Currently have \$57,368
  - This quarter have received donations of \$11,000 towards fireworks
  - \$3751 received this quarter in dues
  - We're waiting on 65 people that have paid dues in the past
  - We have asked for payment by March 1 or spring dinner
  - We will send an email blast for reminder
- City Liaison Update: Mark Csanda (for Dale Strassheim)
  - Dale Strassheim's summary to board went out over a month ago
  - Flag update: Working with Gildner Inc. on some type of pulley system at city's cost
  - LBA has agreed to pay for the flag
- Update on summer safety patrol discussed (not part of strategic plan) Jerry Martoglio and Keith Ringer to patrol this summer. Per response to member's survey, we will offer to have an advisory committee to have conversation about expectations
- Strategic Plan voted on and approved
- High level discussion by project owners and tentative budgets for initiatives were discussed:

Initiative	Owner	2020 Budget
Signs	Mark Csanda	6,600.00
North Park	Espositos	14,000.00
Beautification	Turners	500.00
Spring Dinner	Bouas	750.00
Fall Dinner	Finlens	500.00

Directories	John Larkin	500.00
Nature Walks	Helen Ogar	500.00
Fireworks	Csandas	15,000.00
Fourth of July	Csandas	350.00
Lake Run	Mark Csanda	100.00
Spring Clean Up	Turners	150.00
Flag Maintenance	Todd Bowlin	200.00
Lake Breeze Editor	Finlens	400.00
Website Maintenance	John Larkin	200.00
Misc Printing, Postage	Larkins	600.00
Chlorine Tablet	Finlens	300.00
<b>Total</b>		<b>40,650.00</b>

\*\*\*Since the total is greater than planned (given what we've previously voted on to keep in reserves), we will discuss in more detail and approve at next month's meeting.

- Other business
  - Spring dinner planning in the works. Hope to use lake resident, Jeff Thomas, as caterer. Decision will be made soon if we have to cancel due to corona virus.
  - Collaboration with Timberpoint for garage sales. Lisa Larkin will work with Barb Beverage and Timberpoint to coordinate.
    - LBA budget is 0.
    - May get a donation from Timberpoint for fireworks
  - Lake Run is scheduled for 5/2
    - Potential for cancellation due to corona virus

- New route through Nighthawk, TeePee & Sunset
- We would help advertise through LBA facebook page

Meeting adjourned.

Respectively,

*Tria Bouas*  
*Secretary, LBA*