

Lockeland Springs Neighborhood Association
November 2015 Board Meeting
6:30-7:20 p.m.

Board Members Present: Elizabeth Smith, Elizabeth Bush, Kris Mumford, Annie Neal, Jenny Warren, Emelyne Bingham, Hans Schmidt, Kevin Wisniewski, Mike Loyco, Laura Hutchinson, and Steven Swarts

Board Members Not Present: Todd Cantrell and Jim Polk

Board Member Resignations: Letters of resignation received from Joel Daunic and Kris Lange.

6:30 PM. Elizabeth Smith called the meeting to order. October minutes approved.

Neighborhood Signs: Annie Neal reports that all five new signs are installed. She met with Public Works and received official approval for all placements. Eastland and 14th sign was moved so it didn't hang over the sidewalk at no extra charge. Total sign cost: \$7,089.00

Home Tour: Elizabeth Smith reports that ten homes are confirmed. She is still firming up home partners, with four more needed. Elizabeth will email a list of volunteer opportunities for the home tour to board members. Tickets, posters, and map of houses being finalized. Currently \$3,700 in sponsorship. Social media push is on to advertise home tour.

*Board approved paying \$140 for an event insurance policy covering the home tour.

Membership: Holiday Lights contest nominating deadline is Sunday, December 13th. Need address only. Board will go out together on Monday, December 14th as part of our scheduled meeting, look at the nominated homes, and pick winners. Hot chocolate, anyone?

Slate of 2016 Officers for November 19th General Meeting at Mad Donnas@6:30 p.m.:

President: Hans Schmidt

Vice President: Elizabeth Smith

Secretary: Kris Mumford

Treasurer: Steven Swarts

Adjourned at 7:20 p.m.