

Lincoln Terrace Neighbourhood Association  
Board Meeting Minutes  
13 August 2019  
Byford Residence ~ 636 NE 14<sup>th</sup> St

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Board members present: McKlein Aguirre, Jaime Baum, Samonia Byford, Aaron Corbett, Jeanell Jordan, Brittany Leemaster, Laura Stone, Hannah Sutter, Rocke Tyler

- I. Called to Order at 6:22 p.m.
- II. Motion for approval of minutes from July made by Brittany, seconded by Jaime; motion passed
- III. Treasurer's report presented by Aaron
  - \$1031.77 checking, 11,402 savings, owe 450 to MCNA from last year & pool party reimbursements, spending ~225/month for water
  - Receiving donations - \$2,500 + \$5,000
  - Motion for approval of financial report made by Samonia, seconded by Brittany; motion passed
- IV. Committee reports
  - A. Social report:
    - Movie night went well, light turn out, cool concept, need to hold later in the year, possibly watch party for football?
    - Neighbors Night Out – 7 September – 5 p.m. Nichols Court, Brittany will contact Jerry Cable, please share on NextDoor and FaceBook and tag neighbors
    - Fall Fest – pumpkin painting on a Sunday, pinata, 13 October 2019 2-4 p.m.
  - B. Communications report by Hannah:
    - Newsletter went out
    - Getting move in gifts to folks, Laura will give items to Hannah
  - C. Beautification reported on by Amanda
    - Redoing drawings to replace Google maps
    - OCCF asking questions, no official amounts/plans yet, will hear in a couple weeks
  - D. Fundraising:

- Terrifying Tales will take donations (suggested at \$5), late  
October/early November

- V. Old business
  - A. OMRF responded 'Thanks for the support' with no concrete details; our shopping center is on Maps 4
- VI. New business
  - A. Nominating Committee – volunteers needed, start meeting in September
- VII. Next meeting: 10 September at Sutter residence, 428 NE 15th St
- VIII. Motion to adjourn at 7:01 p.m.