



LTNA Board Meeting
Meeting Minutes
9 April 2019
Tyler Home ~ 620 NE 14th St

Board Members Attending: Jaime Baum; Samonia Byford; Aaron Corbett; Jeanell Jordan; Brittany Leemaster; Laura Stone; Hannah Sutter; Amanda Templeton; Rocke Tyler

- I. Called to order at 6:28 p.m. Quorum was established.
- II. Minutes from the 12 March 2019 meeting were provided. Amanda Templeton moved to approve as submitted, Jeanell Jordan seconded, and the motion was passed by voice vote with none dissenting.
- III. Treasurer's Report – Spending approx. \$225 a month. Will move money from savings to checking to cover this. Tax return is due 15 May 2019 (990-N). Bank statements still going to wrong address. Water grant info will be asked about in a meeting with Matt Wade. Samonia Byford moved to approve as submitted, Amanda Templeton seconded, and the motion was passed by voice vote with none dissenting.
- IV. Committees
 - a. Social – Brittany Leemaster
 - i. New Neighbor – Good turn out with some new neighbors. Councilperson Nice attended, and plans to attend more events in the future.
 - ii. Easter – stuffed 3,000 plus eggs, will have box in park to collect eggs after, need speaker with microphone, will buy more eggs/candy/toys. 9 a.m. to hide eggs, 10 a.m. to gather, 10:25 hunt begins (under 3 in the tractor area). Mimosa bar a la Mcklein. Samonia to bring kids' juices in cooler. Amanda will do signs.
 - iii. Cheering Station – 6:45 a.m.; tent card tables; Samonia to send mimosas; Aaron to bring coffee; south side of 18th & Lincoln
 - b. Communications – Hannah Sutter
 - i. Issue with online memberships? New link on home page tested.
 - ii. Spot for signup for newsletters online
 - iii. Newsletter to advertise Summer Party, dues sheets
 - c. Beautification – Amanda Templeton
 - i. Meeting with Matt Wade on Wednesday
 - ii. Big Event & Litter Blitz – Nichols Court Park 10-2; 31 students; need supervisors, mulch, water & doughnuts
- V. Old Business
 - a. Medical Community Neighborhood – Laura Stone – touched base with MCNA, we're happy to join in on events together, possibly playground equipment for Nichols Court
- VI. New Business
 - a. Yoga in the Park a la OKC Beautiful – 6 May 2019
 - b. Movies in the park? How to make this happen
- VII. Next Meeting – 14 May 2019 – Jeanell Jordan's; Laura Stone will take notes as Samonia will be absent
- VIII. With no other business before it, the Board moved to adjourn officially at 7:30 p.m.