Laurel Park Neighbor Association - Board Meeting Minutes Monday, April 15, 2024

The meeting was called to order at 5:06 PM at Matthew Arcari's residence, 1855 Oak Street

<u>Board Members Present</u>: Matthew Arcari, Marc Epstein, Steve Fantauzzo, Juliette Reynolds, Stimson Schantz, Robert Sichel and Ron Watts.

Board Minutes

Marc moved to approve LPNA Board meeting minutes of March 18, 2024. Motion approved.

Treasurer's Report

Starting Balance 15,716.28 (includes uncashed check of \$980.62)

Credits 620.00 Debits (411.87)

Ending Balance 15,924.41

Steve moved to approve LPNA Treasurer's Report. Motion approved.

OLD BUSINESS

Membership Report - Annette was not present. There was no membership report.

Benderson Development Project – As of the date of this meeting, Benderson has not taken any formal steps. The Board will continue to closely monitor the situation. It was agreed to get an information blast to the neighborhood to update the situation.

CCNA Update - Stim volunteered to represent LPNA at the next CCNA meeting.

Committee and Initiative Update - The Board decided there will be committees and initiatives.

NEW BUSINESS

Pedestrian Crossings – Discussions were had concerning pedestrian crossings on Orange Avenue and Osprey Avenue and Jules agreed to keep working with the City to have the cross walks made more visible and practical.

New Historic Sign – An expenditure of \$435.00 was approved for the new historic neighborhood designation sign at Laurel and Rawls.

Neighborhood Grants – Stim agreed to monitor the availability of Grants from the City and County for neighborhood associations.

Next Board Meeting - Monday, May 20, 2024 at 5 PM

Meeting adjourned at 6:30 PM Respectfully submitted,

Robert Sichel, Secretary