

Laurel Park Neighborhood Association
Board Meeting Minutes
Oct 7, 2019

The meeting was held at Don Baille's home, 635 Columbia Ct and was called to order at 5:10 pm.

Board members present were Don Baille, Jim Lingley, Juliette Reynolds, Julie Cotton, Dan Bridinger, John Shkor, Betsy Sublette, and Ronald Kashden.

Not attending: Al Streaker

Board meeting minutes for May 6, 2019 approved by acclamation.

The Treasurer's report was approved by acclamation. Current balance is \$8,813.62.

November meeting finalization on Nov 4th. 6pm. 1 hour for food and drink. Although the association will pay for the room and food, there will be a cash bar for the attendees to pay for drinks. Compass Rose History Experiences will create a 20 min presentation on the history of Laurel Park. The cost of the presentation is \$150, which was approved by acclamation by the board.

As part of the discussion of the general meeting, the topic of where to distribute the notice of the meeting. The thought of extending the association to Laurel Park's original boundaries, which is Mount to Ringling and Orange to Washington. Don will follow up with Nancy Kelly (the city's neighborhood planner) to see if there are any restrictions/procedures to follow.

It was noted that Tunes in the Park will be on November 16.

A discussion was had regarding ordering new tee shirts for LPNA. Ron and Betsy will follow-up by going to Koala Tee (the vendor that was previously used) and reach out to the board prior to ordering the new shirts.

I've attached a prelim agenda from Juliette and Julie re our LPNA General Meeting in November. Please review so we can finalize.

The meeting was adjourned at 6:14 pm.

The next meeting will be on Dec 5th at 5:30pm at Jim Lingley's home.