

**Lockeland Springs Neighborhood Association
December 2015 Board Meeting
6:30-7:00 p.m. followed by Holiday Lights Contest Judging**

Board Members Present: Elizabeth Smith, Elizabeth Bush, Kris Mumford, Annie Neal, Jenny Warren, Kevin Wisniewski, Bob Bailey, Laura Hutchinson, Todd Cantrell, and Jim Polk

Board Members Not Present: Mike Loyco, Steven Swarts, Lyn Bingham, and Hans Schmidt

6:30 p.m. Elizabeth Smith called the meeting to order. November minutes approved after amended to reflect event insurance policy for home tour cost \$140.

Home Tour: Much appreciation to Elizabeth Smith, Kevin Wisniewski, Annie Neal, Tony Gonzalez, and Jenny Warren for their hard work in making this year's tour a huge success. Net home tour proceeds this year: \$10,840.04.

*Discussion about whether to include newsletter as an expense for home tour will continue.

LSNA signs: Since neighborhood is self-insuring the signs, it has been suggested that we begin putting x number of dollars aside for this purpose. Discussion to continue at January meeting.

New Business: Appeals for non-owner occupied short term rental permits before the Board of Zoning Appeals (BZA). Elizabeth Smith discussed asking Metro Legal to put a moratorium on all such appeals until a pending lawsuit is settled. Despite the permit cap for non-owner occupied short term rentals being reached, BZA is approving some on appeals. There have been issues with the two non-owner occupied Cathedral properties on Rudolph renting to large parties and creating noise and other disturbances for the neighbors.

Adjourned at 7:00 p.m.

Winners of Holiday Lights Contest

- 1) 1623 Woodland Street---\$100 gift card to Margot
- 2) 317 S. 14th Street---\$50 gift card to Margot
- 3) 407 N. 16th Street---\$25 gift card to Margot

The slate of 2016 LSNA Officers below was approved at the November 19th General Meeting at Mad Donnas:

President: Hans Schmidt

Vice President: Elizabeth Smith

Secretary: Kris Mumford

Treasurer: Steven Swarts