

## Lincoln Terrace Neighborhood Association – Board Meeting Minutes

February 11th, 2020 - Wade Residence, NE 15<sup>th</sup>

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Present: Laura Stone, Aaron Corbett, Brittany Leemaster, Matt Wade, Amanda Templeton, Nico Brawdy, Jamie Baum, Rocke Tyler

- I. Call to order – 6:20 p.m.
- II. Introductions
- III. Motion to approve January minutes made by Amanda Templeton, seconded by Nico Brawdy; motion passed
- IV. Treasurer report presented by Aaron Corbett
  - Reviewed potential expenses for 2020: Printing, fundraising costs & event supplies.
  - Confirmed Neighborhood Board PO Box location at downtown OKC Post Office. Aaron and Laura will have access.
  - Motion to approve financial report made by Brittany Leemaster, seconded by Rocke Tyler. Motion passed.
- V. Committee Chair Reports
  - Amanda Templeton – Beautification
    - o Amanda following up with Brian, programs officer, at OCCF. Waiting to hear back from the city on any updates for starting project.
    - o Jaime motioned to turn off meters on Lindsay medians to avoid paying further water bills since they are not being used at the moment. Aaron seconded.
      - All in favor – Laura Stone, Brittany Leemaster, Rocke Tyler, Aaron Corbett, Jaime Baum, Nico Brawdy
      - Abstained – Matt Wade, Amanda Templeton
      - Motion passed
    - o Aaron contacting City to turn off water on Lindsay medians
  - Brittany Leemaster – Communications
    - o Newsletter
      - Sending out in the next week to block captains
    - o Website
      - Laura gave update on broken website page

- Matt Wade – Social & Fundraising
  - Update on Easter event
  - Review of 2020 budget for events and fundraising goals
  - Discussed possible block captain party/educational event
  
- VI. Old business
  - New duplex proposed for the 200 block of NE 14<sup>th</sup>
    - Update on development from Laura
  
- VII. New Business
  - Rocke Tyler expressed concern for home owners in the neighborhood not following HP rules.
    - Discussed what can be done as a neighborhood to relay our HP rules
      - OKC Connect App – Use to report neighbors
      - Print HP info in neighborhood newsletter
      - Online info posted on our social media and website
  
- VIII. Next Meeting
  - March 10, 2020 – Leemaster Residence, 6:15 pm
  
- IX. Motion to adjourn at 8:25pm