

**Laurel Park Neighbor Association - Board Meeting Minutes
Monday, March 18, 2024**

The meeting was called to order at 5:04 PM at Matthew Arcari's residence, 1855 Oak Street

Board Members Present: Matthew Arcari, Marc Epstein, Steve Fantauzzo, Annette Liggett, Juliette Reynolds, Stimson Schantz, Robert Sichel and Ron Watts.

Guest: Ron Kashden

Board Minutes

Juliette moved to approve LPNA Board meeting minutes of February 22, 2024. Motion approved.

Treasurer's Report

Starting Balance	14,016.28
Contributions	1,700.00
Reimbursement for website	(980.62) ←not cashed
Ending Balance	14,735.66

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

Membership Report - Annette reported we continue to receive 2024 membership registrations. To date 150 members have renewed their membership and 16 people located outside the LP boundaries have registered as Friends of LPNA.

NEW BUSINESS

New Board Positions - The following were elected Officers of the Association:

President - Matthew Arcari, Vice-President - Steve Fantauzzo, Secretary - Robert Sichel and Treasurer - Stimson Schantz. Ron Watts agreed to serve as communication chair with Juliette providing editing support. Helen Habbert will serve as CCNA delegate and Annette agreed to work with Robert on membership.

Board Calendar - The 2024 scheduled Board meetings will be held on the following 3rd Monday of the month at 5:00 PM. (April 15, May20, Sept. 17, Oct. 21, Nov. 18, Dec.16). Meetings in June, July, August will be held as needed. All agreed with Juliette's suggestion that we use Google meeting invite as a reminder prior to each meeting.

LPNA By-laws - All agreed we need to update the Association's by-laws during the coming year since they were put into effect twenty years ago and last modified in 2011.

OLD BUSINESS

Benderson Development Project - Matt reported that as of today, Benderson has not submitted their pre-application paperwork to the City. He has been in contact with the principals of the project and expects the application to be filed within the week. It was agreed that if Benderson asks for a meeting regarding their application that Matthew, Steve and Ron will represent the Board