



LTNA Board Meeting

Meeting Minutes

12 June 2018

Jordan Home ~ 645 NE 16th St

Board Members Attending: Mcklein Aguirre; Jaime Baum; Samonia Byford; Aaron Corbett; Jeanell Jordan; Brittany Leemaster; Paul Ryckbost; Mark Smith; Laura Stone

- I. Called to order at 6:19 p.m.
- II. No minutes.
- III. Treasurer's Report – April & May reports approved, \$16,876.92 & \$18,081.84 total assets respectively. Needs receipts/requests from Beautification.
- IV. Committees
 - a. Social
 - i. Garage sale had mixed reviews from sellers and shoppers. In future, there will be a tip sheet shared. Someone attending commented there were some neighbors who were 'not nice'. \$100 targeted ad on Facebook was successful – that and signs on Lincoln drew people.
 - ii. General Meeting – the notice disappeared on NextDoor, stayed up on Facebook. Presentation will be shared online.
 - iii. Summer Social – last weekend of July or first of August (tentatively the former); would like to do drinks, eats, inflatables for kids, ice cream of sno-cone truck; possibly 'bring your own beer' beer garden; Mcklein Aguirre offered his yard
 1. Samonia Byford moved to approve up to \$1,500 as a budget for this event, Paul Ryckbost seconded, and it was passed by voice vote.
 - b. Communication
 - i. Will attempt to recruit Block Captains block by block via NextDoor
 - ii. Adding e'mails to use MailChimp again (got dues sheets from Mark Smith)
 - iii. Jeanell Jordan volunteered to deliver items if needed
 - iv. Newsletter going within the next month
 - c. Beautification – No report with absence of chair
 - d. Home Tours – No report with absence of chair
- V. New Business
 - a. Vice President – with the Ryckbosts leaving, do we need to consider a new VP? No. We do need to look at Bylaws about residency or property ownership requirements, what to do with an unplanned vacancy of an office, etc., and clear up other such grey areas.
- VI. Old Business – None
- VII. Next Meeting – 10 July at Jaime Baum's 701 NE 16th
- VIII. Adjourned at 6:52 p.m.