

Lakewood Forest Civic Association
Board Meeting Minutes
May 13, 2019

The Meeting was called to order at 7:02 pm by President Michael Lindauer. Members present were Michael L, Barbara Ward, Pat Justice, Lori Estepp, Jasmine Hurey, Linda Musthaler, and Jodi Cole. Doug Hissong arrived at 8:13pm

Guests: none in attendance

Minutes

The minutes from the April 2019 monthly meeting were read. After corrections, Pat J moved to accept minutes. The motion was seconded by Barbara W and passed unanimously: minutes approved.

Treasurer's Report

The April 2019 Financial Report was distributed by Michael L. The current balance per bank statements was \$46,098.74. See attached financial report.

Mail Call

Reliant bill received for April in the amount of \$67.61. A membership check was received from the Fund for \$880. A letter from the LRC for membership dues was received. The amount due is \$450. An invoice for the Lakewood Forest residents' directory was received.

Administrative Report

Tx SOS Report was filed.

Committee Project Reports

Garden Club

Mary A absent. No news

Newsletter

Michael L will write full length article about the Patriotic Parade. Barbara W will turn in final copy for the Civic News newsletter on May 14. Only 4 high school or college senior pictures have been turned in for publication. Michael will post on Nextdoor in 2 weeks to ask for Senior pictures to go in the newsletter.

Web Page Content

Linda M stated the 4th of July parade has been added to the web page. Scholarship awards will be posted soon. Jodi C will provide article/pics about Egg Hunt and the approved minutes for April.

Scholarship Awards

4 of 7 students have responded to winning scholarship. Checks will be sent out to their chosen schools.

Military Packages

Tabled for later discussion

Community Garage Sale

tabled for later discussion

4th of July Parade

Michael L and Jodi C will go to the LRC Tuesday to discuss free rental and turn in the rental agreement. Michael L reviewed the to-do list for parade. Jodi C will talk to boy scout troop to pick up/put out flags for route. Jodi C and Jasmine H will contact Gillpin and Kenny about food truck.

Christmas Party

Tabled for later discussion.

National Night Out

Tabled for future meeting.

Spring Fling

Members discussed what could have been better, what went well and ideas for next year in reference to the spring fling egg hunt. For next year the event to be shortened to 2 hours. Egg hunt needs at least 2k eggs. Easter bunny costume rental is \$75 at Danny's Costume Shop. Money donations for eggs need to be withdrawn from LFCA accounts. Wristbands could be used in the egg hunt.

Old Business

New Business

Barbara requested to be reimbursed \$44.22 for tablecloths and food for spring fling. Pat J moved to accept. Lori E seconded the motion. Passed unanimously.

Michael L moved to reimburse Jodi C \$28.06 for supplies for next year's Egg Hunt. Linda M seconded the motion. Motion passed by quorum vote. Jodi C requested \$309.80 to be reimbursed for Egg Hunt supplies and decorations. Jasmine H moved to reimburse Jodi C. and Lori E seconded the motion. Motion passed unanimously.

Michael L moved to pay for LRC membership up to \$450. Pat J seconded the motion. Motion passed unanimously.

May 17, 9am at Tomball Memorial H.S. - LFCA board members have been invited to award ceremony to recognize our scholarship winners.

May 21, 6pm at Houston Northwest Church - LFCA board members have been invited to award ceremony to recognize our scholarship winners. Michael L, Pat J and Jasmine H will represent the LFCA in the ceremonies. New chairman for school donations needed. Lori E has accepted position.

Linda M discussed documenting the processes and procedures of each event or activity the LFCA does.

Barbara W moved to write a check for directory and postage to Champions Printing and Publishing for \$4817.39. Pat J seconded the motion. Passed unanimously.

With no other business to discuss, Pat J moved to end the meeting, Barbara W seconded. Passed unanimously. The meeting adjourned at 9:00 pm. Our next meeting will take place June 10th at 7pm at the Fund Office.