

## LTNA Board Meeting

June 11, 2024 | 6:15 p.m. | 612 NE 14th St.

### Attendance

- o Morgan Bevel, Laura Stone, Samonia Byford, Matt Wade, Joseph Arguello, Betty McCuistian, Dustin Johnson

### Approval, disapproval or amendments of minutes

- o Minutes stand as submitted

### Reports

- o Treasurer
  - May/June expenses/additions (so far):
    - Cup purchase expense - \$1,170.54
    - PayPal \$3,356.75; Arvest \$9,144.99
    - Need to add VP and treasurer to account
  - Motion was approved and seconded
- o President
  - Attended HP and NEOKCNC meetings
  - Upcoming Events: Juneteenth in the East this weekend
- o Beautification Committee
  - Cleanup day(s)- May was first clean up day! 10 people came! Cleaned up flower bed Lindsay/16th St. Maybe do a clean up day June, but depends on weather.
  - YOTM- June winners 733 NE 19th St.
  - OKC ASAP program- meeting was held in May. If we want speed bumps on Lindsay we'd need signatures from neighbors adjacent to that area (ex: speed bump on Lindsay/15th, we would need south side of 15th and north side of 14th signatures)
  - Concrete sign repair- in progress
- o Communications Committee
  - Digital newsletter going out before Happy Hour
  - Print newsletter being created
  - We have a store!
- o Social Committee
  - Happy hours- June 20th 5:30pm at Prairie
  - Summer Social- July 20th at Turpins house
  - Fall Fest in October

### IV. Discussion

- Motioned and seconded to remove Nathan Ogden from the board

### V. Old business

- Laura is going to work on board guidebook and new neighbor packets
- Laura will update website with officers

## VI. New Business

- Tree Planting Program: match program LTNA will pay up to \$2,000 for trees. Motioned and seconded.

VII. Next meeting: Without Objection No Meeting in July. August 8th tentative. Without objection, we are adjourned.