

Laurel Park Neighborhood Association  
Board Meeting Minutes  
January 9, 2020

The meeting was held at Don Baillie's House, 635 Columbia Court and was called to order at 5:30pm.

Board members present were Don Baillie, Jim Lingley, Betsey Sublette, Juliette Reynolds, John Shkor, Ronald Kashden, and Al Streacker.

Guests include: Matt Arcari , Laurie Hall

Treasurer's report with a current balance of \$6,760.86 was passed through acclamation. The minutes for the prior board meeting was also passed through acclamation.

Don brought up the previous by-law change RE LP boundaries. The board agreed not to pursue and changes to the by-laws. The boundaries will remain as they have been.

John gave an update on the Hudson Bayou status. County and city officials have been involved to both repair the damage / mud flow created from construction/cutting plants and repair the drainage issues reported by Buffie Hutchinson.

Next Don told the board that he will not be running for reelection to the board. He also mentioned that he was traveling on the day of the upcoming general meeting, but felt his flight would allow him to still run the Feb meeting. Jim offered to be Don's backup for the meeting.

The LPNA General meeting 2/10/20 will be held at the Tamiami Tap at 6pm. Currently the agenda will include:

- Update from Bill Riebe for upcoming infrastructure project on Osprey,
- Election of new board members,
- Historic discussion from Jeff LaHurd (Juliette was going to reach out to Jeff to see if he is available),
- Update on Hudson Bayou, Orange Ave. Construction, etc..

Don also stated that Laurie Hall and Vicki Ondis wanted to run for the board.

Don then gave an update on the Holiday Party, Vicki did a great job putting this together, getting food, drink and musical entertainment from Booker HS and putting up the tree and decorations. Cathy and I took everything down yesterday and it's back in storage at Betsy's old house until next year. Vicki already advised that she is traveling next year and will be unable to handle so we will need someone for this if we want to have it.

Discussion was had regarding an email blast to the neighborhood to remind them of the upcoming events.

Next the annual membership Drive mailing was discussed. Jim was going to reach out to Ginger to see if she had the files used for past mailings. He was then going to give the materials to Laurie Hall, who will work with Laurie Crown and Ron to generate the mailing.

Future projects, street signs, brick streets, street lights, clean up, shrub trimming and clean-up day. Betsy said Nancy Kelly has provided supplies in the past. Another idea was Neighbors in need: mention it in the outreach for neighbors that have needs.

During new business Matt brought up Osprey pedestrian crossing and asked whether a lite pedestrian crossing could be installed. He asked if that is a project that could be worked on by the association in the new year.

Next board meeting will be on March 19 at 5:30pm.

The meeting was adjourned at 6:32.