



LTNA Board Meeting

May 14, 2019

6:25 p.m. | Jordan residence, 625 NE 16th St.

Board members present: Laura Stone, Amanda Templeton, Jeanell Jordan, Jamie Baum, Rocke Tyler, McKlein Aguirre, Hannah Sutter, Aaron Corbett

- I. Introductions
- II. Motion for approval of minutes made by Aaron, seconded by Hannah; motion passed
- III. April treasurer's report presented by Aaron
 - Moved \$2,000 from savings into checking
 - Checks deposited from members paying dues at the New Neighbor Party
 - MCNA contacted regarding bounced check for 2018 Neighbors Night Out; will replace check in the amount of \$450
 - Still has not received checkbook but is expected to obtain it later in the week; will make reimbursements for events
 - Bank has finally corrected address issue and bank statements are going to correct address now
- IV. Committee reports
 - A. Social report by Amanda:
 - Egg Hunt was a success; participants like the tickets/toys/candy combo; 2,800 eggs stuffed by neighbors; additional 750 pre-filled eggs were purchased; most eggs were returned so few will have to be purchased next year
 - Cheering station went well; ideas for next year include small paper cups for runners to use, more costumes (just a totally random assortment would be fun), more food if the intent is to share with runners (donut holes work well)
 - Pool Party will be 5-8 p.m., June 8, at the Corbett residence; Hannah getting invitations printed/distributed
 - Movie Night proposed; Steven and Alexis Smith had expressed willingness to host and will be contacted; details to come

- Monthly unisex events proposed (similar to existing Ladies of Lincoln Terrace); some board members opposed an additional unisex event, proposed instead hosting a Men of Lincoln Terrace regularly but no dates or details finalized

B. Communications report by Hannah:

- Newsletter needs to go out; Jamie offered to help; the Google Docs template will be sent to Hannah and Jamie by Laura

C. Beautification reported on by Amanda

- No Big Event due to weather
- Work Day will be coming up to get tasks done that would have been done on Big Event day
- Former chair Matt Wade met with Amanda and Laura to discuss beautification plan and where the plan currently stands; next steps include getting quotes from landscapers and nurseries to revive both the median landscape plan and neighborhood tree program
- Yard of the Month will begin again for the summer
- Amanda will ask Matt about water bill grant from OKC

D. No fundraising event updates

V. Old business

- A. MCNA President Tom Knudsen contacted both Laura and Amanda regarding playground equipment at Nichols Court Park; because playground equipment is unlikely, he suggested instead working towards getting electric power to the park for events, holiday lights, etc.; board members agreed it was a good idea to explore and Laura will be in contact and will share details at next meeting

VI. New business

- A. Bill Morris contacted Laura about attending the board meeting and making a presentation; Laura responded with time/location but Bill did not attend; can include on next meeting agenda if he is still interested in attending

VII. Next meeting: June 11 at Jordan residence, 625 NE 16th St

VIII. Motion to adjourn at 8:06 p.m. by Jamie, seconded by Hannah