

Lakewood Forest Civic Association  
Annual Board Meeting Minutes  
Oct 14, 2019

The annual meeting was called to order at by 7:04 pm by President Michael Lindauer. Other board members present were Barbara Ward, Lori Estepp, Jasmine Hurey, Linda Musthaler, Mary Ales, and Jodi Cole.

Guests:

Members in good standing.

**Minutes**

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

**Treasurer's Report**

The Oct 2019 Financial Report was distributed by Mary A. The current balance per bank statements was \$34,973.44.

**Mail Call**

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

- Reliant bill in the amount of \$71.33
- A letter from Hanover Insurance Agency

**Administrative Report**

Received \$30 membership dues collected by the Fund.

**Committee Project Reports**

**Garden Club**

The club attended our National Night Out event in October. They are selling wreaths for "Wreaths Across America".

**Civic News Newsletter**

The deadline for articles to be published in November was Friday, October 11. The deadline for December articles is November 12. This is the day after our next meeting.

**Web Page Content**

Everything is up to date.

**Scholarship Awards**

No update

**Military Packages**

Linda M has received 2 military candidates so far. Linda M will continue to reach out to recipients from last year. One resident has offered to donate items for the packages.

**Community Garage Sale**

Jodi C updated info on banners.

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

No update

#### **School Donations**

Lori E has provided a list of 6 schools that will receive the donations and each school's use of the donation. Each school is gifted \$300 totaling \$1800.

#### **Christmas Party**

Mary A has been looking at reservations for the first 2 weeks of December for our annual Christmas dinner for board members. All attendees pay for their own dinner.

#### **National Night Out**

Jodi C gave a summary of how NNO went. The event was well attended, over 150 people.

#### **Spring Fling**

No update

#### **Old Business**

None

#### **New Business**

Michael L presented the 2019-2020 Annual Budget. Michael L moved to accept the 2020 Budget. Barbara W seconded the motion and it passed unanimously.

Michael L moved to accept, for the 2019 Annual Meeting, to continue with the elections; proxy votes will be valid and counted. Scott Johnson seconded the motion and it passed unanimously.

Michael L moved to vote by proclamations on all other non-contested positions. Scott Johnson seconded the motion and it passed unanimously.

The election results are as follow:

President- Jodi Cole

Vice President- Mary Ales

Treasurer- Open

Recording Secretary- Linda Musthaler

Corresponding Secretary- Barbara Ward

Position #1- Open

Position #3- Jasmine Hurey

Position #5- Open

Position #6 – Lori Estepp

Linda M asked to be reimbursed \$32.67 for drinks and supplies for NNO

Barbara W asked to be reimbursed \$17.28 for raffle tickets for NNO

Jodi C asked to be reimbursed \$97.74 dessert, decorations and supplies for NNO.

Lori E asked to be reimbursed \$39.32 for candy for NNO.

Michael L moved to accept these reimbursements. Merrick Ales seconded the motion. Motion passed unanimously.

Michael L moved to pay Lakewood Mini Storage \$948. Barbara W seconded. Motion passed unanimously.

Michael L moved to pay \$2004 to Hanover Insurance Agency. Scott Johnson seconded. Motion passed unanimously.

Lori E moved to pay \$300 to each of the following schools:

- Moore Elementary for a garden project
- Hamilton Elementary for math tubs
- Lakewood Elementary for library books
- Hamilton Middle School for Read 180 audio equipment and books
- Northpointe Intermediate for restorative discipline program
- Willow Wood Junior High for a chrome book

Heidi Flores seconded the motion. Motion passed unanimously.

Jodi C moved to approve placing an order for banners and signs for the Community Garage Sale from Nova Design and Fine Printing for the amount of \$640.32. Scott Johnson seconded. Motion passed unanimously.

With no other business to discuss, Barbara W moved to end the meeting, Scott Johnson seconded. Passed unanimously. The meeting adjourned at 10:05 pm. Our next meeting will take place 7pm on Nov 11 at the Fund Office.