

Lincoln Terrace Neighborhood Board Meeting

June 9, 2020 – Zoom Meeting

I. Call to order 6:17 pm

In attendance – Matt Wade, Laura Stone, Shelly Glazner, Nico Brawdy, Rocke Tyler, Amanda Templeton, Brittany Leemaster, Aaron Corbett

II. Review and approval of March & April minutes

- Motion made by: Aaron Corbett
- Seconded by : Shelly Glazner
- All approved

III. Treasurer's report

- Aaron presented report. Our total cash in checking & savings is near \$18K.
- Laura to transfer \$427 in Paypal dues from the past few months.
- Motion to approve Treasurer Report made by Amanda Templeton
- Seconded by Rocke Tyler

IV. Committee chair reports

- Communications
 - o Newsletter going out June 14th.
- Beautification
 - o Possible grant application for additional trees is due soon
 - Possible additions to Nichols Court Park
 - o Amanda looking into additional trees being planted in Nichols Court Park that we were promised in the OKC Community Foundation grant.
 - o Board agreed we turn off median water – Aaron spearheading
 - o Report on recent Lindsay Median Beautification project:
 - 40 trees planted of several different varieties
 - Watering service in place to come and water medians on a bi-monthly basis
 - Decorative planting bed being installed in the next planting phase at 16th & Lindsay.
- Social
 - o Summer social planned for late July or early August. Possible movie night and popcorn.
 - o June ice cream truck visit sponsored by the neighborhood.
- Fundraising
 - o Matt suggests we pause the progressive dinner planning.
 - o Matt proposed a fundraiser in conjunction with Beautification for adding trees to our neighborhood streets. Will meet with Amanda to further discuss.

V. Old business

- Helicopter complaints will be addressed in the June newsletter.
- Classen Duplex battle continues. Laura to keep us in the loop on any news.
- Noise from OU Medical has been dealt with accordingly. Laura to send out thank you to OU rep for keeping in contact with the board on the noise complaint and working diligently to solve the issue.

VI. New Business

- Next meeting: July 8
 - o Tyler residence and zoom option
- Motion to adjourn at 6:52 pm- Made by Amanda Templeton
- Second by Matt Wade