



LTNA Board Meeting

Meeting Minutes

10 July 2018

Baum Home ~ 701 NE 16th St

Board Members Attending: Jamie Baum; Samonia Byford; Brittany Leemaster; Jimmy Rupp-Matthews; Mark Smith; Laura Stone; Matt Wade

- I. Called to order at 6:21 p.m.
- II. Minutes provided by Samonia Byford. Mark Smith moved to approve as submitted, Brittany Leemaster seconded, and it passed by voice vote.
- III. Treasurer's Report – Mark Smith provided May and June reports. There are some dues in PayPal account to be moved over. Needs receipts/requests from Beautification. As of 30 June 2018, total assets were \$16,417.91. Samonia Byford moved to approve as submitted, Brittany Leemaster seconded, and it passed by voice vote.
- IV. Committees
 - a. Social – Brittany Leemaster
 1. Summer Social – printed invites going out this week; will make special note that this is not in typical place; Eskimo Sno for sno cones, tickets upon check-in; pizza; troughs of ice for beer (McKlein Aguirre having beer tent in his yard); sidewalk & chalk for kids; Saturday the 28th.
 2. Neighbors Night Out – will contact Medical Community Neighborhood Association about plans and what they want; we will have sign-in table; 8 September at Nichols Court Park.
 - b. Communications – Samonia Byford
 1. Newsletter going out with invites
 2. Still working on getting block captains
 - a. Volunteers will deliver in the meantime to other blocks
 - c. Beautification – Matthew Wade
 1. No work days or planting in medians until weather cools
 2. Park is current priority, especially around benches
 3. Working on getting discounted trees for neighbors to buy in Autumn or Spring, LTNA will just coordinate purchase and planting, working with Randy Marks
 4. Working on getting water fixed in medians (5 meters need changing)
 5. Will run fundraiser when we have a figure needed
 - d. Home Tours – Jimmy Rupp-Matthews
 1. Working on getting homes, none confirmed at this point, will decide whether to hold or not by mid-August, planned for 20-21 October

- V. New Business
 - a. Innovative District Meeting – Laura Stone
 - i. Many presidents from other neighborhoods, etc., getting actual community input to get neighborhoods to feel welcome
 - ii. Providing research jobs as well as support staff
 - b. Ward 7 Councilperson Town Hall – Laura Stone
 - i. Town Hall style meeting with candidates or winner, or with neighbors, more details to come when they have a date
- VI. Old Business – None
- VII. Next Meeting – 21 August 2018 at Brittany LeeMaster’s ~ 645 NE 15th St
- VIII. Adjourned officially at 7:11 p.m.