

**Minutes of
The Laurel Park Neighborhood Association
Board of Directors Meeting
Monday June 4th, 2012**

The regular meeting of the LPNA board of Directors held at 310 Osprey was called to order at 6:30 pm by Kate Lowman, LPNA President.

Attending: Kate Lowman, Jude Levy, Teresa Stone, Marwan Khammash, Kasy Kane, Ev Shade, Betsy Sublette and Katherine Orenic

Absent Board Members: Juliette Reynolds, Rene Desjardins

Visiting: Bob Easterle, Chair CCNA

Minutes from April 9th, 2012 meeting were adopted.

Treasurer's Report: Betsy reports that our current balance is \$5,886.73. Report was accepted unanimously.

Schedule: Next meeting will be July 9 at 6:30.

LPNA Fall General Meeting: Agreed to set two dates: September 24 and October 30 at the Senior Friendship Center, 6:30–8:30. First to be general meeting and second to be used as follow-up for Administrative Approval discussion, if needed.

Administrative Approval: Kate was given authorization to prepare a presentation of Laurel Park's Administrative Approval request for CCNA and any interested neighborhood. Jude motion, Kasy second. Adopted unanimously.

City Grant Funds: We have \$250.00 additional to spend and the cost of bags or t shirts will be investigated by Jolie and Teresa.

Development: No formal plans filed for Atrium or Devonshire. PF Chang is still shooting for September. The property across from Word of Mouth might be purchased by the Senior Friendship Center for a parking lot.

Laurel Park Clean up: Next clean up is scheduled for September but we would like to make it later due to weather.

Laurel Park night at Word of Mouth: Kasy motioned we set up Monday night dinners at 6 p.m. to help them pull through the construction and Jude seconded it. Approved unanimously.

Saunders Property Letter: Letter was sent to city thanking them for leasing the lot for parking. No reply was received.

Meeting adjourned at 7:30 p.m.

Submitted by: Teresa Stone

June 27th 2012